

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 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
J. Johnston	M. Testa/R. Casella
J. Santagata	S. Testa
J. Alvarez	M. Chalow

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Copy of Septage Receiving Station budget proposal from last meeting for the member’s information.

#2 Copy of the Membrane Replacement Budget Quote from last meeting for the member’s information.

#11 Updated pricing and payment schedule for the MBR Membrane Replacement Budget received on March 21, 2018. 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.

#3 Letter and resolution from the Borough of Buena seeking appropriations from the BBMUA in the amount of \$110,000.00 for general appropriations which was tabled at our last meeting.

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

#6 Letter from Edward Einhorn of Einhorn Construction LLC regarding a bond reduction for Minotola Estates.

#8 Email from Edward Einhorn of Einhorn Construction regarding the pump station that was constructed to service the Minotola Estates subdivision. Einhorn Construction is formally requesting that the BBMUA take over the pump station and the parcel of land that it sits on with the sewer and water lines prior to the Louis Drive sewer line going live. Also, the contractor performing the work dumped broken asphalt and has a stone stockpile on the private road Buena Drive with the permission of Einhorn Construction. Mr. Einhorn would like to resolve these matters amicably.

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Letter from Robert Smith of Remington, Vernick & Walberg to Mr. Anthony Dardis of Emerald Equipment Systems, Inc. returning the bid guarantee for the Composting Screen project.

#7 Letter from Robert Smith of Remington, Vernick & Walberg providing a final revised copy of payment Certificate No. 3 for the Service of Well No. 3 project.

#9 Email from Robert Smith of Remington, Vernick & Walberg to Michael Testa and Robert Casella of Testa, Heck, Testa & White regarding the email received from Einhorn Construction pertaining to the pump station that was constructed to service Minotola Estates.

#10 Email from Robert Smith of Remington, Vernick & Walberg to Bill Tomasello of Jersey Construction concerning the stockpiling of materials at the end of Buena Drive.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #5 Resident Daniel Anderson came in to pay their bill. They purchased their home and moved in June 2017. Therefore in November there should have been a reading. They were charged the minimum \$63.50 for the 4th quarter of 2017 however if the reading was not a zero there would not have been an additional \$12.00 charge on their 1st quarter 2018 billing. Since this is an old meter there is no way of knowing what the reading should have been in November. The resident did check to see if the new reading coincided with what was on their bill and it did so the mistake could have been operator error. Therefore, the resident is requesting a credit in the amount of \$12.00 due to the incorrect reading in November for the 4th quarter of 2017.

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 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: #12 Letters from Ray Bukowski, Assistant Commissioner, from the State of NJ DEP Compliance and Enforcement regarding our Inspection that was conducted on February 23, 2018 by Charles Bisese. The inspector determined that our facility was in compliance with applicable Department regulations and/or Permit conditions. The Department considers this inspection closed.

#13 A letter was received from Michele Potter, Manager, of the State of NJ DEP Office of Quality Assurance regarding the 2018 Drinking Water Proficiency Test Study. Our laboratory performed acceptably on all parameters it was required to analyze in the 2018 Drinking Water (DW) Proficiency Test Study.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 13. 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 11, 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