

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 12, 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
J. Mancuso	M. Feaster
J. Santagata	C. Santore
S. Woshnak	A. Zorzi

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Robert Smith of Remington, Vernick & Walberg requesting the authorization to advertise for the Solar Power Purchase Agreement RFP in the official newspapers of the BBMUA.

I need a motion to authorize Remington, Vernick & Walberg to advertise the Solar Power Purchase Agreement RFP in the Daily Journal and the Atlantic County Record which are the official newspapers of the BBMUA.

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

#3 Email from Robert Smith of Remington, Vernick & Walberg to Michael Testa Jr. of Testa, Heck, Scrocca & Testa asking for a legal opinion on whether the names on the BPU Grant Application and award package have to be redacted from the information to be included in the RFP for the Solar Power Purchase Agreement.

#5 Email from Robert Smith of Remington, Vernick & Walberg providing a draft copy of the RFP for the BBMUA Solar Power Purchase Agreement RFP. Mr. Smith indicated that if anyone had any questions to contact him.

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #2 Email from Kim Curtin of Solis Partners checking the progress of the Solar RFP. I told him that the engineer is requesting permission to advertise the RFP and when I have particulars I will let them know.

CORRESPONDENCE: #6 Email from Lori Ricci, Deputy Clerk from Buena Vista Township requesting a copy of the executed Pinelands MOA between the BBMUA, Township of Buena Vista, and the New Jersey Pinelands Commission. A copy of the MOA was emailed to her as requested.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____
Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

SECRETARY'S REPORT: #4 Email from John Smith of EMEX. EMEX is the company that performs our online auctions for electricity. Mr. Smith is being proactive to see when and if we would like to go out for bid for electric again. He said if we go out for bid now instead of waiting until October or November we will receive a better price. He stated we could either do a 6 month bid which would take us through June 2016 or if we wanted to go out for a full year bid we would have to let him know what our anticipated solar amount would be so they could adjust the bid accordingly prior to putting the bid online. Mr. Smith ran a sample auction so you could see the numbers.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 24, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso-Abstain, S. Woshnak-Abstain, J. Formisano, J.Santagata

Dispense with reading the minutes of the closed executive session meeting held on June 24, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso-Abstain, S. Woshnak-Abstain, J. Formisano, J.Santagata

Dispense with reading the minutes of the last regular meeting held on July 22, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso-Abstain, S. Woshnak, J. Formisano, J. Santagata-Abstain

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

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, J. Mancuso, S. Woshnak, _____, J. Santagata

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

The next regular meeting will be held on August 26, 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, S. Woshnak, _____, J. Santagata