

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on February 28, 2018 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	A. Zorzi
J. Formisano	R. Smith - Absent
J. Johnston	M. Testa - Absent
J. Santagata	S. Testa - Absent
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email to Tricia Groff of Emerald Equipment Systems, Inc. from Robert Smith of Remington, Vernick & Walberg notifying her that the back of the screen box is still missing and that an additional cost was incurred when the old screen had to be temporarily hooked up while the issues with the new screen were being worked out. A copy of the invoice for the electrical connection to the old screen in the amount of \$1,865.96 was provided to Ms. Groff and we are awaiting for a reply as to whether the cost should be deducted from the invoice prior to remitting payment.

#4 Email to Alex Rodack of AC Schultes from Robert Smith of Remington, Vernick & Walberg providing a copy of Payment Certificate No. 3 – Final for the Service of Well No. 3 project in the amount of \$2,239.20. This needs to be signed and returned along with the final documents requested to pay and close out the project.

#5 Email from Robert Smith of Remington, Vernick & Walberg regarding the Louis Drive Sanitary Sewer Extension project. The project was supposed to begin on Monday, February 26, 2018, however there are delays with the road opening permit with the County that has pushed the start date back about 2 weeks. At this time I do not have a proposed new starting date.

#6 Email from Robert Smith of Remington, Vernick & Walberg to the BBMUA Solicitor(s) in regard to the High Occupancy Permit for the Louis Drive Sanitary Sewer Extension Project. The County is requiring comments from the BBMUA Solicitor on the road opening permit and bond requirement and is requesting they call and speak with the County attorney Tony Pagano to discuss the matter.

#7 Email from Robert Smith of Remington, Vernick & Walberg to Lisa Myers of AC Schultes updating Mr. Smith on the status of the items required to complete the project for the Service of Well No. 3.

SOLICITOR'S REPORT: #8 Email from Robert Casella of Testa, Heck, Testa & White in reference to the High Occupancy Permit for the Louis Drive Sanitary Sewer Extension Project. Mr. Casella spoke with the attorney for the County. He understands the impossibility to obtain a five year bonding for this type of permit. Mr. Pagano indicated they can accept a three year bond with years four and five being evaluated at that time and will send acceptable wording to include in a contract modification with Jersey Construction. As the Solicitors are proceeding to remedy this matter, Mr. Pagano will recommend that the permit be issued conditioned upon the modification and bond to be provided thereafter.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 14, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Email from Ed Wengrowski of the State of New Jersey Pinelands Commission to Alan Zorzi stating what excellent work in operating the BBMUA treatment plant he is doing through some pretty frigid weather this winter and in keeping compliance with the Total Phosphorus requirements of the MOA. According to his records the BBMUA is on track to satisfy all of the Total Nitrogen parameters specified in the MOA that are required to take the plant from 0.4 MGD to 0.6 MGD at the end of the month. Mr. Wengrowski is looking forward to being able to report to the full Pinelands Commission on what an excellent job the BBMUA is doing to protect water quality in the Pinelands area.

#3 Email from Dennis Yoder of Remington, Vernick & Walberg to Plant Superintendent Alan Zorzi congratulating him on the amazing job he and the BBMUA operators are doing in meeting the operational limits that no one else is required to achieve. Mr. Yoder would like to draft and publish an article for one of the Water Environmental Federation publications to highlight the BBMUA plant, journey and accomplishments if in agreement.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 8. Second-Roll Call

m. _____ s. _____

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

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

The next regular meeting will be held on March 14, 2018 at 7:00 p.m.

**MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call
m. _____ s. _____ Time: _____
Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata**