

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on November 10, 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	R. Smith
J. Mancuso	M. Feaster	
J. Santagata	D. Austino	
S. Woshnak	A. Zorzi	

### CHAIRMAN: FIRST ORDER OF BUSINESS:

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #1 Letter from the Renewable Energy Market Manager for New Jersey’s Clean Energy Program informing us that the application for an incentive of \$300,000.00 to install a 750kW renewable electric storage system has been cancelled.

#2 Email from Matthew Stanger of Blue Sky Power the sub consultant handling the RFP PPA for solar. Mr. Stanger feels we need to determine whether this RFP award process can proceed or if we need to re-bid the project.

#7 Due to the incentive from the New Jersey Clean Energy Program being cancelled due to the line restriction being lifted a motion is needed to reject the bids received on October 29, 2015 and rebid the project.

I need a motion to adopt Resolution R-20-2015 rejecting the bids received for a power purchase agreement (PPA) for solar photovoltaic facilities and rebid the RFP.

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**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: #3 Notice of regular meetings for the BBMUA for the year 2016 scheduled for your approval.**

**#4 List of the 2016 Holiday Schedule for the BBMUA. These holidays are the approved holidays per the employee contracts and memorandum of agreements.**

**#6 Adopt Resolution R-19-2015 to replace Resolution R-18-2015 for the introduction of the 2016 Annual Water and Sewer Budget due to a typographical error.**

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on October 28, 2015. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, J. Mancuso-Abstain, S. Woshnak-Abstain, J. Formisano, M. Feaster-Abstain, J.Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #5 Quotation from M&S Service Company, Inc. for the annual Healy Ruff/Eaton Service Contract. The price for 2016 is \$4,427.00. This is \$87.00 more than last year. M&S Service is the only company who can service this equipment.

I need a motion to approve the renewal of the annual service contract with M&S Service Company, Inc. for the Healy Ruff/Eaton Service contract in the amount not to exceed \$4,427.00.

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**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 November 25, 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