

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 13, 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
J. Mancuso	M. Feaster
J. Santagata	C. Santore
S. Woshnak	A. Zorzi

CHAIRMAN: FIRST ORDER OF BUSINESS: #7 Letter of Resignation from the BBMUA Board from Francisco Soto effective April 24, 2015. It is with regret that we must accept his resignation. Thank you for your years of service.

#9 Copy of Borough of Buena Resolution 47-15 accepting the Resignation of Francisco Soto from the position of BBMUA Board Member effective immediately.

#12 Letter from Michael Garcia of Ford Scott Associates LLC requesting documents to perform a Financial Impact Study on the feasibility of incorporating the BBMUA into the Borough’s Municipal government.

PUBLIC PORTION: #1 Account print out of Mr. Al Lundy regarding the waiver of the returned check charge on his account. Mr. Lundy issued a check to the BBMUA that was deposited on 4/13/15. On 4/14/15 Mr. Lundy came into the BBMUA stating that he had placed a stop payment on that check and wanted to replace that check with another check. In checking the online banking for the proper account that the check was deposited in the check was not showing as being returned and therefore I did not want to accept another check. Mr. Lundy was going to go to his bank to try to avoid the check being returned. On 4/15/15 the check was returned and removed from our account. I followed all procedures set forth and applied the returned check charge. I then mailed a letter to Mr. Lundy advising him that the check was returned when I received the actual notification from our banking institution on 4/21/15. Mr. Lundy is requesting that we waive the \$10.00 returned check charge because he did notify us that the check was not going to go through and tried to replace it with another check.

ENGINEER'S REPORT: No Report

SOLICITOR'S REPORT: No Report

AUDITOR'S REPORT: No Report

UNFINISHED BUSINESS: #2 Email from Kim Curtin of Solis Partners providing correspondence regarding the BPU Grant Recipients that were a topic of discussion at the last meeting.

#5 Email from Robert Smith of Remington Vernick & Walberg informing the board that he spoke with Ron Reisman of the Clean Energy Program. Mr. Reisman informed Mr. Smith that the \$300,000.00 incentive is assignable to another entity other than SunEdison. The application would have to be revised to indicate the new company, however the project would have to be constructed in accordance with the submitted Sun Edison plans.

#15 Email from Robert Smith of Remington, Vernick & Walberg regarding the possibility of having Blue Sky Power, an energy consulting firm that Remington has worked with on other projects, attend the May 27, 2015 regular meeting to discuss the bidding of a solar energy project. Mr. Smith would like us to advise him if we are interested in having Blue Sky attend the meeting.

#11 Map of the property that Mr. John Lillie has for sale located at 501 Plymouth Road for the boards discussion on whether to purchase.

CORRESPONDENCE: #3 Letter from Robert Smith of Remington, Vernick & Walberg to Mr. Richard Grouser, President of Scalfo Electric, Inc. returning one fully executed contract for his file.

#4 Letter from Robert Smith of Remington, Vernick & Walberg to Mr. Daniel Falasca, President of Falasca Mechanical, Inc. returning one fully executed contract for his file.

#13 Email notifying the board that no bids were received at the bid opening on Thursday, May 7, 2015 for the furnishing and delivery of a trailer mounted generator. Mr. Smith is requesting authorization to re-advertise for bids and a contract amendment in the amount of \$300.00 to prepare the rebid documents.

Motion to re-advertise for bids for a trailer mounted generator with a contract amendment for Remington, Vernick & Walberg in the amount of \$300.00 to prepare the rebid documents.

m. _____ s. _____
Roll Call: R. Baker, J. Mancuso, S. Woshnak, J. Formisano, J. Santagata

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

m. _____ s. _____
Roll Call: R. Baker, J. Mancuso, S. Woshnak, J. Formisano, J. Santagata

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 22, 2015. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, J. Mancuso, S. Woshnak-Abstain, J. Formisano, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #6 Copy of the completed Memorandum of Understanding submitted to the State of New Jersey Office of Emergency Management.

#8 Copy of Civil Service promotional examination for James Harris.

#10 Notice from Atlantic County Department of Regional Planning and Development notifying us that the County is planning to resurface portions of various roads as part of the 2015 Highway Improvement Program. They are requesting a letter by May 25, 2015 which states whether we do or do not have any utility work planned or utilities within the limits of the project.

#14 Copy of the Loss Control Report from the NJUAJIF recapping the April 7, 2015 visit intended to recap the safety activities and training of the Authority. Their recommendation is that the BBMUA needs to develop a training plan and follow the schedule to provide more safety training for employees.

#16 Minutes of the preconstruction meeting held on May 5, 2015 regarding the reconstruction of Flower Street project from Robert Smith of Remington, Vernick & Walberg.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 16. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

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

The next regular meeting will be held on May 27, 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. Formisano, J. Santagata