

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on March 25, 2015 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. Formisano - A	R. Smith
J. Mancuso	M. Feaster	S. Testa
J. Santagata	D. Austino	
F. Soto	A. Zorzi	
S. Woshnak - A	R. Casella	

### CHAIRMAN: FIRST ORDER OF BUSINESS:

**PUBLIC PORTION:** #7 Kim Curtin of Solis Partners will be attending tonight’s meeting to discuss the proposed solar project for the BBMUA and the BPU Grant.

**ENGINEER’S REPORT:** #1 Letter from Robert Smith of Remington, Vernick & Walberg providing four sets of contract documents for the furnishing of electrical repair and maintenance services for execution and return.

#2 Letter from Ed Walberg of Remington, Vernick & Walberg to Chairman Joseph Santagata providing a proposal to prepare the 2014 Annual Water and Sewer System Evaluation Report for a cost not to exceed \$1,500.00. This was previously necessary due to the fact that we had a trustee bank. Is this still necessary?

I need a motion to grant permission to Remington, Vernick & Walberg to prepare the 2014 Annual Water and Sewer System Evaluation Report for a cost not to exceed \$1,500.00

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, J. Mancuso, F. Soto, S. Woshnak, J. Santagata

**#3 Letter from Ed Walberg of Remington, Vernick & Walberg to Secretary/Treasurer Cheryl Santore providing two copies of their 2015 Contract for execution.**

**SOLICITOR'S REPORT: Mr. Testa will not be in attendance. He has a function to attend with the Governor this evening. Therefore, Mr. Bob Casella will be attending in his place.**

**#9 Mr. Testa provided two copies of the 2015 Contract for execution tonight.**

**AUDITOR'S REPORT: #8 Mr. Testa is providing two copies of the 2015 Contract for execution tonight.**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE: #4 Copy of the letter written to Jack Kraft congratulating him on his lifetime achievement award from the New Jersey Law Journal.**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT: No Report**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 11, 2015. Second-Roll Call**

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, F. Soto, S. Woshnak, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #5 Letter from Terry Beym, Supervisor of the Permit Administration Section of the State of NJ DEP Division of Water Quality providing notice that the Fiscal Year 2015 Annual Fee Report and Assessment of Fees for the NJPDES permit program is available on the DEP website.

#6 Letter from Brian Cleary of The Pettit Group, LLC providing plans for the proposed Inspira Urgent Care which will be located at the old Buena Tavern site for review and approval. If the plans are deemed satisfactory, Mr. Cleary is requesting a letter indicating the approval to connect to the water and sewer system. Note: There are no connection fees due as the property is already connected and all usage fees are paid up to date and current.

**COMMITTEE REPORTS:**

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT & CONSTRUCTION:

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 9. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, F. Soto, S. Woshnak, J. Santagata

**PAYMENT OF THE BILLS:** No Bills Presented At This Meeting

The next regular meeting will be held on April 8, 2015 at 7:00 p.m.

**MEETING ADJOURNMENT:** Motion to adjourn the meeting. Second-Roll Call  
m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_  
Roll Call: R. Baker, J. Mancuso, F. Soto, S. Woshnak, J. Santagata