

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on April 22, 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	R. Smith
J. Mancuso	M. Feaster	S. Testa
J. Santagata	D. Austino	John Caselli 1249 Piney
F. Soto	A. Zorzi	Hollow Rd. Newfield, NJ
S. Woshnak	M. Testa Jr.	Kim Curtin, Solis Partner

### CHAIRMAN: FIRST ORDER OF BUSINESS:

**PUBLIC PORTION:** #2 Water and Sanitary Sewer Application for John Caselli for a 10,000 Sq. Ft. Retail Center located in Buena Vista Township on block 4001 Lot 49.

#3 Water and Sanitary Sewer Application for John Caselli & Louis Caselli for a 20,000 Sq. Ft. Retail Center located in Buena Vista Township on block 4001 Lot 39.01.

#4 Water and Sanitary Sewer Application for Buena Realty LLC for a Retail/Residential consisting of an 8,000 Sq. Ft., 1,800 Sq. Ft., and 1,100 Sq. Ft. buildings located in Buena Vista Township on block 4001 Lot 58.

Mr. Caselli would also like to separate his irrigation meter from his main line located on Rt. 40 at the retail center he currently has. He would like to run a separate line from the water main with a separate meter to irrigate the property and is requesting the board's permission to do so.

#9 Email from Kim Curtin of Solis Partners providing a sample Request for Bid for Lower Cape May Regional School District for everyone to review.

**ENGINEER'S REPORT: #6 Letter from New Jersey's Clean Energy Program regarding the application for an incentive to install a Renewable Electric Storage system project. The application has been approved for a maximum of \$300,000.00.**

**#7 Email to Chairman Santagata from Robert Smith of Remington, Vernick & Walberg regarding the potential BBMUA solar project. Upon speaking with Evan Hebert of Atlantic City Electric, Mr. Hebert indicated that with the installation of a battery storage system a solar project on the restricted circuit becomes a possibility. However, Mr. Hebert did add that further review and evaluation would be required before a definitive determination could be made.**

**#8 Email from Robert Smith of Remington, Vernick & Walberg to The Daily Journal regarding the advertisement of the notice to bidders for the furnishing and delivery of a trailer mounted generator for the BBMUA. The advertisement will be published in The Daily Journal on Wednesday, April 22, 2015 and The Atlantic County Record on Wednesday, April 29, 2015.**

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS: # 1 Letter to Brian Cleary of The Pettit Group, LLC granting approval to connect the utilities to the BBMUA water and sanitary sewer system upon reviewing the revised plans that were resubmitted which include our revisions for the Buena Vista Medical Clinic.**

**CORRESPONDENCE:**

**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 April 8, 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 Verizon filing a notice of claim due to damage to Verizon property in the amount of \$56,846.84 and increasing on final invoice for the area of NE Blvd. and Central Avenue.

**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 May 13, 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**