

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For April 14, 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:

4072543#

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 April 14, 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

CHARIMAN FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Email from Robert Smith of Remington & Vernick to Michael Itri providing a copy of payment certificate #2 for his signature for the pump station upgrades project. This payment will be approved on the bill list for the meeting on 4/14/21.

#6 Email from Dennis Yoder of Remington & Vernick regarding grant opportunities for fiscal year 2021. Dennis feels it may be worth submitting for the septage receiving station or upgrades to the plant water system for future.

SOLICITOR’S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #4 Adopt Resolution R-16-2021 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters that include matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8).

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

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

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

m. _____ s. _____ Time: _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

CORRESPONDENCE: #1 Copy of the GUDPA certificate from Newfield National Bank for the year ended December 31, 2020 for our records.

#2 Email from NJUAJIF regarding Covid-19 Vaccines & Cannabis Legislation for review.

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: You can now file your Financial Disclosure Statements. The only people left to file are Robert Delano, Joseph Santagata, Johnathan Alvarez, and the Solicitor and Engineer. All others have been filed. The filing deadline is April 30, 2021 so please make sure you file these to prevent fines.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 24, 2021.

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Email from AllMax Software regarding a software update for the Op10 & Antero programs. The upgrade will cost \$1,000.00.

I need a motion to approve the purchase of the upgrade for the software upgrade from AllMax Software in the amount of \$1,000.00

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 number 6.

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 28, 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