

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 25, 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	A. Zorzi
R. Delano	M. Chalow
J. Formisano	M. Testa/R. Casella
J. Johnston	R. Smith
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Letter from Robert Smith of Remington, Vernick & Walberg providing Payment Certificate No. 2 for the Service of Well #3 in the amount of \$81,741.80 for approval and payment.

I need a motion to approve Payment Certificate No. 2 for the Service of Well #3 in the amount of \$81,741.80.

m. _____ s. _____

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

#7 Copy of the Borough of Buena Inflow/Infiltration Analysis Study for your review. Master copy of the report is on file in the office in its entirety.

SOLICITOR'S REPORT: #2 Letter from Robert Casella of Testa, Heck, Testa & White to Wendy at Landis Title Corp. regarding the closing on the property located at 501 Plymouth Rd being purchased from John Lillie. The closing date is set for October 27, 2017 at 11:00 am and the Chairman will be attending the closing.

AUDITOR'S REPORT: #4 Letter regarding the updated calculation of the maximum allowable connection fee to the Authority's sewer and water systems as of December 31, 2016.

Steve Testa and Mary Ann Chalow will be introducing the 2018 Budget

#5 Review and discuss the 2018 Sewer and Water Budget.

#6 Adopt Resolution R-30-2017 Introducing the Sewer and Water Operation Budget for 2018

m. _____ s. _____

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

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 11, 2017. 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 Paula Blaze, Research Scientist for the State of New Jersey DEP Office of Quality Assurance replying to the corrective action documentation submitted on September 28, 2017. The plan was found to be acceptable by the Office of Quality Assurance.

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. 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 November 8, 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