

# **Borough of Buena Municipal Utilities Authority**

## **Remote Meeting Access**

**For March 24, 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](http://www.buenaboroughmua.com). During the public portion of the meeting, you will state your name and address for the record, followed by your concern.

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1459281#

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 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 24, 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. Smith
R. Delano	J. Alvarez	M. Testa/R. Casella
J. Formisano	C. Santore	S. Testa
J. Johnston	A. Zorzi	

### CHARIMAN FIRST ORDER OF BUSINESS:

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #2 Letter from Robert Smith of Remington & Vernick to Mr. Wayne Owsley, Owner of Lee-Way Electrical, LLC providing one fully executed contract for the furnishing of electrical repair and maintenance services for their records.

#5 Letter from Robert Smith of Remington & Vernick to Chairman Santagata transmitting 5 copies of the contract documents for the furnishing of mechanical and plumbing repair and maintenance services for his signature and then forwarding them to the Clerk and Mayor of the Borough of Buena for their signatures.

**SOLICITOR'S REPORT:** #1 Copy of the proposed lease agreement for the AT&T cell tower site that was distributed to the Board at the last regular meeting for review.

#6 Mr. Formisano did some research on the cell tower site and submitted a copy of the lease agreement he found for the City of Vineland. Please review this as well for the discussion of the lease agreement for our water tower.

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:** #3 Email from Karen Burriss of the AEA regarding a virtual workshop they will be holding on April 7, 2021 for commissioners on protecting authorities from cyber attacks if anyone is interested in attending.

**TREASURER'S REPORT:** No Report

**SECRETARY'S REPORT:**

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

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #4 2021 Grass Cutting Quotes have been obtained. Three quotes were attempted and Cutting Edge came in as the lowest quote in the amount of \$185.00 per Cut at the plant with an estimated 16 cuts and \$185.00 per cut if additional cuts are needed and \$165.00 per cut at the pump stations for an estimated 6 cuts for a total estimated cost per year of \$3,950.00.

m. \_\_\_\_\_ s. \_\_\_\_\_ to authorize Cutting Edge to perform the grass cutting at the plant and pump stations for an estimated cost of \$3,950.00 for the year 2021.

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 number 6.

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

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

**PAYMENT OF THE BILLS:** No bills presented at this meeting.

The next regular meeting will be held on April 14, 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