

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 26, 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	M. Testa Jr.
J. Mancuso	M. Feaster	R. Smith
J. Santagata	C. Santore	S. Testa
S. Woshnak	A. Zorzi	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT:

SOLICITOR’S REPORT: #3 Email from Alan Zorzi providing information from Scalfo Electric regarding the lights on the BBMUA’s water tower. It was verified that Patriot Towers tampered with the BBMUA sight lighting.

AUDITOR’S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Jack Kraft and Jason Capizzi announcing that their firm will join the law firm of Waters, McPherson, McNeill, P.C. giving them the opportunity to expand their Bond Counsel practice. Jason Capizzi will join the firm as a partner and lead its public finance practice while Jack Kraft will join the firm as of counsel.

#6 Letter from Jack Kraft regarding the dissolution of the BBMUA. Mr. Kraft is requesting a statement of outstanding indebtedness, including annual debt service payments that will come in the future as well as confirmation that all amounts due to the NJEIT have been paid.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: John Smith of EMEX got back to me. He was on vacation and is away at a conference now so we will run the energy auction and pass the resolution at the next meeting on September 9, 2015. We will run the auction based on a 6 month period.

MINUTES OF THE MEETING: 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

Dispense with reading the minutes of the last regular meeting held on August 12, 2015. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Letter from Akinsanya Ode regarding the water allocation permit application submitted March 30, 2015.

#4 Email from Kyle Carlson regarding the draft permit for the emergency generators located at the BBMUA for review and certification online.

#5 Email from Kyle Carlson providing the finalized permit application and the General Permit 5A for the emergency generators located at the BBMUA. An invoice will be mailed. Once the check is received by the NJ State Treasurer the permit will go into effect.

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: No Bills Presented Tonight

The next regular meeting will be held on September 9, 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