

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For July 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:

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4389253#

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 July 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	J. Santagata	R. Smith
R. Delano	J. Alvarez	R. Casella
J. Formisano	C. Santore	S. Testa
J. Johnston	A. Zorzi	

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 #5 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 Finalized AT&T Cell Tower lease agreement. This amendment has been verified with the changes that were agreed upon in the discussions at the regular May 26, 2021 meeting of the BBMUA board. The agreement will need to be signed via DocuSign which will electronically submit the contract to AT&T. The BBMUA Board will need to adopt the resolution verifying and accepting the lease agreement.

#3 Adopt Resolution R-19-2021 authorizing the acceptance of lease amendment number 3 for the utilization of a portion of the Borough of Buena Municipal Utilities Authority elevated water tank site located on property designated as Lot 32 block 145 on the Borough of Buena tax map as an unmanned mobile radio base station to enhance cellular telephone reception.

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

AUDITOR'S REPORT:

CORRESPONDENCE: #4 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.

#5 Adopt Resolution R-20-2021 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

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: #6 Adopt Resolution R-21-2021 amending an emergency purchase contract for an emergency repair on the sludge mixing truck from Bayview Bearing & Supply, LLC. When making the emergency repair Bayview discovered additional items that needed to be replaced and repaired to make the sludge truck operate safely and effectively for an additional cost of \$5,281.65 bringing the total emergency repair cost to \$57,281.65 from the previously approved \$52,000.00.

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

#7 The compliance review with the USDA was completed and all went well. Ms. Tort asked us to keep the USDA in mind for funding for future projects and provided a brochure on the water and waste disposal loan & grant program.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 26, 2021.

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #8 Insight Pro support for the GE MBR membrane system 2 year service agreement in the amount of \$7,200.00 per year for a total of \$15,120.00. The current Service Agreement is set to expire on August 16, 2021.

Motion to purchase a two year service agreement for Insight Pro support for the GE MBR membrane system in the amount of \$15,120.00.

m. _____ s. _____

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

#9 Pricing for asphalt restoration for 145 Rt. 54, 108 Arbor Street, Irene & Route 40. Frank Wells Paving quoted a price of \$5,000.00 for all three restorations. I need a motion to approve Frank Wells Paving to provide asphalt restoration as quoted in the amount of \$5,000.00.

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 9. 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 August 25, 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