

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on December 12, 2018 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	R. Smith
J. Johnston	M. Testa/R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #12 Letter to Chairman Santagata from Mayor David Zappariello requesting \$15,000.00 from the BBMUA to be used in the 2019 budget for HVAC & LED light illumination upgrades in Borough owned properties.

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Robert Smith of Remington & Vernick to the Daily Journal providing the Notice to Bidders for the furnishing and delivery of water meters and Micro C 2000 to be published on Wednesday, December 5, 2018 in the Daily Journal and Atlantic County Record. Bids will be received on Tuesday, December 18, 2018 at 11:00 am in Borough Hall.

#2 Letter from Robert Smith of Remington & Vernick to Mr. John Petrongolo of County Conservation Company returning the bid bond for the Furnishing and Delivery of Wood Chips in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

#3 Letter from Robert Smith of Remington & Vernick to Mr. Alfred Warriner, President of Warriner Construction transmitting 4 sets of contract documents for execution and return that was awarded to his company for the furnishing and delivery of wood chips.

#4 Letter from Robert Smith of Remington & Vernick to Ms. Victoria Meakim of Univar USA, Inc. transmitting 4 sets of contract documents for execution and return that was awarded to her company for the furnishing and delivery of Liquid Aluminum Sulfate.

#5 Email from Robert Smith of Remington & Vernick to the Daily Journal providing the Notice to Bidders for the furnishing of electrical repair and maintenance services and the furnishing of mechanical & plumbing repair and maintenance services to be published on Wednesday, December 12, 2018 in the Daily Journal and Atlantic County Record. Bids will be received on Thursday, December 27, 2018 at 11:00 am in Borough Hall.

#8 Letter from Erin Schumacher of the State of New Jersey DEP Division of Water Supply & Geoscience Bureau of Water Systems Engineering regarding the Lead & Copper Sampling Plan. The Bureau completed the technical review of the Lead and & Copper Sampling Plan and based on the review the plan submitted demonstrates compliance with the requirements of 40 CFR 141.80-91 and is approved. This is valid for nine years from November 27, 2018.

SOLICITOR'S REPORT: #13 The letter to Steven Filippone of Engineer Design Associates that was approved at the last regular meeting was mailed on Monday, December 10, 2018 regarding the Buena Vista Campground.

AUDITOR'S REPORT: #6 Adopt Resolution R-20-2018 for the 2019 Sewer and Water Budget

I need a motion to adopt resolution R-20-2018 which adopts the 2019 Sewer/Water Budget that was introduced at the meeting held on October 24, 2018.

m. _____ s. _____

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

UNFINISHED BUSINESS:

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: #7 Copy of the Public Notice to be advertised for the solicitation of professional services contract appointments for February 1, 2019 through January 31, 2020.

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, 2019 through January 31, 2020.

m. _____ s. _____

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

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on November 28, 2018. 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 November 28, 2018.

m: _____ s: _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #9 Quotation from AllMax Software, Inc. for the 2019 Support Contract through January 31, 2020 in the amount of \$1,760.00. 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. 2019 support contract that will expire on January 31, 2020 in the amount of \$1,760.00.

m. _____ s. _____

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

#10 Listing of Chemical price quotes for 2019 for approval.

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

Coyne	\$69.47/bag
Univar	No Quote
Chemical Equipment	– No Quote

I need a motion to purchase Citric Acid from the lowest bidder Coyne Chemical in the amount of \$69.47/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.	\$100.50/ 55 gal drum + \$40.00 refundable deposit / drum*
Univar	No Bid
Coyne	\$234.33/ 55 gal drum

*** Please note: Buckman's price is estimated at a \$0.05/gal increase (as per salesman) due to them not having a 2019 set price yet.**

I need a motion to purchase Sodium Hypochlorite from the lowest bidder Buckman's Inc. in the amount of \$100.50/55 gal. drum +\$40.00 refundable deposit per 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	\$264.22/150 lb. Cylinder
Univar	No Quote
Chemical Equipment	No Quote

I need a motion to purchase Chlorine Gas from the lowest bidder Coyne Chemical in the amount of \$264.22/150 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	\$148.40/55 gal. pail
Univar	No Quote
Chemical Equipment	No Quote

I need a motion to purchase Chlorine Tablets from the lowest bidder Coyne Chemical in the amount of \$148.40/55 gal. pail.

m. _____ s. _____

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

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

Univar	\$1.95/gal
PVS Mini Bulk	\$2.14/gal.
Coyne Chemical	No Quote

I need a motion to purchase Sulfuric Acid from the lowest bidder Univar in the amount of \$1.95/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	\$213.95/55 lb. box
Univar	No Quote
Coyne Chemical	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 \$213.95/55 lb. box.

m. _____ s. _____

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

#11 Listing of the Lab Prices for 2019 for approval.

A quote was obtained for Group “A” testing from the following companies:

ACUA	\$4,800.05
Suburban	\$11,174.00
Eurofins	\$10,050.00

I need a motion to approve testing by the lowest bidder ACUA in the amount of \$4,800.05 for Group “A” testing.

m. _____ s. _____

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

A quote was obtained for Group “B” testing from the following companies:

ACUA	No Bid
Suburban	\$6,360.00
Eurofins	\$5,347.00

I need a motion to approve testing by the only bidder Eurofins in the amount of \$5,347.00 for Group “B” testing.

m. _____ s. _____

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

A quote was obtained for Bioassay testing from the following companies:

ACUA	No Bid
Eurofins	No Bid
Suburban	\$1,599.00
American Analytical	\$1,250.00

I need a motion to approve testing by the lowest bidder American Analytical in the amount of \$1,250.00 for Bioassay Testing.

m. _____ s. _____

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

A quote was obtained for Compost testing from the following companies:

ACUA	No Bid
Eurofins	No Bid
Suburban	\$13,200.00

I need a motion to approve testing by the lowest bidder Suburban Testing Labs in the amount of \$13,200.00 for Bioassay Testing.

m. _____ s. _____

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

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 13. 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 scheduled for December 26, 2018 at 7:00 p.m. has been CANCELLED. Therefore the next regular meeting will be held on January 9, 2019 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