

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 23, 2023 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 - Absent
R. Delano
J. Formisano
J. Johnston
J. Santagata

D. Romeo
F. DeStefano
C. Santore
A. Zorzi - Absent
R. Smith

R. Casella
S. Testa

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from the Clerk in the Borough of Buena regarding a safety meeting that is scheduled to be held in Folsom Borough on Friday, September 8, 2023 at 10:00 am. The topics for discussion will be Active Shooter at the Workplace and how to use Stop the Bleeding Kits. Similar training was supposed to be held in the Borough of Buena but it never came to fruition. Therefore, we were notified of this training and were told we could attend.

PUBLIC PORTION:

ENGINEER’S REPORT: #2 Letter from Edward Dennis of Remington & Vernick Engineers providing an engineering services proposal for a Standby Emergency Generator at Well #3 in the amount of \$54,000.00.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

#3 Email from Robert Smith of Remington & Vernick Engineers to Fred Seeber of the Pinelands Commission regarding the proposed installation of 29,214 linear feet of sewer main for the Buena Vista Campground.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

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

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

SECRETARY'S REPORT: #4 Email from Karen Burriss of the AEA providing a sample letter for members to use to send to their legislators regarding the Fiscal Year 2024 funding cuts for important water and wastewater programs.

#5 Adopt Resolution R-25-2023 authorizing the employment of Mary Ann Chalow as a consultant for the BBMUA for the period of September 1, 2023 through August 31, 2024 for a total of \$6,250.00.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

#6 Letter received from Cathleen Kiernan of Perma Risk Management regarding the BBMUA's membership expiration in the NJUAJIF effective December 31, 2023. If the board chooses to remain in the NJUAJIF we will need to adopt resolution R-26-2023 and approve the Chairman to sign the agreement to renew the membership.

#7 Adopt Resolution R-26-2023 renewing the membership in the New Jersey Utility Authorities Joint Insurance Fund for the three-year period beginning January 1, 2024 through December 31, 2026.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

#8 Authorize advertisement for the Solicitation of Professional Services Contract Appointment for Professional Insurance Advisory and Risk Management Consultant Services beginning January 1, 2024 through December 31, 2026.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 26, 2023. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #9 Copy of the CCTV Report from Mobile Dredging & Video Pipe Services of the sanitary sewer lines videoed on July 25, 2023.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 9. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

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

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

The next regular meeting will be held on September 13, 2023 at 7:00 p.m.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call
m. _____ s. _____ Time: _____
Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata