

## **REGULAR MEETING AGENDA**

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

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on October 11, 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	
J. Johnston	
J. Santagata	
J. Alvarez	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Email from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata providing additional investigations recommended for the Lillie Property along with estimated costs for the Phase II Investigation.

#2 Copy of the Phase I Environmental Site Assessment for the Lillie property located at 501 Plymouth Street, Block 121, Lot 13.

### **PUBLIC PORTION:**

**ENGINEER’S REPORT:** #3 Email from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata providing a copy of the approval for our request for the extension of our Treatment Works Permit for the Louis Drive Sanitary Sewer Extension.

**#4 Email from Robert Smith of Remington, Vernick & Walberg to Mark Shourds, Engineer for Atlantic County providing a copy of the Louis Drive map for the Louis Drive Sanitary Sewer Extension Project asking if any approval is necessary from the County before property owners are approached to request permission to utilize a private farm road for access to Louis Drive.**

**SOLICITOR'S REPORT: #6 Letter from Michael Testa Jr. of Testa, Heck, Testa & White to John Lillie providing a copy of the Phase I Environmental Site Assessment for the property located at 501 Plymouth Street, Block 121, Lot 13. If the BBMUA Board decides to move forward with the additional testing the sales agreement will have to be amended and the closing date extended.**

**#7 Letter from Michael Testa Jr. of Testa, Heck, Testa & White to Charles Gabage of Eisenstat, Gabage & Furman regarding Buena Gardens Apartments notifying him that the BBMUA board is not interested in meeting with Hans Lampart at this time.**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**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:**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on September 27, 2017. Second-Roll Call

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

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

Dispense with reading the minutes of the last executive closed session meeting held on September 27, 2017. Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #5 Email from Monica Bell of Remington, Vernick & Walberg regarding the BBMUA's request for additional discharge including documents for Mr. Zorzi's review and signature.

#8 Copy of the SREC Registration Program Certification Form which requires Plant Superintendent Alan Zorzi's signature verifying that the BBMUA is the customer of record for the utility account and granting permission to the SRP processing team to review the electric account information prior to install and subsequent to installation of the solar project.

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 8. 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 October 25, 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