

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 24, 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 - Absent	
J. Santagata	R. Smith	
S. Woshnak - Absent	M. Testa Jr./R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS: #19 Adopt Resolution R-25-2016 authorizing a meeting of the BBMUA closed to the public to discuss matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8), a collective bargaining agreement pursuant to N.J.S.A. 10:4-12(b)(4), and the purchase of real property with public funds pursuant to N.J.S.A. 10:4-12(b)(5).

m. _____ s. _____

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

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

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

#18 Adopt Resolution R-23-2016 confirming acceptance and approval of collective bargaining agreement with Teamsters Local Union #676 and authorizing execution of same.

m. _____ s. _____

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

#12 Letter from Mayor David Zappariello of the Borough of Buena requesting a portion of the allowable appropriation pursuant to P.L. 2004, c.87 in the amount of \$56,000.00.

Due to the request of Mayor Zappariello in correspondence #12 above a budget amendment had to be submitted to the Department of Community Affairs.

#17 Adopt Resolution R-24-2016 to amend the 2016 Approved Sewer Budget in the amount of \$56,000.00 to cover the allowable appropriation to the Borough of Buena.

m. _____ s. _____

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

#13 Adopt Resolution R-22-2016 authorizing employment of Mary Ann Chalow as a consultant for the Borough of Buena Municipal Utilities Authority for the period beginning September 1, 2016 through August 31, 2017 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: #2 Letter from Robert Smith of Remington, Vernick & Walberg to Mr. August C Schultes of A.C. Schultes, Inc. transmitting the executed contract for the project for the service of well no. 3.

#5 Email from BBMUA Plant Superintendent Alan Zorzi to Robert Smith of Remington, Vernick & Walberg regarding possible I & I studies and possible pumping station upgrades that are needed at pumping stations 1, 2, and 3 that could be budgeted for the year 2017.

#7 Letter to Mike Adkins of Cambria Solar from Fredrick Seeber, Environmental Specialist for the State of New Jersey Pinelands Commission regarding the application submitted for Block 121 Lot 17 for the development of a solar facility on this land.

#10 Email from Jeff Perkins, Project Manager for Teligent, Inc. forwarding copies of all outside agency approvals for their new facility and requesting the connection fees so the project can make payment.

SOLICITOR'S REPORT: #3 Email to Gia Albright of Smartlink from Robert Casella of Testa, Heck, Scrocca & Testa regarding the repair of the lighting on the BBMUA's water tower.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Note from Ralph Formisano requesting interest be waived on his late payment of his April 2016 bill.

#6 Email from Judith Hines of the New Jersey DEP regarding the NJEIT/DEP Joint Financing Program Application announcement.

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

m. _____ s. _____

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

SECRETARY'S REPORT: #4 Email from GovDeals providing us with an invoice for the 1985 Case 580E Backhoe that was sold on 7/25/16 for our records.

#8 Email from GovDeals notifying us that the payment was received for the 1993 Ford F-350 truck #3 and that the buyer can now pick up the truck.

#9 Email from GovDeals notifying us that the payment was received for the 1993 Ford F-350 XL 4WD truck #2 and that the buyer can now pick up the truck.

#14 Copy of the check received from GovDeals for the 580E Backhoe less the buyer's premium.

#16 Copy of the check received from GovDeals for the 1993 Ford Pickup truck #2 less the buyer's premium.

Alan would like to know if the board is interested in relisting the Loader on GovDeals. It was relisted for \$10,000.00 and no bids were received. His suggestion was relisting it for another 2 weeks for a minimum bid of \$8,500.00. Is the board in agreement with this?

#11 Pricing from Vineland Auto Electric to install additional lights on the two new Ford F-350 trucks that were purchased under state contract from Winner Ford Cherry Hill. The lights that came installed on the trucks are just not enough when you are on the road with an emergency repair. The cost in total would be \$2,590.51 for both vehicles.

m. _____ s. _____

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

#15 Price Quotes for Gasoline and Tank at the BBMUA Plant.

m. _____ s. _____

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

I was contacted by a woman named Jamie Armstrong of Granite Telecommunications, LLC. She is interested in seeing if she can save us money on our telephone service with Verizon. She is requesting copies of our last month's telephone bills. Is the board ok with me passing these along and having them prepare pricing? We have special telephone lines on our pumping stations and no one else has ever been able to provide us with this service before.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 27, 2016. Second-Roll Call

m. _____ s. _____

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

Dispense with reading the minutes of the last executive closed session meeting held on July 27, 2016. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 19. Second-Roll Call

m. _____ s. _____

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

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

m. _____ s. _____

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

The next regular meeting will be held on September 14, 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, J. Alvarez, J. Santagata