

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on December 14, 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 - Absent	J. Alvarez	S. Testa
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Johnston	R. Smith	
J. Santagata	M. Testa/R. Casella	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Copy of the Borough of Buena’s resolution no. 124-16 appointing Jeffrey Johnston to the position of BBMUA board member effective November 28, 2016.

#2 Copy of the Borough of Buena’s resolution no. 123-16 appointing Johnathan Alvarez to the position of BBMUA Alternate #1 to fill the unexpired term of Jorge Alvarez.

#13 Letter to Chairman Santagata from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of Micro C 1000 to George S. Coyne Chemical Co., Inc. for a bid amount of \$43,401.60 pending the BBMUA solicitor approval.

I need a motion to award the bid for the furnishing and delivery Micro C 1000 to Goerge S. Coyne Chemical Co., Inc. with a bid amount of \$43,401.60 pending the BBMUA solicitor approval.

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

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

#19 Adopt Resolution R-40-2016 awarding the contract for the Furnishing and Delivery of Micro C 1000 to George S. Coyne Chemical Co., Inc.

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

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

**#14 Letter from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of water meters to Rio Supply, Inc. with a bid amount of \$44,100.00 pending the BBMUA solicitor approval.**

**I need a motion to award the bid for the furnishing and delivery of water meters to Rio Supply, Inc. in the amount of \$44,100.00 pending the BBMUA Solicitor's approval.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**#18 Adopt Resolution R-39-2016 awarding the contract for the Furnishing and Delivery of water meters to Rio Supply, Inc.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**#17 Adopt Resolution R-38-2016 authorizing a meeting of the BBMUA closed to the public to discuss the purchase, lease, or acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12(b)(5) and matters that include possible litigation pursuant to N.J.S.A. 10:4-12(b)(7).**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**Motion to open the executive closed session meeting.**

**m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_**

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**Motion to close the executive closed session meeting and return to regular session.**

**m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_**

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**PUBLIC PORTION: #16 Print out for Padre Pio Foundation. Mrs. Dandrea inquired about having her bill adjusted since the shrine is part of the church. The reading for this quarter is in line with the same quarters in previous years. To my knowledge the bill has never been disputed in the past.**

**ENGINEER'S REPORT:** #4 Email to the Daily Journal supplying the Notice to Bidders for the furnishing of electrical repair and maintenance services and the furnishing of mechanical and plumbing repair and maintenance services to be advertised in The Daily Journal and the Atlantic County Record on December 6, 2016 and December 7, 2016. The bids will be received and opened on Tuesday, December 20, 2016 at 11:00 am.

#5 Letter to Mr. Alfred Warriner, President of Warriner's Construction, Inc. transmitting the 4 contract documents for execution and return for the furnishing and delivery of wood chips.

#6 Letter to Ms. Kirsten Bimler, Municipal Specialist at Univar USA, Inc. transmitting the 4 contract documents for execution and return for the furnishing and delivery of liquid aluminum sulfate.

#7 Letter to Mr. John Petrongolo of County Conservation Company, LLC returning the bid bond for the furnishing and delivery of wood chips.

#8 Email to Michael Testa Jr. regarding the review of the performance and payment bond posted by Warriner's Construction for the contract for the furnishing and delivery of wood chips.

#12 Letter from Ed Walberg of Remington, Vernick & Walberg to Chairman Santagata providing a proposal for Engineering Services to prepare specifications for servicing the Authority's Belt Filter Press for a cost not to exceed \$7,250.00.

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

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

#15 Letter to Chairman Santagata transmitting the 4 sets of contract documents for execution by the BBMUA for the furnishing and delivery of liquid aluminum sulfate by Univar USA, Inc.

#21 Letter to Chairman Santagata transmitting the 4 sets of contract documents for execution by the BBMUA for the furnishing and delivery of wood chips by Warriner's Construction.

**SOLICITOR'S REPORT:** Two items to be discussed in closed session.

**AUDITOR'S REPORT: #3 Adopt Resolution R-37-2016 for the 2017 Sewer and Water Budget**

**I need a motion to adopt resolution R-37-2016 which adopts the 2017 Sewer/Water Budget that was introduced at the meeting held on October 26, 2016.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**#22 Letter regarding the updated calculation of the maximum allowable connection fee to the Authority's sewer and water systems as of December 31, 2015.**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

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

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

**Roll Call: B. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**SECRETARY'S REPORT: #11 Copy of the Public Notice to be advertised for the solicitation of professional services contract appointments for February 1, 2017 through January 31, 2018.**

**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, 2017 through January 31, 2018.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**#20 Results of the online auction that was held today by EMEX on behalf of the BBMUA. It appears that Source Power & Gas will provide us with a rate of \$0.07450 per kWh for a term of 18 months. This rate is \$0.01 lower than our current rate with NewEnergy Inc.(\$0.0846/kWh). EMEX estimates this will result in a savings of approximately \$15,000.00 than if we were turned back over to Atlantic City Electric. However, the savings can be greater depending on Atlantic City Electrics fluctuating rate. The Source rate of \$0.07450 rate will be a fixed rate. If the board approves this the contract will need to be signed tonight and returned to EMEX in the morning. I did ask that if the solar project were to come to fruition and we would connect the plant sooner than December of 2017 would this effect the rate and the answer was it will not because of the 100% band width and no materials change clauses in the contract.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on November 23, 2016. Second-Roll Call**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston – Abstain, J. Alvarez – Abstain,  
J. Santagata**

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #9 Quotation from AllMax Software, Inc. for the 2017 Support Contract through January 31, 2018 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. 2017 support contract that will expire on January 31, 2018 in the amount of \$1,760.00.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**#10 Listing of the Lab Prices for 2017 for approval.**

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

<b>ACUA</b>	<b>\$5,200.05</b>	<b>(\$400.00 increase from 2016 due to lead &amp; copper tests)</b>
<b>Eurofins</b>	<b>No Bid</b>	
<b>SJ Water Test</b>	<b>No Bid</b>	

**I need a motion to approve testing by the lowest bidder ACUA in the amount of \$5,200.05 for Group “A” testing.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

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

<b>ACUA</b>	<b>No Bid</b>
<b>Eurofins</b>	<b>\$6,827.00 (\$1,240.00 increase from last year)</b>
<b>SJ Water Test</b>	<b>No Bid</b>

**I need a motion to approve testing by the only bidder Eurofins in the amount of \$6,827.00 for Group “B” testing.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 22. Second-Roll Call**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**PAYMENT OF THE BILLS: motion to pay all bills presented.**

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

**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

The next regular meeting will be held on December 28, 2016 at 7:00 p.m.  
Hopefully we do not need this meeting. If we do NOT need this meeting the next  
regular meeting will be held on January 11, 2017.

**MEETING ADJOURNMENT:**     Motion to adjourn the meeting. Second-Roll Call  
m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_  
Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata