

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 24, 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: We need to adopt 2 resolutions tonight but we have to wait until after the Engineer’s report.

#7 Adopt Resolution R-17-2019 Awarding the Contract for the Furnishing of Electrical Repair & Maintenance Services to Electron Services for a ___ year term.

m. _____ s. _____

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

#8 Adopt Resolution R-18-2019 Adopting and Implementing the Water System Asset Management Plan to be in compliance with the State of New Jersey’s Water Quality Accountability Act.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Email from Robert Smith of Remington & Vernick to Frank Carpino of Liberty Village informing him for the fourth time that he needs to post a bond and inspection escrow with the BBMUA.

#5 Email from Robert Smith of Remington & Vernick to Alan Zorzi providing a copy of the Asset Management Plan for his review and comment. The plan will need to be adopted via resolution if all is agreeable.

#6 Letter from Robert Smith of Remington & Vernick to Chairman Joseph Santagata regarding the Furnishing of Electrical Repair & Maintenance Services re-bid. Mr. Smith has reviewed the two bids received on April 2, 2019. Once again one was from Electron Services, 203 Oak Lane, Absecon, NJ 08201 and the second was from Scalfo Electric, Inc. 3539 N. Mill Road, Vineland, NJ 08360. Electron Services had lower hourly rates for all of the hourly rate categories with the exception of Technician Helper. Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., the contract should be awarded to the lowest responsible bidder, which appears to be Electron Services. The award is contingent upon approval of the MUA Solicitor and funds being available and the MUA must now determine whether to award a contract for a one year or two year term. The hourly rates for a two year term are the same as the one year term.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #3 Letter from Steve Testa of Romano, Hearing, Testa & Knorr providing a copy of the Client Engagement Letter for the 2018 Audit currently being conducted to the Board for their information.

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: Reminder to 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.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 10, 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 Quote for 2019 H.D.P.E. Perforated Pipe. Three attempts were made and Kennedy Culvert & Supply was the cheapest quote at \$140.00 per roll for a total price of \$2,800.00.

m. _____ s. _____

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

#2 Letter from Gautam Patel, Chief of the State of NJ DEP Bureau of Environmental, Engineering & Permitting notifying us that the BBMUA has reached or exceeded 95 percent of its permitted flow determined by a 12 consecutive month average threshold and informing us that we are required to submit a capacity analysis report prior to September 24, 2019 pursuant to N.J.A.C. 7:14A-22.16(a). We are also required to submit a completed WQM007 Form beginning the last day of the month following the date the threshold was met and on a quarterly basis thereafter.

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, 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 **May 8, 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