

**REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on September 27, 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  
R. Smith

R. Casella  
S. Testa

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Letter from North Star Design LLC on behalf of AutoZone Parts, Inc. submitting a formal Water and Sanitary Sewer Application for a proposed project to be located at 119 Wheat Road, Block 5501, Lot 1 requesting approval to connect into the BBMUA Water and Sanitary Sewer System.

**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 which was tabled from the last meeting.

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

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

**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: #3 Notice of Annual Free Flu Vaccine Clinics from the Atlantic County Division of Public Health. The clinic at the Buena Community Senior Center will be held on Friday, October 20, 2023 from 9:30 am to 11 am.**

**#4 Email from Sandra Cantwell of Perma Inc. providing a memo from the New Jersey Municipal Environmental Risk Management Fund (EJIF) which specifically pertains to EJIF members that provide their own municipal water system services to residents of their municipality and/or other communities. This memo is in regard to PFAS Litigation with 3M & DuPont. While we do not have any PFAS present I wanted to provide this to our board.**

**#5 Results of the proposals received through a fair and open process for risk management services for a three-year term beginning 1/1/2024 for the board's review and award. One proposal was received and is as follows:**

**BCA Insurance Group  
100 B Centre Blvd.  
Marlton, NJ 08053  
(BBMUA's Consultant since 1997)**

**Rate of 6% of Annual NJUAJIF/MEL  
Assessment Per Year**

**#6 Adopt Resolution R-27-2023 awarding contract for Professional Services Pursuant to the Fair and Open Process to BCA Insurance Group for Risk Management Services.**

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

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

**#7 Copy of Risk Management Consultant Agreement for signature.**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on August 23, 2023. Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 7. 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 October 11, 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