

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 14, 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 - Absent	J. Alvarez
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Santagata	
S. Woshnak - Absent	

CHAIRMAN: FIRST ORDER OF BUSINESS: #10 Adopt Resolution R-26-2016 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), 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

PUBLIC PORTION:

ENGINEER'S REPORT: No Report

SOLICITOR'S REPORT: No Report

AUDITOR'S REPORT: No Report

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Email from Robert Smith of Remington, Vernick & Walberg to Jeff Perkins of Teligent, Inc. providing him with the water connection fees for their project. To date I have not received payment.

#6 Email from Robert Smith of Remington, Vernick & Walberg providing minutes from the pre-construction meeting held on August 30, 2016 for the service of well #3.

#9 Email received from Robert Casella of Testa, Heck Scrocca & Testa providing an agreement for Smartlink, the contractor for AT&T, for the repair of the tank lights.

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

m. _____ s. _____

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

SECRETARY'S REPORT: #3 Copy of check from Qual-Lynx for the reimbursement of the damages caused by the lightning strike that occurred on April 26, 2016.

#4 Copy of the check from GovDeals for Truck #3 less the seller's premium.

#7 Copy of the GovDeals invoice for Truck #2 and Truck #3 for our records.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 24, 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 August 24, 2016. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Copy of the Certificate of Environmental Stewardship received from the State of NJ DEP for its voluntary and proactive measures taken to go beyond compliance in an effort to improve the environment and ensure a sustainable future.

#2 Gasoline and Tank Price Quotes as reviewed at the last meeting. The board had questions as to how much gasoline we use in a year and how quickly the tank can be installed.

m. _____ s. _____

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

#8 Pricing from Komline Sanderson for the Filter Press Repair Costs. The total cost of the repair would be \$20,497.00.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 10. 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, J. Alvarez, J. Santagata

The next regular meeting will be held on September 28, 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