

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 12, 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: #8 Letter to Chairman Santagata from Edward Dennis of Remington & Vernick Engineers providing a revised proposal to prepare and submit a Capacity Assurance Plan on behalf of the BBMUA to the NJDEP for a price not to exceed \$9,850.00.

I need a motion to authorize Remington & Vernick Engineers to prepare and submit a Capacity Assurance Plan on behalf of the BBMUA to the NJDEP for a price not to exceed \$9,850.00.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #3 Email from Robert Smith of Remington & Vernick to Michael Testa Jr. & Robert Casella of Testa, Heck, Testa & White regarding the contract for the Furnishing of Electrical Repair & Maintenance Services that was previously awarded to Electron Services.

SOLICITOR'S REPORT: # 9 Email from Robert Casella of Testa, Heck , Testa & White regarding the contract for the Furnishing of Electrical Repair & Maintenance Services. Mr. Casella agrees with the Borough Solicitor that the contract should be awarded to the next lowest responsible bidder at authorizing the Secretary/Treasurer to prepare the resolution rescinding the contract to Electron Services and preparing a resolution to award the contract to Scalfo Electric.

#10 Adopt resolution R-21-2019 Rescinding the Bid Awarded by the BBMUA for the Furnishing of Electrical Repair and Maintenance Services.

m. _____ s. _____

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

#11 Adopt resolution R-22-2019 Awarding the Contract for the Furnishing of Electrical Repair and Maintenance Services at the BBMUA Facility to Scalfo Electric, Inc.

m. _____ s. _____

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

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: #4 Email from Aldo Falasca and Water and Sanitary Sewer Application from HSC Buena Vista, LLC for the property located at 113-119 Wheat Road requesting 12 sewer units and 1 6" domestic water tap. A full set of plans has been provided for Bob Smith and Alan Zorzi to review.

#6 Email from H2O Loans informing us that the New Jersey Environmental Infrastructure Loan Application has been approved by the Director of the Division of Local Government Services (DLGS).

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 22, 2019. Second-Roll Call

m. _____ s. _____

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

Dispense with reading the minutes of the last closed executive session meeting held on May 22, 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 Monica Bell of Remington & Vernick Engineers providing an update on the BBMUA WQMP Amendment from the NJDEP.

#2 Email from Monica Bell of Remington & Vernick Engineers providing an update on the BBMUA Capacity Assurance Program. Since the increase in flow rate has already triggered the participation in the program, the BBMUA has to comply with the Capacity Assurance Program.

#5 Email from Anthony Esochagi of the Atlantic County Department of Regional Planning & Economic Development to Monica Bell of Remington & Vernick Engineers outlining the fundamental roles the County will play and in agreement or concurrently with the NJDEP and explaining the amendment process and the requirements the BBMUA will need to meet. Mr. Esochagi also provided their amendment procedures.

#7 Email from Danielle Sanders of J. A. Montgomery Risk Control providing a copy of the Loss Control Report for the Survey Conducted by Mr. Liam Callahan on May 28, 2019. The survey revealed good progress with most elements covered by the JIF Safety Incentive Program, including management direction, Safety Committees, hazard inspections, training, incident investigations and routine maintenance of vehicles. There was only one open suggestion for improvement which has already been taken care of by Robert DeLiberis who is the Safety Coordinator.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 11. 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 June 26, 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