

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 27, 2018 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	R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #3 Letter from Carlos Maldonado asking to connect to the city water and sewer on the property they own located at 215 W. Weymouth Rd., Buena. City water and sewer currently ends approximately 300 ft. from where they would like to have it installed and are looking for recommendations on what they need to do to obtain city water and sewer.

PUBLIC PORTION:

ENGINEER’S REPORT: #5 Email from Robert Smith of Remington, Vernick & Walberg regarding the date of compliance on the WQAA report. Originally it was stated the due date was October of 2019 but after further investigation the compliance date is April 2019.

#6 Letter from Robert Smith of Remington, Vernick & Walberg transmitting the treatment works approval application for Teligent, Inc. to the Chairman for signature and return to the developer.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #4 Email from Paul Ewert of the Department of Community Affairs granting a submission extension for the 2017 audit to July 31, 2018.

UNFINISHED BUSINESS: Update on Louis Drive Connections: All sample letters to the residents of Louis Dr. were mailed out. In total we have had 8 people pay connection fees so far (3 on Central Avenue and 5 on Louis Drive). All those who are able to connect to the new extension will be sent their first sewer bill in the 4th Quarter on October 1, 2018.

CORRESPONDENCE:

TREASURER'S REPORT: No Report at This Meeting

SECRETARY'S REPORT: #1 In regard to the online energy auction held on 6/13/18 by EMEX on behalf of the BBMUA: Great Eastern Energy would not honor the contract pricing because it was not signed and returned by 5 pm the day of the auction. Therefore, they got Agera Energy who was the original winning bidder to accept the original winning offer price. The rate did not change and will provide us with a rate of \$0.09186 per kWh for a term of 24 months.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 13, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Our compost testing vendor has changed. Back in December the board approved utilizing Eurofins to perform our compost sampling at a cost of \$75.00 per test. Eurofins contracted that out to the only lab in NJ that held the certification to perform this test. That contract lab has since lost their certification and no longer performs that test. Since this is mandatory test that the NJDEP requires, Plant Superintendent, Alan Zorzi called the NJDEP asking for their help in providing a list of labs that perform this test. The closest lab is two hours away and the test has a hold time of 8 hours and therefore we cannot mail out our samples. The lab has agreed to perform our testing at a cost of \$230.00 per event for a yearly total of approximately \$5,520.00. Three attempts were made but Suburban Testing Labs was the only lab willing to come this far to pick up the sampling. Therefore I need a motion to approve the compost testing with Suburban Testing Labs at a cost of \$230.00 per event for a yearly total of approximately \$5,520.00.

m. _____ s. _____

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

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, J. Johnston, J. Santagata

PAYMENT OF THE BILLS: No Bills Presented At This Meeting

The next regular meeting will be held on July 11, 2018 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