

## **REGULAR MEETING AGENDA**

### **CALL THE MEETING TO ORDER:**

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on September 13, 2017 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	S. Testa
J. Johnston	
J. Santagata	
J. Alvarez	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #9 Email from Mayor David Zappariello to Hans Lampart regarding the reduction of fees for Buena Gardens Senior Apartments.

#11 Letter from Charles Gabage on behalf of Hans Lampart regarding the reduction of fees for Buena Gardens Senior Apartments requesting a meeting to resolve the matter.

### **PUBLIC PORTION:**

**ENGINEER’S REPORT:** #3 Email from Alan Workman of the NJDEP to Robert Smith notifying him that he received the responses to the Departments Technical Deficiency letter dated July 24, 2017. The documents will be added to our permit application and a pre-draft of the permit should be available soon for informal review.

**#4 Letter from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata transmitting the application package for Liberty Village to our office for signatures.**

**#5 Letter from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata transmitting three sets of contract documents to our office for execution and return.**

**SOLICITOR'S REPORT: #2 Letter from Robert Casella of Testa, Heck, Testa & White to John Lillie providing the executed Agreement of Sale and the Resolution that was signed pertaining to the property located at 501 Plymouth Road, Block 121, Lot 13 for his records. Mr. Casella also notified Mr. Lillie that due to the length of time required to complete the Phase I Environmental Study the closing date will have to be extended.**

**#8 Letter from Robert Casella of Testa, Heck, Testa & White to John Lillie providing 2 copies of the Addendum to the Agreement of Sale for the property located at 501 Plymouth Road, Block 121 Lot 13 for his execution and return.**

**#15 Copy of the signed Addendum to the Agreement of Sale for the Lillie property located at 501 Plymouth Road, Block 121 Lot 13 for our execution and return.**

**AUDITOR'S REPORT: Steve Testa will discuss, review and answer any questions concerning the completed year end 2016 audit for the BBMUA's board members approval so we can adopt Resolution R-27-2017.**

**#7 Adopt Resolution R-27-2017 approving the audit of the financial statements of the BBMUA as of and for the year ended December 31, 2016.**

**m. \_\_\_\_\_ s. \_\_\_\_\_**

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

**UNFINISHED BUSINESS:**

**CORRESPONDENCE: #1 Email from Maryann Coraluzzo, Clerk of the Borough of Buena providing a copy of the Issuance of Final Swimming Pool Discharge (B6) General Permit (NJ01 28589) for our information.**

**#6 Copy of the June 30, 2017 GUDPA Certificate for our files from Newfield National Bank.**

**#10 Invitation from Cumberland County College Board of Trustees inviting the board to attend the Distinguished Alumni Gallery Induction Ceremony and Reception in honor of Mr. Stephen P. Testa on Thursday, October 5, 2017 at 7:00 p.m. at the George P. Luciano Sr. Theatre Frank Guaracini Jr. Fine and Performing Arts Center. Please let me know who will be attending so I can RSVP by September 28, 2017. Congratulations Steve Testa on this honor.**

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

**m. \_\_\_\_\_ s. \_\_\_\_\_**

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

**SECRETARY'S REPORT: #12 Adopt Resolution R-26-2017 amending Resolution R-22-2017 adopted at our last regular meeting held on August 23, 2017 for the award of the Solar Project and Execution of the Power Purchase Agreement to include Buena Solar, LLC as the assigned provider in the Power Purchase Agreement.**

**m. \_\_\_\_\_ s. \_\_\_\_\_**

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

**#13 2017 Continuing Disclosure Agreement for Agent Services and appointment as Independent Registered Municipal Advisor from Phoenix Advisors, LLC to conduct the continuing disclosure review and survey in connection with the SEC's MCDC initiative in the amount of \$950.00.**

**#14 Copy of the ad placed in the Daily Journal and Atlantic County Record for the RFP for Risk Management Consultant Services. The bids will be received on September 20, 2017 at 10:30 am and the results will be presented to the board at the September 27, 2017 meeting for their review and award.**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on August 23, 2017. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 15. 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 will be held on September 27, 2017 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