

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 25, 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 - Absent	A. Zorzi
J. Formisano	R. Smith - Absent
J. Johnston	R. Casella/M. Testa
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Email from the NJDEP Water Supply regarding the annual certification form for the water quality accountability act. The certification form is complete and needs the chairman’s signature. Once signed, Plant Superintendent Alan Zorzi will transmit the completed form back to the NJDEP.

#5 Adopt Resolution R-30-2019 authorizing a meeting of the BBMUA closed to the public to discuss matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8).

m. _____ s. _____

Roll Call: R. Baker, B. Delano, J. Formisano, J. Alvarez, J. Santagata

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

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

Motion to close the executive closed session meeting and return to regular session.

m. _____ s. _____ Time: _____

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

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT: Steve Testa will discuss and review the audit for year ended 2018. He is providing each member with copies of the completed audit for the BBMUA's board members approval so we can adopt Resolution R-29-2019.

#4 Adopt Resolution R-29-2019 approving the audit of the financial statements of the BBMUA as of and for the year ended December 31, 2018.

m. _____ s. _____

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

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Newfield Bank providing a copy of the June 30, 2019 GUDPA Certificate for our records.

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 Proposal from Comcast to install internet service to the BBMUA office. We were previously using the Borough's internet, however they need all of their Static IP addresses and therefore our connection had to be terminated. We use the Static IP for the auditor's to dial into our system.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 28, 2019. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

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, 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 October 9, 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