

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 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	R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Letter from Robert Smith of Remington & Vernick to Mr. Richard Grouser Jr., President of Scalfo Electric informing him that the BBMUA and Buena Borough awarded a 2 year contract to Scalfo Electric and submitting 4 sets of contract documents to him for execution and return with the Performance Bond, Payment Bond & Certificate of Insurance.

#2 Letter from Robert Smith of Remington & Vernick to Chairman Santagata transmitting 4 sets of Contract Documents for the Furnishing of Electrical Repair and Maintenance to him for execution and requesting they pass this along to the Borough of Buena for their execution and return.

#5 Email from Robert Smith of Remington & Vernick to Cheryl Santore regarding the proposed flows anticipated for the Tractor Supply provided by their engineer.

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: #3 Letter from Bruce C. Cooke of the State of New Jersey Dept. of the Treasury Division of Purchase and Property Contract Compliance & Audit Unit stating that the public agency review that was conducted on May 20, 2019 showed that the BBMUA is compliant with the mandates of N.J.S.A. 10:5-31 et seq., (P.L. 1975, c.127) and its implementing regulations found at N.J.A.C. 17:27 et seq.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 26, 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 June 26, 2019. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Insight Pro support for the GE MBR membrane system 2 year service agreement in the amount of \$7,200.00 per year for a total of \$14,400.00. The current Service Agreement is set to expire on August 17, 2019.

Motion to purchase a two year service agreement for Insight Pro support for the GE MBR membrane system in the amount of \$14,400.00.

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

#6 Email from Dennis Yoder & Monica Bell of Remington & Vernick and Anthony Eschagi of Atlantic County providing an update on the BBMUA WQMP Amendment.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 6. 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 August 28, 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