

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 27, 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	A. Zorzi
J. Formisano	R. Smith
J. Johnston	M. Testa/R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Email from Robert Smith of Remington & Vernick to Mike Hutchinson following up on the New Jersey Direct Install Program and the BBMUA’s eligibility to participate in the program.

#4 Email from Robert Smith of Remington & Vernick to the Daily Journal legal department providing a copy of the advertisement for the rebid for the Furnishing of Electrical Repair and Maintenance Services. The bids will be opened on Tuesday, April 2, 2019 at 11:00 am.

#6 Letter from Robert Smith of Remington & Vernick to Daniel Falasca, President of Falasca Mechanical forwarding one fully executed contract to him for his file.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Copy of the December 31, 2018 Governmental Unit Deposit Protection Act Certificate for Newfield National Bank for our records.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #2 Letter from Jason Capizzi of Winne Banta Basralian & Kahn providing a fee proposal for bond counsel services for the temporary financing through the NJIB for the sanitary sewer pumping station improvements. The cost for the services to be provided by Mr. Capizzi is not to exceed \$9,250.00 plus disbursements.

I need a motion to approve the proposal submitted by Jason Capizzi of Winne Banta Basralian and Kahn to provide bond counsel services for the temporary financing through the NJIB for the sanitary sewer pumping station improvements for a cost not to exceed \$9,250.00.

m. _____ s. _____

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

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 13, 2019. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Letter from Michele Potter of the State of NJ DEP Office of Quality Assurance regarding the 2019 Initial Drinking Water Proficiency Test Study. Our lab performed acceptably on all parameters it was required to analyze in the 2019 study.

#7 Letter from Richelle Wormley of the State of NJ DEP Office of Compliance and Enforcement regarding the Water Quality Inspection that was conducted on January 28, 2019 by Charles Bisese. It was determined that our facility was in compliance with applicable Department regulations and/or Permit conditions and the inspection is now considered closed.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 7. 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 April 10, 2019 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