

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 22, 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	M. Testa
J. Johnston	S. Testa
J. Santagata	
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #13 Adopt Resolution R-13-2018 authorizing employment of Mary Ann Chalow as a consultant for the Borough of Buena Municipal Utilities Authority for the period beginning September 1, 2018 through August 31, 2019 in the amount of \$5,000.00

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Robert Smith of Remington, Vernick & Walberg to the council member for the Borough of Buena regarding the restoration of Louis Drive and notifying them that the BBMUA is still allocating the \$42,000.00 that was in the original bid for the restoration.

#6 Email from Robert Smith of Remington, Vernick & Walberg regarding the Pinelands Infrastructure Trust Fund that was discussed at the last meeting held on July 25, 2018. Mr. Smith checked into this and there are NO Regional Growth Areas in the Borough of Buena and therefore we are not eligible for funding through this program.

#9 Email from Robert Smith of Remington, Vernick & Walberg to Frank Carpino regarding the Liberty Village project. Mr. Smith is notifying Mr. Carpino through this email that he spoke to Mr. Carpino's engineer who will be submitting revised plans to Mr. Smith for review. This email also confirms that the only work that is permitted to be done on site is the stripping of topsoil and minor rough grading. Mr. Smith is also advising Mr. Carpino through this email that site work should not commence until final plans are approved, copies of all permits from all outside agencies are received and all Performance Guarantees and inspection fees are posted.

#14 Email from Robert Smith of Remington, Vernick & Walberg to Bill Tomasello of Jersey Construction Inc. regarding Louis Drive. Mr. Smith is confirming with Mr. Tomasello how the Borough and the MUA would like to proceed with the restoration and asking for confirmation on pricing. Mr. Smith will be meeting Mr. Tomasello on site to review everything once his is back in the office on Thursday 8/23/18.

SOLICITOR'S REPORT: #2 Email from Cheryl Santore to Michael Testa Jr. of Testa, Heck, Testa & White regarding Teligent water discharge results for strength factor billing. Ms. Santore recalculated the figures based on the discussion at the regular meeting held on July 25, 2018 removing the 557,000 gallons for the 10" meter on the fire line for this quarter. At this point the board needs to decide what the fairest way to bill Teligent is for their strength.

AUDITOR'S REPORT: #5 Steve Testa discussed and reviewed the draft audit for year ended 2017. He is providing each member with copies of the completed audit for the BBMUA's board members approval so we can adopt Resolution R-12-2018.

#12 Adopt Resolution R-12-2018 approving the audit of the financial statements of the BBMUA as of and for the year ended December 31, 2017.

m. _____ s. _____

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

UNFINISHED BUSINESS:

CORRESPONDENCE:

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

m. _____ s. _____

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

SECRETARY'S REPORT: #10 Email from Cheryl Santore to Councilman Jorge Alvarez and Police Chief Brian Zimmer regarding a dispatch problem that occurred on August 5, 2018 with a resident that had a sewer backup. Chief Zimmer spoke with the head of the dispatch to make sure that they have all of our proper phone numbers for emergencies that arise during the hours the plant is closed. Hopefully this does not happen again in the future.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 25, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Letter from Patricia Gardner, Director of the State of New Jersey DEP Division of Water Supply & Geoscience regarding the Federal Lead and Copper Rule.

#4 Email from Steve Testa of Romano, Hearing, Testa & Knorr to Alan Zorzi regarding the Water Quality Accountability Act. Mr. Testa wanted us to be aware that the DEP informed the Division of Local Government Services of the infrastructure and cybersecurity requirements that are being imposed with the WQAA. Mr. Zorzi doesn't feel this is required of the BBMUA due to the fact that no scada/internet controlled based systems are part of our drinking water operations.

#7 Email from Paul Britt of the New Jersey Water Association to Alan Zorzi providing a cost estimate for the GPS work required to be done to comply with the Water Quality Accountability Act.

#8 Email from Peter Gallagher of Teligent regarding their water discharge results. Teligent is still trying to identify what may have caused the high results in late June. At this time they still have not been able to pinpoint what caused this. Teligent has contacted their lab to perform additional tests so they can get better trend data for their third quarter submission to us.

#11 Email from Ed Wengrowski of the NJ Pinelands Commission to Alan Zorzi asking if it would be possible to arrange a brief presentation to the Commission at one of their upcoming meetings.

#15 Letter from Katrina Angarone of the State of NJ DEP Division of Water Supply & Geoscience regarding an emergency response plan per the NJ Water Supply Allocation Rules.

#16 Email from Peter Gallagher of Teligent to Alan Zorzi inviting the MUA to their facility expansion ribbon cutting on Friday, August 31, 2018.

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, R. Delano, J. Formisano, J. Johnston, J. Santagata

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

m: _____ s: _____

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

The next regular meeting is scheduled for September 12, 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