

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 12, 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	C. Santore
R. Delano	A. Zorzi
J. Formisano	S. Testa
J. Santagata	
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #5 Adopt Resolution R-27-2016 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).

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: Steve Testa will discuss, review and answer any questions concerning the completed year end 2015 audit for the BBMUA's board members approval. The Audit will be adopted at the next regular meeting on October 26, 2016.

UNFINISHED BUSINESS: #3 Email from Ben Parvey of Blue Sky Power requesting a letter of consent for The Pinelands Commission clarifying that Cambria Solar was the awarded provider for the solar project and the BBMUA will be using the power from the solar facility on the adjacent property.

#4 Copy of the check received from Smartlink for the repair of the lights on the BBMUA's water tower.

CORRESPONDENCE:

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: #1 Copy of the email sent to Michael Testa Jr. providing information on the two septage haulers and requesting that collection proceedings begin to recover the money owed to the BBMUA.

#2 Copy of the check from GovDeals for the Case 621 Loader less the seller's premium along with the invoice for the same.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 28, 2016. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

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. 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 October 26, 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