

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For February 9, 2022

Dear Residents and Interested Parties:

Due to the health concerns related to COVID-19 coronavirus, meetings of the Borough of Buena Municipal Utilities Authority Board will be held remotely via conference calls. Agendas will be posted timely for your review on the BBMUA's website at www.buenaboroughmua.com. During the public portion of the meeting, you will state your name and address for the record, followed by your concern.

To access meetings, please call:

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The line may be busy due to high call volume across the country. If you are unable to join on your first attempt, please try again until you successfully connect. It is best to try 5 to 10 minutes prior to or after the hour.

This meeting will begin at 6:00 p.m. By following the steps outlined above, you will have full and unrestricted access.

Thank you for your patience and understanding during this difficult time. We will continue to keep you apprised of any changes. Please take care of yourself and your loved ones and stay safe.

The BBMUA Board Members and Employees

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on February 9, 2022 at 6:00 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	J. Santagata	R. Smith
R. Delano	A. Abriola	M. Testa Jr.
J. Formisano	C. Santore	S. Testa
J. Johnston	A. Zorzi	

FIRST ORDER OF BUSINESS: The first order of business for tonight’s meeting is the **BBMUA’s** reorganization for the year 2022.

I would like to open the floor for Nominations for Chairman (Joseph Santagata).
I would like to close the floor.

I would like to entertain a motion to appoint Joseph Santagata as Chairman of the **BBMUA**.

m. _____ s. _____

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

CHAIRMAN:

I would like to open the floor for Nominations for Vice-Chairman (Richard Baker).
I would like to close the floor.

I would like to entertain a motion to appoint Richard Baker as Vice-Chairman of the **BBMUA**.

m. _____ s. _____

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

I would like to open the floor for Nominations for Secretary/Treasurer (Cheryl Santore)

I would like to close the floor.

I would like to entertain a motion to appoint Cheryl Santore as Secretary/Treasurer of the BBMUA.

m. _____ s. _____

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

I would like to entertain a motion to approve the Daily Journal and The Atlantic County Record as the official newspapers of the BBMUA.

m. _____ s. _____

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

#1 Adopt Resolution R-6-2022, designating official newspapers of the Borough of Buena Municipal Utilities Authority.

m. _____ s. _____

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

I would like to entertain a motion for an Auditor. (Romano, Hearing, Testa & Knorr)

m. _____ s. _____

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

#2 Adopt Resolution R-7-2022, awarding contract for professional services pursuant to the fair and open process to Romano, Hearing, Testa & Knorr for Auditing Services.

m. _____ s. _____

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

I would like to entertain a motion for an Engineer. (Remington & Vernick Engineers)

m. _____ s. _____

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

#3 Adopt Resolution R-8-2022, awarding contract for professional services pursuant to the fair and open process to Remington & Vernick Engineers for Engineering Services.

m. _____ s. _____

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

I would like to entertain a motion for a Solicitor. (Testa, Heck, Testa & White)

m. _____ s. _____

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

#4 Adopt Resolution R-9-2022, awarding contract for professional services pursuant to the fair and open process to Testa, Heck, Testa & White for Legal Services.

m. _____ s. _____

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

I would like to entertain a motion for a Bond Counsel. (JP Capizzi Law Office)

m. _____ s. _____

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

#5 Adopt Resolution R-10-2022, awarding contract for professional services pursuant to the fair and open process to JP Capizzi Law Office for Bond Counsel Services.

m. _____ s. _____

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

Committees for the year 2022 will be as follows:

Policies, Procedures & Personnel:

Richard Baker

Finance:

Robert Delano
Anthony Abriola

Plant Operations & Construction:

John Formisano
Jeffery Johnston

In addition, the Chairman will serve as an alternate to any committee as needed.

PUBLIC PORTION:

ENGINEER'S REPORT: #6 Copy of proposed contract for execution. The contract is in accordance with the response to the Request for Qualifications and is for the period February 1, 2022 through January 31, 2023.

SOLICITOR'S REPORT: #7 Copy of Contract for execution in accordance with the response to the Request for Qualifications. The contract is for the period February 1, 2022 through January 31, 2023.

AUDITOR'S REPORT: #8 Copy of contract for execution in accordance with the response to the Request for Qualifications. The contract is for the period February 1, 2022 through January 31, 2023.

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: #9 Copy of the proposed contract for execution from JP Capizzi Law Office. The contract is in accordance with the response to the Request for Qualifications and needs to be executed. The contract is for the period February 1, 2022 through January 31, 2023.

#10 Letter from the State of NJ Department of the Treasury Division of Pensions and Benefits regarding the 2022 Employer Liability for the Annual Pension Contribution PERS. This is due April 1, 2022.

#11 Email from Mary Pearsall providing a copy of the accrued interest statement for the month ending January 31, 2022 for the construction loan on the pump station rehabilitation project.

#12 Quote from Dell for two new computers for the office. The total quote obtained is \$2,874.04. Our computers have been freezing up while we are working and we have to keep rebooting them. The computers we have now are over 8 years old. We budgeted the money to replace them in 2021 but did not do so. If the board is in agreement I need a motion to approve the purchase of two new computers from Dell per quote no. 3000110922024.1 in the amount of \$2,874.04 for the BBMUA office.

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 January 26, 2022.

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through number 12.

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 February 23, 2022 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