

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 23, 2019 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

ROLL CALL OF ATTENDANCE:

R. Baker	C. Santore
R. Delano - Absent	A. Zorzi
J. Formisano	R. Smith
J. Johnston	M. Testa/R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: At the BBMUA’s last regular meeting on January 9, 2019 the board decided to give the Borough of Buena \$5,000.00 to cover our cost of the HVAC & Lighting for the Municipal Building upgrades. We need to decide if this will be done through an interlocal agreement once the work is completed or will the board do this through resolution and just give them the money. This needs to be decided so the necessary paperwork can be prepared.

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Copy of the letter sent to Ms. Victoria Meakim of Univar USA, Inc. returning one fully executed copy of the contract for the furnishing and delivery of liquid aluminum sulfate to them for their file.

#2 Email from Robert Casella of Testa, Heck, Testa & White providing his legal opinion on the bids received for the Furnishing of Electrical Repair and Maintenance Services.

#3 Letter to Chairman Santagata from Robert Smith of Remington & Vernick making a recommendation to award the Furnishing of Mechanical and Plumbing Repair and Maintenance Services to Falasca Mechanical, Inc. for a two year period pending the BBMUA solicitor approval.

I need a motion to award the bid for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services to Falasca Mechanical, Inc. for a two year period pending the BBMUA solicitor approval.

m. _____ s. _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

#10 Adopt resolution R-7-2019 awarding the contract for the furnishing of mechanical and plumbing repair and maintenance services for a two year term to Falasca Mechanical, Inc.

m. _____ s. _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

#4 Letter to Ruth Campos of George S. Coyne Chemical Company, Inc. transmitting 4 sets of contracts for the furnishing and delivery of Micro C 2000 to her office for execution and return.

#5 Letter to Joseph Overbeck of Rio Supply, Inc. transmitting 4 sets of contracts for the furnishing and delivery of water meters to his office for execution and return.

#6 Email from Robert Smith of Remington & Vernick to Ralph Laks and Einhorn Construction regarding their development Minotola Estates Block 207 Lot 63 with a follow up to their meeting at the site pertaining to the sanitary sewer manholes.

#7 Email from Robert Casella of Testa, Heck, Testa & White regarding the bid for the furnishing of mechanical and plumbing repair and maintenance services.

#9 Letter to Chairman Santagata from Robert Smith of Remington & Vernick making a recommendation to award the Furnishing of Electrical Repair and Maintenance Services to Electron Services for a two year period pending the BBMUA solicitor approval.

I need a motion to award the bid for the Furnishing of Electrical Repair and Maintenance Services to Electron Services for a two year period pending the BBMUA solicitor approval.

m. _____ s. _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

#11 Adopt resolution R-8-2019 awarding the contract for the furnishing of electrical repair and maintenance services for a two year term to Electron Services

m. _____ s. _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

#13 Email from Patrick Bermel of Emerald Screen to Robert Smith of Remington & Vernick regarding the email that Mr. Smith sent on January 17, 2019. Mr. Bermel hopes to have an answer for Mr. Smith by the end of this week.

#16 Email from Robert Smith of Remington & Vernick to Cheryl Santore asking if she has any record of any bond reductions for Minotola Estates. Ms. Santore stated she does remember Einhorn Construction wanting a reduction but does not have any paperwork to that effect. Mr. Smith stated he would process a bond reduction.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #14 Letter from the State of NJ Department of the Treasury Division of Pensions and Benefits regarding the 2019 Employer Liability for the Annual Pension Contribution PERS. This is due April 1, 2019.

#15 Copy of the 2018 Dividend Check from the N.J.U.A.J.I.F. for the board's records.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 9, 2019. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #8 Email from Ed Wengrowski of the NJ Pinelands Commission to Dennis Yoder of Remington & Vernick and Alan Zorzi thanking them for attending the meeting of the Pinelands Commission on Friday, January 11, 2019 and Dennis and Alan thanking the Commission for having them.

#12 Email to Dennis Yoder of Remington & Vernick and Alan Zorzi from Ed Wengrowski of the NJ Pinelands Commission requesting a tour of our facility for the Pinelands Commissioners as well as local news reporters/photographers and generating press coverage on the successful operation of the BBMUA's water pollution control plant.

#17 A listing of 2019 Generator Service Quotes was provided. Three attempts were made and the quotes are as follows:

\$ _____
\$ _____
\$ _____

Therefore we would like to issue a purchase order to _____ in the amount of \$ _____ for the 2019 Generator Service Contract.

m. _____ s. _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 17. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

PAYMENT OF THE BILLS: No Bills Presented For Payment at This Meeting

The next regular meeting will be held on February 13, 2019 at 6:00 p.m. Please Note: This is our annual reorganization meeting and begins at 6:00 p.m. instead of the normal time of 7 p.m.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. _____ s. _____ Time: _____

Roll Call: R. Baker, J. Formisano, J. Johnston, J. Alvarez, J. Santagata