

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

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:

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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 July 22, 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	

CHAIRMAN: FIRST ORDER OF BUSINESS: #5 Copy of the interlocal agreement with the Board of Education of the Buena Regional School District for the renewal of services to be performed by Alan Zorzi to be executed and sent back to the school district.

#6 Adopt Resolution R-17-2020 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: At the last regular meeting the board discussed putting the Septage Receiving Station project on the back burner. If the board is not prepared to move forward with that project at this time Robert Smith is requesting the board approve the additional \$2,200.00 in engineering costs that have already been performed which exceeded the original \$18,900.00 which was previously approved at the start of the project.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #2 The Black Diamond Restaurant had a zero reading when we read the meters on 05/04/2020. Cy Damon went out to check the meter and found that the head had been removed from the body of the meter which is why there was a zero reading. The owner stated it must have fallen off because they had boxes stacked on top of it. The meter head was sitting on top of the hot water heater. The owner was told that the meter head must stay on the body at all times and if something happens to it we must be notified immediately and that nothing is to be stacked on top of the meter at any time. The problem that we have now is the entire time they have been doing takeout during the pandemic no water usage was being registered. They were charged a minimum water bill of \$63.50 and a minimum sewer bill of \$136.25, however the sewer billing is based off of water usage. Unfortunately we have no way of knowing exactly how much water was used to bill them accurately.

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 June 24, 2020. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Email from Michael Drummy of Comcast providing a new pricing for the upgraded service to the current industry standards for a rate of \$178.34 plus taxes and fees. The current rate the BBMUA is paying is \$158.35 plus tax and fees. This is compared to the previous proposed rate of \$168.34 after a \$10 auto pay discount plus taxes and fees. This would be a promotional price for a 2 year period.

#3 Email from Morgan Johnson of Engineering Design Associates requesting to know what is tied into the 4" line at the Buena Vista Campground.

#4 Letter from Steven Filippone of Engineering Design Associates certifying the capacity of the gravity sewer main from the tie in point of the force main to the manhole on the opposite side of Wheat Road for the 4" Main that services Buena Vista Campground. If the information provided is acceptable Mr. Filippone is requesting the Statement of Consent be signed on the Treatment Works Approval application to the NJDEP and returned to their office so they can proceed with the Treatment Works Approval at the Buena Vista Campground.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 6. 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 scheduled for August 12, 2020 will be cancelled due to it being summertime and therefore the next regular meeting will be held on August 26, 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