

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on April 10, 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	J. Alvarez
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	
J. Santagata	

### CHAIRMAN: FIRST ORDER OF BUSINESS:

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #3 Letter from Robert Smith of Remington & Vernick to Mr. Raymond Chapman of Electron Services returning the bid package previously submitted for the Furnishing of Electrical Repair & Maintenance Services and informing him that the bid will be re-advertised and bids will be received on April 2, 2019.

#4 Letter from Robert Smith of Remington & Vernick to Mr. Richard Grouser Jr. of Scallo Electric, Inc. returning the bid package previously submitted for the Furnishing of Electrical Repair & Maintenance Services and informing him that the bid will be re-advertised and bids will be received on April 2, 2019.

**#9 Letter from Edward Dennis of Remington & Vernick providing a proposal for the change in scope associated with the modification of the NJPDES Permit to increase the wastewater treatment discharge for a cost not to exceed \$4,900.00 which does not include any permitting fees.**

**I need a motion to approve proposal for the change in scope associated with the modification of the NJPDES Permit to increase the wastewater treatment discharge for a cost not to exceed \$4,900.00 provided by Remington & Vernick.**

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

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

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**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: #5 Email from Maryann Coraluzzo, Clerk for the Borough of Buena. She is reminding everyone that the annual Financial Disclosure Statements need to be filed by April 30, 2019 or violations will be issued. Please take the time to file your FDS and submit a copy to me for your file.**

**#6 Email from Jason Capizzi of Winne Banta letting me know that since the Letter of Intent for the Pumping Station Improvements has been submitted to the NJIB, the next step is for the I-Bank to add the MUA's project to its Project Priority List which will be updated in May 2019. Jason will now be working on a draft of the STFAF for everyone's review and comments.**

**#7 Email from John Notte, Construction Management Assistant at NJIB confirming that the project S340518-06 was added to the Project Priority List.**

**#8 Rio Supply, Inc. annual support package proposal to cover both Rio Supply support and the Neptune software support package. The choice is either the Premium Support Package in the amount of \$5,100.00 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 \$5,100.00.

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

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 27, 2019. Second-Roll Call**

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #1 Email from the NJDEP Water Supply notifying Plant Superintendent Alan Zorzi that the DEP has finalized the 2018/2019 Intended Use Plans for the Clean Water State Revolving Fund and the Drinking Water State Revolving Fund Programs and where the final documents can be found on the DEP's website.**

**#2 Email from Fred Akers to Alan Zorzi providing a copy of the write up for the BBMUA's Forward Thinking Wave Award that was given to the BBMUA from the Association of Environmental Authorities. The BBMUA was nominated by the Atlantic County Utilities Authority.**

**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, 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 April 24, 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