

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 23, 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 - Absent
R. Delano	A. Zorzi
J. Formisano	R. Smith
J. Johnston	R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from Michael Capizola of Capizola, Pancari, Lapham & Fralinger regarding the sewer billing for the property owned by Central Atlantic Realty (the old Minotola Bank). Mr. Capizola would like the BBMUA to make an adjustment to his sewer bill because apparently there was a leaking toilet in the unoccupied building and the water sprinklers were being utilized and he was unaware that Commercial establishments sewer bills were calculated on the amount of water they use.

PUBLIC PORTION:

ENGINEER’S REPORT: #2 Email from Dennis Yoder of Remington & Vernick regarding the NJ I-Bank project for pump stations 1, 2 & 3 and the grit removal system. There are a few cost which have increased outlined on page 3 of the correspondence that may take the project over the \$1,250,000.00 that we applied for at the NJ I-Bank to fund the project. The project has the potential of costing \$1,500,000.00. Bond Counsel and Dennis had a discussion about this which the engineer will elaborate on to update you on the project.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: Steve Testa will give the board an update of where we are with the 2020 Budget.

UNFINISHED BUSINESS: #6 Adopt Resolution R-32-2019 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. Johnston, J. Santagata

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, 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. Johnston, J. Santagata

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: No Report

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 9, 2019. Second-Roll Call

m. _____ s. _____

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

Dispense with reading the minutes of the last executive closed session meeting held on October 9, 2019. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT’S REPORT: #3 Email from Dennis Yoder of Remington & Vernick to Anthony Esochagi and Monica Bell regarding the BBMUA’s request amendment of the Atlantic County Water Quality Management Plan.

#4 Email rom Dennis Yoder to Monica Bell providing an update to the meeting that Dennis Yoder and Plant Superintendent Alan Zorzi attended regarding the BBMUA’s request amendment of the Atlantic County Water Quality Management Plant.

#5 Email from Matt Stapleford of Suez regarding the BBMUA’s budgetary membrane replacement services program proposal that was offered to the BBMUA in 2018 for the replacement of the membranes for the MBR plant.

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, R. Delano, J. Formisano, J. Johnston, J. Santagata

PAYMENT OF THE BILLS: No Bills Presented

The next regular meeting will be held on November 13, 2019 at 7:00 p.m. This meeting is important as we will be introducing our 2020 Water and Sewer Budget at this meeting. Please plan to attend.

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