

# **Borough of Buena Municipal Utilities Authority**

## **Remote Meeting Access**

**For April 13, 2022**

Dear Residents and Interested Parties:

Due to the refurbishing of the Borough of Buena Municipal Building, 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.

**To access meetings, please call:**

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**6892354 #**

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 time. We will continue to keep you apprised of any changes.

The BBMUA Board Members and Employees

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 13, 2022 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	A. Abriola
R. Delano	C. Santore
J. Formisano	A. Zorzi - Absent
J. Johnston	
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER'S REPORT: NO REPORT

SOLICITOR'S REPORT: NO REPORT

AUDITOR'S REPORT: NO REPORT

**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: #8** When submitting my final requisition on the pumping station project I was told by Nina Luchansky of the NJDEP that they will submit additional costs over and above the short-term loan in the long-term loan exhibits. If the NJDEP deems the excess costs allowable they will include those costs in the proposed long-term debt issue even though they were not covered by the short-term loan. The State appropriated \$1,500,000.00 for this project. However, our original bond resolution is capped at the \$1,250,000.00. Therefore, Bond Counsel, Jason Capizzi, proposes that we consider amending the bond resolution to the authorized \$1,500,000.00 at this meeting. We may not use all \$1,500,000.00 but Mr. Capizzi feels we should amend the resolution for the entire amount just in case we need it. Therefore, we need to adopt the resolution in correspondence #1.

**#1 Adopt Resolution R-13-2022 Bond Resolution Amending Bond Resolution R-15-2019 Adopted on March 13, 2019 In Order To Revise The Amounts Referred To Therein.**

m. \_\_\_\_\_ S. \_\_\_\_\_

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

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

**#3** Copy of the revised invoice for Foley CAT for the repair of the Caterpillar 930M loader. The new invoice amount is \$16,381.01. They deducted \$2,915.00 in labor from the previously submitted invoice. This invoice is on the bill list for approval at tonight's meeting.

**#4** Email from Robert Smith of Remington & Vernick regarding the newly released WQAA Capital Improvement Report Portal and information requested by the NJDEP. Alan, Jonathan, Robert Smith and I are working together to get this information completed and submitted through the portal by April 19, 2022. It was recommended that we file for the extension of the April 19, 2022 date by Remington since it is newly released.

**#5** Email from Alan Zorzi to WQAA at NJDEP requesting an extension of the April 19, 2022 Capital Improvements Report for the BBMUA.

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on March 23, 2022. Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #6 2022 Grass Cutting Quotes have been obtained. Three quotes were attempted and Cutting Edge came in as the lowest quote in the amount of \$200.00 per Cut at the plant with an estimated 16 cuts and \$200.00 per cut if additional cuts are needed and \$200.00 per cut at the pump stations for an estimated 6 cuts for a total estimated cost per year of \$4,400.00.

m \_\_\_\_\_ s \_\_\_\_\_ to authorize Cutting Edge to perform the grass cutting at the plant and pump stations for an estimated cost of \$4,400.00 for the year 2022.

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

**#7** Quote obtained from Xylem Water Solutions USA, Inc. for a Flyght Submersible pump for the equalization tank. We just installed our last spare pump and we need to purchase a pump to keep as a spare to replace when it is required. The cost for the pump is \$8,391.64.

I need a motion to approve the purchase of a spare Flyght Submersible Pump for the EQ Tank from Xylem Water Solutions USA, Inc. in the amount of \$8,391.64.

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 8. 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 will be held on April 27, 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