

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 14, 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	J. Santagata
R. Delano	J. Alvarez
J. Formisano	C. Santore
J. Johnston	A. Zorzi

CHAIRMAN FIRST ORDER OF BUSINESS: #8 Execute contract with ACUA for laboratory testing that was approved at the meeting on December 13, 2017 for the year 2018. The amount approved was \$4,800.05 for the year.

m. _____ s. _____

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

#10 Budget costs to update/replace our current septage receiving station which is approximately 49 years old.

#11 Budget costs to replace the MBR membrane filters. These filters have a life expectancy of 7 to 10 years. We are on year number 5 with our current filters. These prices are to replace the current filters as we have them now. If the NJDEP approves going from 400,000 gpd to 600,000 gpd the plant will have to be modified to accept the additional flow which will in turn mean more membrane filters.

#15 Letter and resolution from the Borough of Buena seeking appropriations from the BBMUA in the amount of \$110,000.00 for general appropriations.

I need a motion to approve providing the Borough of Buena appropriations in the amount of \$110,000.00

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Email from Robert Smith of Remington, Vernick & Walberg providing change order no. 1 for the Louis Drive Sanitary Sewer Extension project to install CLSM Backfill in the County Right of Way. The cost of this change order is \$10,500.00, however the Change Order will be based on the actual final quantity installed. The use of this type of fill is being required by the County.

I need a motion to approve Change Order No. 1 for the Louis Drive Sanitary Sewer Extension project in the amount of \$10,500.00.

m. _____ s. _____

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

#2 Email from Lisa Myers of AC Schultes to Robert Smith of Remington, Vernick & Walberg providing Payment Certificate #3 and the copies of the release of liens from their subs for the Service of Well No. 3. She will mail the originals as soon as she receives them.

#3 Email from Robert Smith of Remington, Vernick & Walberg regarding the Emerald Screen project asking if the old screen has been picked up and if the back of the screen box has been delivered yet so payment can be made to Emerald Equipment. Alan stated the old screen has been picked up but the back of the screen box has not been delivered.

#5 Letter from Robert Smith of Remington, Vernick & Walberg to Mr. Theodore Whitmyer, President of Jersey Construction, Inc. regarding the Louis Drive Sanitary Sewer Extension project. This letter serves to establish March 12, 2018 as the date for the Notice to Proceed with the project weather permitting. The completion time for the project is 45 calendar days.

#6 Letter from Nasir Butt, Environmental Engineer for the State of NJ DEP Division of Water Supply & Geoscience Bureau of Water System Engineering providing the simplified water main extension permit dated March 5, 2018 for the installation of a water main extension to serve Liberty Village, a proposed residential subdivision consisting of 43 age restricted single family dwellings and a club house.

#12 Letter from Robert Smith of Remington, Vernick & Walberg to Alex Rodack of AC Schultes providing him with a fully executed copy of Change Order No. 2 – Final for the referenced project.

#13 Letter from Robert Smith of Remington, Vernick & Walberg providing a final copy of Payment Certificate #3 as well as an invoice from AC Schultes for the Service of Well No. 3 project. This will allow final payment to be made.

#14 Email to Alex Rodack of AC Schultes notifying him that an error was made on the Payment Certificate and providing a new certificate for his signature. Mr. Smith also requested a new invoice be submitted along with the signed certificate.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #9 Copy of a December 31, 2017 GUDPA certificate for our files from Newfield National Bank.

TREASURER'S REPORT: Motion to approve treasurer's report as read.

m. _____ s. _____

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

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 28, 2018.

m: _____ s: _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Email from Monica Bell of Remington, Vernick & Walberg regarding the BBMUA's NJPDES proposed permitting increase. The NJDEP Wastewater Quality Management Plan Group is waiting for the Pinelands Commission to sign off on the discharge increase. Once this is received, the NJDEP WQMP group will start the process of amending the plan. Once the plan is amended the permit can be modified.

#7 Letter from Jordana Nokes of the State of NJ DEP Bureau of Water System Engineering regarding an administrative deficiency in the Lead and Copper Sampling Plan. Ms. Nokes is requesting a few more items which Plant Superintendent Alan Zorzi is taking care of.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through number 15.

m: _____ s: _____

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

PAYMENT OF THE BILLS: motion to pay all bills presented.

m: _____ s: _____

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

The next regular meeting will be held on March 28, 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