

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 8, 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
J. Mancuso	M. Feaster
J. Santagata	C. Santore
F. Soto	A. Zorzi
S. Woshnak	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: No Report

SOLICITOR’S REPORT: No Report

AUDITOR’S REPORT: No Report

UNFINISHED BUSINESS: #2 Letter to Brian Cleary of The Pettit Group, LLC regarding the requirements for the proposed Buena Vista Medical Clinic that will be built on the old Buena Tavern property.

#5 Letter from Brian Cleary of The Pettit Group, LLC providing a revised set of plans for the Buena Vista Medical Clinic reflecting the changes we required in our previous letter.

CORRESPONDENCE: #1 Email from Tim Breslin of Rio Supply, Inc. regarding the annual support package to cover both Rio Supply support and the Neptune software support package. The choice is either the Premium Support Package in the amount of \$4,500.00 per year or a pay as you go option which could be very expensive if something were to go wrong. In the past we have always chosen the support package. Therefore we need a motion to approve the purchase of annual support.

**m. _____ s. _____ to approve the purchase of the annual support package from Rio Supply, Inc. in the amount of \$4,500.00.
Roll Call: R. Baker, J. Mancuso, F. Soto, S. Woshnak, J. Santagata**

#3 Letter from Ed Walberg of Remington, Vernick & Walberg to Jennifer Myers, Section Chief, Southern Permitting of the NJDEP Division of Water Supply and Bureau of Water Allocation submitting the documents for review associated with the Water Allocation Permit Renewal for the BBMUA.

#7 Letter to Ed Walberg of Remington, Vernick & Walberg from Carolyn Olynyk Environmental Specialist 4 , Bureau of Water Allocation & Well Permitting of the NJDEP regarding the Water Allocation Permit Renewal for the BBMUA. The application submitted had been determined to be administratively complete.

#6 Email from Allison Smith, Disaster Recovery Specialist Admin Support for the New Jersey State Police Recovery Bureau requesting a Memorandum of Understanding for NJEMGrants. NJEMGrants is the application used to administer relief for Sandy and all future disasters. The Board needs to appoint a primary agent and two alternate agents who will be responsible for applying for federal assistance should the need arise.

**m. _____ s. _____ to appoint _____,
_____, _____ as primary and alternate agents
and completing the Memorandum of Understanding and returning it to the NJ
State Police Recovery Bureau.
Roll Call: R. Baker, J. Mancuso, F. Soto, S. Woshnak, J. Santagata**

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

m. _____ s. _____

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

SECRETARY'S REPORT: #4 Letter from Jack Kraft thanking the members of the Authority for the very nice letter congratulating him on receiving his lifetime achievement award from the New Jersey Law Journal.

#8 Email from Maryann Coraluzzo, Clerk of the Borough of Buena notifying everyone that it is time to file your 2015 Financial Disclosure Statements. If you filed last year your login and password information are the same that you created last year. If you are a new filer you must contact Maryann for your validation pin. She did not provide me with those. Please Note: The deadline to file is April 30, 2015.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 25, 2015. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

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, J. Mancuso, F. Soto, S. Woshnak, J. Santagata

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

m. _____ s. _____

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

The next regular meeting will be held on April 22, 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