

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on December 11, 2019 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 - Absent
J. Formisano	R. Casella
J. Johnston	S. Testa
J. Santagata	R. Smith - Absent
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Copy of the Borough of Buena’s Resolution 117-19 Authorizing an Interlocal Agreement between the Borough of Buena and the BBMUA for Building Maintenance.

#2 Adopt Resolution R-43-2019 Authorizing an Interlocal Agreement with the BBMUA and the Borough of Buena for Building Maintenance. Back in January 2019 the BBMUA agreed to enter into the interlocal with the Borough to contribute \$5,000.00 toward the cost of the HVAC & Lighting upgrades in the Borough Hall.

m. _____ s. _____

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

#15 Copy of Ordinance No. 683 of the Borough of Buena vacating a portion of Flower Street.

#17 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger on behalf of John Caselli requesting a refund for 3 sewer hookups that were purchased in 2004 for the property that he recently sold located at Block 210 Lot 39 in the amount of \$2,404.00 each for a total of \$7,212.00.

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #16 Adopt Resolution R-44-2019 for the 2020 Sewer and Water Budget

I need a motion to adopt resolution R-44-2019 which adopts the 2020 Sewer/Water Budget that was introduced at the meeting held on November 13, 2019.

m. _____ s. _____

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

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

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

SECRETARY'S REPORT: #6 Letter from Gregory Ohmer of AT&T asking if we want to sell our water tower to AT&T.

#7 MIS Proposal for 2020 from Barber Consulting Services LLC in the amount of \$1,500.00 which is the same cost that we have paid for the past eleven years.

m. _____ s. _____

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

#8 Notice of regular meetings for the BBMUA for the year 2020 scheduled for your approval. A decision will have to be made about Veteran's Day and what you want to do about that meeting.

#9 List of the 2020 Holiday Schedule for the BBMUA. These holidays are the approved holidays per the employee contracts and memorandum of agreements.

#10 Copy of the Public Notice to be advertised for the solicitation of professional services contract appointments for February 1, 2020 through January 31, 2021.

I need a motion to approve the advertisement of the public notice to be advertised for the solicitation of professional services contract appointments for February 1, 2020 through January 31, 2021.

m. _____ s. _____

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

#11 Notice of Elected Official Liability Seminars. If anyone is interested please let me know and I will try to register you ahead of time.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on November 13, 2019. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Email from Monica Bell of Remington & Vernick to Dennis Yoder and Gail Rodgers of Remington & Vernick regarding the Withdrawal of the Treatment Works Approval Application for the BBMUA discharge increase. The NJDEP stated the TWA Application submitted on behalf of the BBMUA must be formally withdrawn since the wastewater management plan amendment won't be finalized until January 2020. The Application can be resubmitted upon approval of the plan amendment.

#4 Email from Monica Bell of Remington & Vernick notifying everyone that the wastewater management amendment will publish the preliminary notice on 12/16/19. A public hearing date will be scheduled on 1/22/20.

#5 Listing of Chemical price quotes for 2020 for approval.

A quote was obtained for Citric Acid from the following companies:

Brenntag	\$46.00	50lb. bag
Coyne	\$61.08	
Univar	\$62.80	

I need a motion to purchase Citric Acid from the lowest bidder Brenntag in the amount of \$46.00/bag.

m. _____ s. _____

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

A quote was obtained for Sodium Hypochlorite from the following companies:

Buckman's Inc.	\$135.00/	55 gal drum
Brenntag	\$137.50	
Univar	\$225.00	
Coyne	\$232.70	

I need a motion to purchase Sodium Hypochlorite from the lowest bidder Buckman's Inc. in the amount of \$135.00/55 gal. drum.

m. _____ s. _____

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

A quote was obtained for Chlorine Gas from the following companies:

Coyne	\$264.53/150 lb. Cylinder
Univar	\$350.00
Brenntag	No Quote

I need a motion to purchase Chlorine Gas from the lowest bidder Coyne Chemical in the amount of \$264.53/150 lb. cylinder.

m. _____ s. _____

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

A quote was obtained for Chlorine Tablets from the following companies:

Coyne Chemical	\$151.34/55 gal. pail
Univar	\$172.00
Brenntag	No Quote

I need a motion to purchase Chlorine Tablets from the lowest bidder Coyne Chemical in the amount of \$151.34/55 gal. pail.

m. _____ s. _____

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A quote was obtained for Sulfuric Acid from the following companies:

Brenntag	\$1.91/gallon
Univar	\$1.95
Coyne Chemical	No Quote

I need a motion to purchase Sulfuric Acid from the lowest bidder Brenntag in the amount of \$1.91/gal.

m. _____ s. _____

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

A quote was obtained for Zeta Lyte 21 Polymer from the following companies:

CET	\$219.45/55 lb. box
Univar	No Quote
Coyne Chemical	No Quote
Brenntag	No Quote

Please note: Coyne bench tested several of their polymers in 2013. It was found that the equivalent dosage to the Zeta Lyte 21, their Zetag 8125 provided a larger faster flock and yielded a faster free-water release with far lower filtrate solids. Coyne provided the MUA with a sample in December 2013. After trying the product in use with our belt filter press it was found to be non-compatible with our process.

I need a motion to purchase Zeta Lyte 21 Polymer from CET in the amount of \$219.45/55 lb. box.

m. _____ s. _____

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

I need a motion to approve testing by the lowest bidder South Jersey Water Testing in the amount of \$1,073.00 for PFNA Testing.

m. _____ s. _____

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

#13 Quotation from AllMax Software, Inc. for the 2020 Support Contract through January 31, 2021 in the amount of \$1,895.00. This software is used for all of our maintenance, fixed assets, and lab reports.

I need a motion to approve the renewal of the AllMax Software, Inc. 2020 support contract that will expire on January 31, 2021 in the amount of \$1,895.00.

m. _____ s. _____

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

#14 Email from Jonathan Erber providing the Water Allocation Permit Fee Changes for 2020.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 17. 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 January 8, 2020 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

MERRY CHRISTMAS & HAPPY NEW YEAR!!!!!!