

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 28, 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 | 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 Edmunds & Associates has sent their 2016 Software Maintenance Invoice in the amount of \$5,624.00. This has been the same cost for the past seven years. This software support agreement is mandatory and must be entered into in order to receive software support, system enhancements, and mandated changes and updates. Unfortunately this is software exclusive to Edmunds and no one else can be hired for this service.

I need a motion to approve the purchase of the 2016 software maintenance service from Edmunds & Associates in the amount of \$5,624.00 for the period of January 1, 2016 through December 31, 2016.

m. _____ s. _____

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

#2 Email from Maryann Coraluzzo providing an NJDEP Press release regarding the Christie Administration Proposes Common Sense Overhaul to Water Quality Management Planning Rule. The proposed rule will provide local governments with flexibility in protecting the environment while spurring opportunities for economic growth.

PUBLIC PORTION:

ENGINEER'S REPORT: #6 Email from Evan Hebert of Pepco Holdings writing to confirm that the restriction to 250kW has been lifted due to another project on the same feeder dropping out. Therefore, the approval to install the proposed 750kW PV system is pending a technical review which will occur once an application and payment are received.

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

AUDITOR'S REPORT: Steve Testa will not be in attendance tonight, however Mary Ann Chalow will be introducing the 2016 Budget in his absence.

#3 & #4 Review and discuss the 2016 Sewer and Water Budget.

#5 Adopt Resolution R-18-2015 Sewer and Water Operation Budget for 2016

m. _____ s. _____

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

UNFINISHED BUSINESS:

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 14, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, 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 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 November 10, 2015 at 7:00 p.m. Please keep in mind this is a Tuesday meeting due to the Veteran's Day holiday.

MEETING ADJOURNMENT: **Motion** to adjourn the meeting. Second-Roll Call

m. _____ s. _____ Time: _____

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