

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on April 25, 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 Sr.
J. Santagata	S. Testa
J. Alvarez	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #9 Letter to Chairman Joseph Santagata from Ed Wengrowski, Environmental Technologies Coordinator for the State of NJ Pinelands Commission regarding the first amendment of the March 27, 2007 Memorandum of Agreement amongst the NJ Pinelands Commission, BBMUA, and Township of Buena Vista dated May 26, 2011. This letter is congratulating the BBMUA for 24 months of compliance with the highly protective limits in the MOA and offering assistance in helping the BBMUA fulfill the obligations of the MOA.

#10 Letter to Chuck Chiarello, Mayor of Buena Vista Township from Ed Wengrowski of the State of NJ Pinelands Commission notifying them that the BBMUA completed 24 months of compliance with the highly protective limits set in the MOA, informing them of their entitled increase of the BBMUA’s permitted sewer flow, and offering assistance in helping BVT fulfill their obligations of the MOA.

### PUBLIC PORTION:

**ENGINEER'S REPORT: #3** Email from Monica Bell of Remington, Vernick & Walberg to Ed Wengrowski of the Pinelands Commission asking Mr. Wengrowski if the February 2018 data provided had satisfied the requirements of the MOA and if so if the Pinelands could write a formal letter indicating the requirement has been met and endorses the proposed increase from 0.4 to 0.6 MGD to the NJDEP.

**#4** Email from Ed Wengrowski of the Pinelands Commission to Monica Bell providing a copy of the Memo sent to Nancy Wittenberg notifying her that the BBMUA met the requirements of the MOA and endorsing the proposed increase in flow to its wastewater treatment plant.

**#5** Email from Dennis Yoder of Remington, Vernick & Walberg congratulating Alan Zorzi on the BBMUA's MBR MOA Compliance.

**#6** Letter from Nancy Wittenberg, Executive Director of the Pinelands Commission to Alan Miller, Manager of the NJDEP Office of Water Resources Management Coordination Division of Water Quality memorializing the Pineland Commission's endorsement of the BBMUA's proposal to amend the Atlantic County WQMP to increase the BBMUA's wastewater treatment plant's permitted capacity from 400,000 GPD to 600,000 GPD subject to the antidegradation provision of the NJ Surface Water Quality Standards and incorporation of the Total Nitrogen and Total Phosphorus discharge limits identified in the MOA.

**#7** Email from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata regarding grant availability for pump station upgrades.

**#8** Letter from Robert Smith of Remington, Vernick & Walberg providing payment Certificate No. 1 in the amount of \$134,527.05 along with an application and certificate for payment from Jersey Construction, Inc. This payment is on the bill list for tonight's meeting.

**SOLICITOR'S REPORT: #1** Letter from Michael Testa Jr. of Testa, Heck, Testa & White to Einhorn Construction regarding the Minotola Estates pump station and turning the station and the land over to the BBMUA.

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:** #2 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 \$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, B. Delano, J. Formisano, J. Johnston, J. Santagata

**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:** Please remember to file your annual Financial Disclosure Statements prior to April 30, 2018 to avoid any fines.

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on March 28, 2018. Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 10. 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 May 9, 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