

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For May 26, 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.buena Boroughmua.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:

8481870#

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 May 26, 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:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Robert Smith of Remington & Vernick to Michael Itri providing a copy of payment certificate #3 for his signature for the pump station upgrades project. This payment will be approved on the bill list at tonight’s meeting.

SOLICITOR'S REPORT: #2 A copy of the negotiated draft for the AT&T cell tower lease from Teresa Davis was received. When Mr. Casella spoke with Ms. Davis she had stated the best she could do in the negotiation was \$1900.00 per month with a 3% increase per year. However, when the negotiated lease came back it is for \$1,900.00 per month with a 10% increase every 5 year term. (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.)

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

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: #3 Quotation from Edmunds GovTech for a Validator. A Validator is basically a machine that would allow us to print out receipts for our customers that come to the building and ask us to provide them with a receipt when they make a payment. If the person brings in their entire billing card the receipt portion of the bill is validated and given back to them as a receipt, however we have a lot of people who come with no bill or our portion of the billing card and we have to write out a receipt for them. This will be especially helpful when cash payments are received because it will print out exactly how much cash was received and what the amount of change was they were given. The amount of the quotation is \$775.00. If the board feels this is something we should have and can purchase I would need a motion to approve the purchase.

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

Don't forget to file your Financial Disclosure Statements. The filing deadline was extended to June 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 28, 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 28, 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 3.

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 June 9, 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