

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 25, 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 | |
| J. Formisano | A. Zorzi | |
| J. Santagata | R. Casella | |
| S. Woshnak | R. Smith | |

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Jeff Perkins, Project Manager for Teligent requesting an email confirming that Teligent submitted for approval to install a new water main and that comments have been sent back. The DCA will not issue any building permits until they receive confirmation from the BBMUA of the approval process.

#5 Letter from Robert Smith of Remington, Vernick & Walberg to BBMUA Chairman Joseph Santagata regarding the water application submitted by Teligent, Inc. (formerly IGI Laboratories, Inc.) for the water and sanitary sewer application review.

SOLICITOR'S REPORT: Update on Ovivo aerators installed on the MBR plant if any.

Update on Buena Vista Camping Park and resolving the flowmeter and sewer line issue at the Buena Camp Ground site.

Update on the water tank lighting repair by Patriot Towers who performed work for AT&T on their antenna lighting.

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #4 Adopt resolution R-16-2016 authorizing a meeting of the BBMUA closed to the public due to matters containing the discussion of the purchase, lease or acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12(b)(5).

m. _____ s. _____

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

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

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

Motion to close the executive closed session meeting and return to regular session.

m. _____ s. _____ Time: _____

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

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #2 We are signing up to be a seller on GovDeals and need to choose the client fees/buyer's premium. I called and spoke with Mike Baker regarding which is the best option to choose and a few other questions that I had regarding the number of days a bid can be on the site and when to advertise in our newspaper.

#3 Adopt resolution R-15-2016 authorizing the purchase of two (2) Ford F350 Pick-up Trucks per State Contract A88758 (T2101) from Winner Ford Cherry Hill.

m. _____ s. _____

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

#6 Plant Superintendent, Alan Zorzi would like authorization to advertise to fill the position of plant operator to replace Johnathan Erber who will be taking the spot that will be left vacant by Assistant Plant Superintendent, Jeffrey Noone when he retires. Mr. Noone will be taking a lot of time off beginning July and Alan would like to have the position filled by that time if possible. At this time Johnathan Erber is the only qualified employee to replace Jeffrey Noone.

Alan Zorzi also requested permission to purchase a plaque to be presented to Jeffrey Noone to thank him for 31 plus years of dedicated service to the BBMUA.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 11, 2016. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 6. 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 June 8, 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