

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 26, 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	R. Smith
J. Johnston	M. Testa Jr.
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #3 Letter from Sandra Zaccaria seeking advice from the Board regarding her property located at 104 Cass Avenue in Minotola. Currently the sewer for this property is connected into the line that services her home located at 112 E. Pacific Avenue. Ms. Zaccaria would like to have a separate connection for 104 Cass Avenue and would like the BBMUA Board’s input on how she can go about separating those two lines as she would like to sell the property and there is currently no sewer on Cass Avenue.

PUBLIC PORTION:

ENGINEER’S REPORT: #4 Letter from Nicole Maslanich of the State of NJ DEP Water System Assistance Section Bureau of Water System Engineering regarding the Lead and Copper Sampling Plan Technical Deficiency in the sampling plan submitted on January 11, 2018. The Plan must be updated to address the technical deficiencies listed in the letter and submitted to the Bureau no later than October 17, 2018. Also the BBMUA is required to have a conference call or in-person meeting with the Bureau and therefore the BBMUA is required to contact the Bureau on or before September 27, 2018 to schedule an appointment.

Engineer will provide an update on Louis Drive and is requesting that the BBMUA Board authorized the Solicitor to prepare an interlocal agreement with the Borough of Buena for the completion per the correspondence at the last regular meeting held on September 12, 2018 which stated that the change order for the Louis Drive project would require the Borough to contribute \$30,629.00 toward the project payable to the BBMUA who will pay the contractor.

Therefore, the Board needs to make a motion to authorize the Solicitor, Michael Testa Jr. of Testa, Heck, Testa & White to prepare an interlocal agreement for the next regular meeting scheduled to be held on October 10, 2018.

m. _____ s. _____

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

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report at This Meeting

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 12, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Letter from Patricia Gardner, Director of the State of NJ DEP Division of Water Supply & Geoscience notifying us that the BBMUA public water system will be affected by changes to the New Jersey Safe Drinking Water Act rules that become effective September 4, 2018. The rule changes include the establishment of two new Maximum Contaminant Levels for Perfluorononanoic Acid and Trichlororopropane.

#2 Email to Alan Zorzi from Ed Wengrowski of the Pinelands Commission regarding the invitation to attend and speak at an upcoming meeting of the Pinelands Commission. The tentative date is November 9, 2018 from 9:30 to approximately 12 noon. Mr. Wengrowski will keep Alan updated.

#5 Jim Harris would like to take the Advanced Wastewater Treatment Plant Operations class at Rowan College at Gloucester County. The date of the class is January 14, 2019 through April 15, 2019 on Monday and Wednesday evenings from 6 to 9:30 pm. The cost of the class is \$1,099.00.

A motion is needed to approve Jim Harris to take the Advanced Wastewater Treatment Plant Operations class at Rowan College at Gloucester County at a cost of \$1,099.00.

m. _____ s. _____

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

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 5. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: No Bills Presented At This Meeting

The next regular meeting will be held on October 10, 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**