

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on April 26, 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	R. Smith
J. Johnston	M. Testa
J. Santagata	S. Testa
J. Alvarez	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** At the last regular meeting held on April 12, 2017 the board was presented with a letter and resolution from The Borough of Buena requesting \$110,000.00 from the BBMUA for their budget year 2017. The BBMUA board voted to prepare a budget amendment that would allow us to turn over the funds to the Borough for the 2017 budget year. Therefore, we need to adopt the following resolution:

**#2 Adopt Resolution R-15-2017 to amend the 2017 Approved Water and Sewer Budget in the amount of \$110,000.00 to cover the allowable appropriation to the Borough of Buena pursuant to P.L. 2004, c.87.**

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

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

**PUBLIC PORTION:**

**ENGINEER'S REPORT:** #1 Letter to Mr. John Maselli of the New Jersey DEP Division of Water Quality Bureau of Construction and Connection Permits requesting an extension of the NJDEP Treatment Works Approval Permit expiration date for the Louis Drive Sanitary Sewer Extension along with all appropriate forms and payment.

**#3** Email from Ben Parvey of Blue Sky Power stating that the solar project has received approvals and the transaction for the adjacent land has closed. A Power Purchase Agreement has been provided for our review and comments.

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT:** Just a reminder that the deadline to file all Local Government Ethics Financial Disclosure Statements is fast approaching. The deadline to file is April 30, 2017. I have filed for all of those that I filed in the past but there are a few who have not filed yet. I ask that **IF** you file yours on your own that you provide me with a copy of the electronic filing receipt to keep in your personnel file. Please note there is a fine from the Local Finance Board if filing is not completed by the deadline.

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on April 12, 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 executive closed session meeting held on April 12, 2017. 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 3. Second-Roll Call**

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

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

**PAYMENT OF THE BILLS: No Bills Presented At This Meeting**

**The next regular meeting will be held on May 10, 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**