

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For April 28, 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:

2234788#

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 28, 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
R. Delano
J. Formisano
J. Johnston

J. Santagata
J. Alvarez
C. Santore
A. Zorzi

R. Smith
M. Testa Sr.
S. Testa

CHARIMAN FIRST ORDER OF BUSINESS: #3 Letter from Plant Superintendent Alan Zorzi to Chairman Santagata regarding an emergency repair of the sewer main on Harding Highway across from Dunkin. The line was televised on Monday, April 26, 2021 due to a blockage and a deep sink hole. It was found that a section of the pipe was compromised by a 4” hole which was impeding the sewer flow. Arold Construction Company, Inc. was contacted in accordance with the procedures for emergency contracts per NJ Local Public Contracts Law to make the repair. The estimated cost for the repair is \$52,500.00.

#4 Adopt resolution R-18-2021 approving the emergency repairs to the sewer main located on Harding Highway (Route 40) pursuant to N.J.S.A. 40A:11-6 and the Local Public Contract Law.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Letter from Robert Smith of Remington & Vernick to Daniel Falasca of Falasca Mechanical, Inc. transmitting one fully executed set of contract documents for the furnishing of mechanical and plumbing repair and maintenance services for their records.

#5 Letter from Chairman Santagata that was drafted by Dennis Yoder of Remington & Vernick emailed to Congressman Jeff Van Drew requesting a grant through the Community Project Funding Appropriations Committee for his consideration.

SOLICITOR'S REPORT: Just a recap on the AT&T cell tower lease. The current cell tower lease amount is \$2,116.00 per month or \$25,392.00 per year. That contract is in effect through November 8, 2024. AT&T proposed \$1,629.32 per month or \$19,551.84 per year with a 3% increase per year beginning on November 9, 2024. Mr. Casella spoke with Teresa Davis who is the specialist negotiating the contract for AT&T on Monday, April 26, 2021 at 4 pm. He proposed the \$24,000.00 with a 3% increase per year as was discussed at the meeting on March 24, 2021 with the BBMUA Board. Ms. Davis counter offered with \$1,900.00 per month or \$22,800.00 per year with a 3% increase per year. That equates to \$270.68/month more than she originally proposed but \$216.00/month less than we currently receive. Ms. Davis stated that is the best she was going to be able to negotiate. She is going to go back to AT&T and if they settle for what she has offered, she will be sending over an updated contract.

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #2 Adopt Resolution R-17-2021 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:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: Don't forget to file your Financial Disclosure Statements. 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 April 14, 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 April 14, 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 5.

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 May 12, 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