

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 23, 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	D. Austino	S. Testa
S. Woshnak	A. Zorzi	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from Steven Filippone of Engineering Design Associates on behalf of IGI Laboratories requesting additional allocation for sanitary sewer and water due to their expansion. IGI is respectfully requesting an increase in domestic water allocation from the existing daily average flow of 4,700 GPD to 10,800 GPD for the year 2022. They are also requesting an increase in sanitary sewer allocation from the existing daily average flow of 5,400 GPD to 9,600 GPD for year 2022. Please see the charts showing proposed usage in the body of the letter.

m. _____ s. _____

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

Since the dissolution of the BBMUA has been tabled we will need to prepare a 2016 Budget. Therefore, we need to pass a resolution to hire Mary Ann Chalow for another year.

#3 Adopt resolution R-15-2015 authorizing the employment of Mary Ann Chalow as a consultant for the BBMUA effective 9/1/15 through 8/31/16 for a total of \$5,000.00.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Letter from Terry Pilawski, Chief of the State of NJ DEP Bureau of Water Allocation and Well Permitting regarding the water allocation permit renewal.

#5 Email from Matt Stanger of Blue Sky Power providing us with a request from SolarCity. They would like to know if our meter can provide utility usage information including interval data for demand analysis. If we are not able to provide this information is the MUA able to issue a letter allowing SolarCity to communicate directly with ACE?

SOLICITOR'S REPORT: Update on Ovivo Issue and AT&T Tank Light Issues

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT:

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 September 9, 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 Email from Ed Wengrowski from The Pinelands Commission regarding the BBMUA's MBR plant. Mr. Wengrowski was asked to report on the performance of the wastewater treatment system and discharge. He requested the DMR results covering the past 24 months so he can review the reports before making recommendations regarding upcoming provision of the joint MOA.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 5. 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 October 14, 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