

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 27, 2016 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. Alvarez | S. Testa |
| R. Delano | C. Santore | Representative from Teligent |
| J. Formisano | A. Zorzi | |
| J. Santagata | M. Testa | |
| S. Woshnak | R. Smith | |

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION: #7 Water Application for Teligent, Inc. (formerly IGI Laboratories, Inc.) 105 Lincoln Avenue, Buena NJ 08310 requesting to tie into our water line for fire protection.

ENGINEER’S REPORT: #2 Email from Ben Parvey of Blue Sky Power providing an update from Cambria Solar on the interconnection application between the BBMUA and Atlantic City Electric.

#9 Authorization is being requested to advertise the bid for the service of well #3 that was previously approved at the meeting held on February 17, 2016 (see correspondence #9 included).

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

#10 Email from Thomas Andresen of the DEP Bureau of Environmental, Engineering, and Permitting regarding the treatment works approval WQM-005 reconciliation.

SOLICITOR'S REPORT: #1 Email between BBMUA Plant Superintendent Alan Zorzi, Process Aeration Operations Manager at Ovivo Lisa Powers and Michael Testa Jr regarding the aerators installed on the new MBR plant.

#4 Email regarding the owner and management company for the Buena Vista Camping Park. This information was provided to the BBMUA Solicitor to be used in resolving the flowmeter and sewer line issue at the Buena Camp Ground site.

#6 Email from Edward Duffy providing a proposed draft copy of the Shared Services Agreement between the Vineland Fire Company and the BBMUA for review.

#8 Email from Edward Duffy providing an executed Shared Services Agreement from Chief Pagnini of the Vineland Fire Company for the BBMUA to execute and return.

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #3 Letter from John Lillie regarding the property he has for sale at 501 Plymouth Road (Block 121 Lot 13) informing the board of his intentions for the property.

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: The deadline to file the Local Government Ethics Financial Disclosure Statements is this Friday, April 30, 2016. If you have not done so please make sure that you do this before Friday. I emailed the pin number and instructions to Mr. Alvarez and I believe I have everyone else's information and everyone is filed.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 13, 2016. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Email from John Garton Safety Compliance Officer for the NJ Department of Labor Public Employees Occupational Safety and Health regarding the Inspection Citation Corrections for Inspection #1130588.

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, S. Woshnak, J. Santagata

PAYMENT OF THE BILLS: No Bills Presented At This Meeting

The next regular meeting will be held on May 11, 2016 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, S. Woshnak, J. Santagata