

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 9, 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:

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| R. Baker | J. Formisano |
| J. Mancuso | M. Feaster |
| J. Santagata | C. Santore |
| S. Woshnak | A. Zorzi |

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Letter from John Lamey, Executive Director of the Atlantic County Improvement Authority informing us that the Atlantic County Improvement Authority has financing opportunities for a variety of purposes. The ACIA will be holding a meeting at 10:00 AM on Tuesday, September 15, 2015 at the Atlantic County Library in Mays Landing to present the aspects of the program and further discuss its benefits. If anyone is interested in attending, you must confirm your attendance by Friday, September 11, 2015. Please advise if anyone would like to attend and I can RSVP for everyone at one time.

#3 Email from Robert Smith of Remington, Vernick & Walberg providing a copy of the Notice to Bidders for the Power Purchase Agreement for the BBMUA Solar PPA. The advertisement will be published on Thursday, September 3 in the Daily Journal and Wednesday September 9, in the Atlantic County Record.

#6 Email from Pat Yacovelli, Business Administrator/Board Secretary for Buena Regional School District regarding the interlocal agreement renewal for services to be performed by Alan Zorzi to be executed and sent back to the school district.

#7 Adopt Resolution R-14-2015 authorizing and interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA’s employee Alan Zorzi.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: Due to the rise in electricity costs EMEX would like to run another public online auction for electric rates now instead of in November. The BBMUA is under no obligation to accept any bid, however, we need to pass this resolution which authorizes EMEX to hold the auction.

#4 Adopt Resolution R-13-2015 authorizing the purchase of electricity supply services for public use on an online auction website.

m. _____ s. _____

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

#5 Results of the online auction that was held this morning by EMEX on behalf of the BBMUA. It appears that Constellation Energy will provide us with a rate of \$0.0906 per kWh for a term of 6 months or \$0.0846 per kWh for a term of 12 months. This rate for 12 months is lower than our current rate of \$0.08840 with Major Energy. Our last contract with Major Energy was for a period of 12 months. EMEX estimates this will result in a savings of \$3,032.14 or 3.77% for a 6 month term or \$16,313.76 or 10.14% for a 12 month term than if we were turned back over to Atlantic City Electric. However, the savings can be greater depending on Atlantic City Electric's fluctuating rate. The Constellation Energy rate will be a fixed rate. If the board approves this the contract will need to be signed tonight and returned to EMEX in the morning. I did ask that if the BBMUA were to be taken over by the Borough if it would affect the contract and the answer was it will not. I forwarded the contracts over to Michael Testa Jr. for review.

CORRESPONDENCE: #1 Copy of the GUDPA Certificate for Newfield National Bank for our records.

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: Cheryl Santore received a call today from Atlantic County regarding the flu clinic that they have at the Louise Basile Center. The tentative date for the clinic will be Friday, September 25, 2015. In the past the board has approved to pay for the employees that want to participate to have their flu shots. Will the board approve this again this year? If so I need to inform the employees and get the list to Shelley. The cost has ranged from \$75 to \$120 total depending on how many employees participate.

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 26, 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:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 7. 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 **September 23, 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