

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 8, 2017 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	A. Zorzi
J. Formisano	
J. Johnston	
J. Santagata	
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: The committees for the year 2017 will be as follows:

Policies, Procedures & Personnel:

Richard Baker

Finance:

Robert Delano
Johnathan Alvarez

Plant Operations & Construction:

John Formisano
Jeffrey Johnson

In addition the Chairman will serve as an alternate to any committee as needed.

#6 Email from Karen Read at Perma, Inc. including a memo from David Grubb, Executive Director of the Municipal Excess Liability Joint Insurance Fund. Mr. Grubb is urging MEL members to contact the Assembly to support legislation that will allow Joint Insurance Funds to expand their investment opportunities. Mr. Grubb is requesting that all members adopt a resolution in support of this legislation.

#7 Adopt Resolution R-12-2017 a resolution supporting A-4234 which supports investment legislation for joint insurance funds to expand their investment opportunities.

m. _____ s. _____

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

#8 Execute contract with ACUA for laboratory testing that was approved at the meeting on December 14, 2016 for the year 2017. The amount approved was \$5,200.05 for the year.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #3 Email from Robert Smith of Remington, Vernick & Walberg to The Daily Journal requesting the Notice of Bidders for the Repair of the Kompress Belt Filter Press System be advertised in the Daily Journal and the Atlantic County Record on Wednesday, February 22, 2017. Bids were opened on March 7, 2017 and a recommendation will be made at the next regular meeting to be held on March 22, 2017.

#4 Letter from Robert Smith of Remington, Vernick & Walberg to Richard Grouser, Jr. President of Scalfo Electric, Inc. returning one fully executed contract for the furnishing of electrical repair and maintenance services for their records.

#5 Letter from Robert Smith of Remington, Vernick & Walberg to Daniel Falasca President of Falasca Mechanical, Inc. returning one fully executed contract for the furnishing of mechanical and plumbing repair and maintenance services for their records.

#10 Email from Robert Smith of Remington, Vernick & Walberg regarding the Liberty Village Site Plan for Block 145 Lot 9.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

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

SECRETARY'S REPORT: #9 Letter from Nancy Kears, Senior Area Specialist for the USDA Rural Development requesting the annual loan servicing requirements for the year 2017. The letter states 2016, however, that information was given to them in 2016.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 8, 2017. 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 closed executive session meeting held on February 8, 2017. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Letter from Terry Beym, Project Manager of the State of NJ DEP Division of Water Quality Office of Permit Management providing notice that the 2017 Annual Fee Report and Assessment of Fess (Annual Fee Report) for the NJ Pollutant Discharge Elimination System permit program is now available.

#2 Email to Andrew Salvatore of Salvatore Law regarding an incident that occurred on February 20, 2015 on North West Boulevard with a water main break and Verizon lines not being properly marked out and damaged when the water break was being repaired.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 10. 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 March 22, 2017 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