

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For March 10, 2021

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:

1-978-990-5000

You will be asked to enter an Access Code. Please enter:

1238491#

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 five to 10 minutes prior to or after the hour.

This meeting will begin at 7:00 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 March 10, 2021 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	J. Santagata
R. Delano	J. Alvarez
J. Formisano	C. Santore
J. Johnston	A. Zorzi - Absent

CHARIMAN FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Letter from Robert Smith of Remington & Vernick to Mr. Wayne Owsley, Owner of Lee-Way Electrical, LLC requesting they sign the 5 sets of contract documents and return them with the performance and payment bonds and certificate of insurance for execution by the BBMUA and the Borough of Buena.

#2 Letters from Robert Smith of Remington & Vernick to the electrical bidders who were not awarded the bid for electrical repair and maintenance services returning their bid bonds in accordance with the requirements of the Local Public Contracts Law.

#4 Letter from Robert Smith of Remington & Vernick to Chairman Santagata transmitting the contract documents for the electrical repair and maintenance services for signature & forwarding to the Borough of Buena for their signature as well.

#6 Letter from Robert Smith of Remington & Vernick to Mr. Joseph Overbeck, President of RIO Supply, Inc. providing him with his fully executed copy of the contract for the furnishing and delivery of water meters for his records.

#8 Email from Robert Smith of Remington & Vernick to Michael Itri providing a copy of payment certificate #1 for his signature for the pump station upgrades project. This payment will be approved on the bill list for the meeting on 3/10/21.

#9 Email thread from Robert Smith of Remington & Vernick, Assistant Plant Superintendent Jonathan Erber, and Robert Casella of Testa, Heck, Testa & White regarding Univar providing Micro C2000 as specified in the contract that was recently awarded. The supply issue appears to be a short term problem. Since Univar was unable to provide it in the time frame necessary due to inclement weather in Texas, Mr. Erber ordered from the alternate bidder, Coyne Chemical. The price from Coyne chemical is \$0.5346 per pound versus the contract price with Univar of \$.0445 per pound. Mr. Smith spoke with BBMUA Solicitor Robert Casella and they agreed that the additional cost incurred by the MUA in obtaining the Micro C2000 from the alternate source will be the responsibility of Univar and the difference in the cost will be deducted from the next invoice from Univar for Micro C2000.

SOLICITOR'S REPORT: #3 Email from Robert Casella to Teresa Davis at Smartlink regarding the AT&T lease agreement negotiations. Ms. Davis stated she is working on preparing a proposal for the site and will send it once it is complete for review.

#10 Copy of the proposed lease agreement for the AT&T cell tower site. Please review the lease agreement and have any comments ready for the next regular meeting scheduled on March 24, 2021 when the professionals will be in attendance. I will make this correspondence again for that meeting.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Copy of the Employer Liability Invoice for the Annual Employer Pension Contribution that is due for payment on April 1, 2021 for the board's information.

#7 Letter from Complete Control Services, Inc. providing their services and rates for the year 2021.

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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 10, 2021.

m. _____ s. _____

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

Dispense with reading the minutes of the last closed executive session meeting held on February 10, 2021.

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 10.

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 March 24, 2021 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