

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on April 12, 2023 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	D. Romeo
R. Delano	F. DeStefano
J. Formisano	C. Santore
J. Johnston	A. Zorzi
J. Santagata	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Letter from plant employee Robert DeLiberis notifying the BBMUA Board that he will be retiring from the BBMUA effective July 1, 2023 with his last day of work being June 30, 2023.

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #2 Letter from Robert Smith of Remington & Vernick to Mr. Wayne Owsley of Lee-Way Electrical, LLC providing one fully executed contract for the furnishing of electrical repair and maintenance services for his records.

#3 Letter from Robert Smith of Remington & Vernick to Mr. Richard Grouser, President of Scalfo Electric returning his bid bond for the furnishing of electrical repair and maintenance services in accordance with the requirements of the Local Public Contracts Las and thanking him for his interest in the project.

**#4 Email from Robert Smith of Remington & Vernick to Robert Casella of Testa, Heck, Testa & White asking him to review and advise if the 40A:11-5 gg option can be used for the upgrade of the SCADA system for the wells and water tank.**

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

**SOLICITOR'S REPORT: NO REPORT**

**AUDITOR'S REPORT: NO REPORT**

**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: #6 Letter from Leslie Delaney of Smartlink, LLC notifying us that AT&T Mobility/Cingular Wireless will be upgrading their equipment in the upcoming months on our water tower.**

**#7 Email from Councilwoman Marina Barsuglia regarding the water line hookup for the Community Garden project and asking if with work with anyone specific that would be willing to volunteer to help them out and running the water line.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 22, 2023. 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 7. 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 **April 26, 2023 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**