

# **Borough of Buena Municipal Utilities Authority**

## **Remote Meeting Access**

6/24/2020

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.

To access meetings, please call:

1-978-990-5000

You will be asked to enter an Access Code. Please enter:

6843969#

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 five to 10 minutes prior to or after the hour.

Meetings 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 June 24, 2020 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. Alvarez	S. Testa
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Johnston	R. Smith	
J. Santagata	R. Casella/M. Testa	

### CHAIRMAN: FIRST ORDER OF BUSINESS:

**PUBLIC PORTION:** #1 Email from Matthew Robinson at Robinson Law attorney for Frank Carpino regarding the 18 month sewer billing and asking the board to reconsider the 18 month period.

#2 Email from William Gilson of Lipman, Antonelli, Batt, Gilson, Rothman & Capasso regarding Robert Gillis and Infinity Fence requesting the Borough of Buena and the BBMUA reconsider the previously submitted request to settle for 3% of the amounts owed.

#6 Email from William Gilson of Lipman, Antonelli, Batt, Gilson, Rothman & Capasso regarding Robert Gillis and Infinity Fence directed entirely to the BBMUA. (This is the same correspondence as #2 above)

**ENGINEER'S REPORT:** #3 Email from Monica Bell of Remington & Vernick to John Maselli of the NJDEP requesting the reactivation of the TWA application submittal for the BBMUA and the discharge increase request.

#4 Email from Robert Smith of Remington & Vernick to Chairman Santagata regarding the draft copy of Remington's change of scope proposal for the Septage Receiving Station project for review and discussion with the board.

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:** #7 Email from Karen Burriss of the Association of Environmental Authorities (AEA) regarding a bill the Governor signed permitting Authorities to Waive Interest and Limit Lien Enforcement (A4126) for certain delinquent water and sewer utility payments during emergency circumstances. The bill now needs to go before the Senate committee.

**TREASURER'S REPORT:** Motion to approve treasurer's report as read

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

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

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on May 27, 2020. Second-Roll Call

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 May 27, 2020. Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #5** Email from Michael Drummy of Comcast providing a new promotional discount and "upgrade" to the new technology enhancements Comcast has to offer. The current rate the BBMUA is paying is \$158.35 plus tax and fees. The new proposed rate is \$168.34 after a \$10 auto pay discount plus taxes and fees. This would be a promotional price for a 2 year period.

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 7. 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 July 8, 2020 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