

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For September 8, 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:

2448517#

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 September 8, 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. Delano	J. Alvarez
J. Formisano	C. Santore
J. Johnston	A. Zorzi

CHARIMAN FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Robert Smith of Remington & Vernick to Mr. Jay Black of Diamond Properties regarding the Buena Vista Campground TWA Permit. Mr. Smith reiterated the force main and the gravity sewer main must be maintained by the owner of the line (the campground) and the owner must enter into a maintenance agreement with the MUA for maintenance of the force main and to verify the existing pump station and force main have adequate capacity to handle the existing flows.

#4 Email from Jay Black of Diamond Properties (owner of Buena Vista Campground) providing a recap on the steps that need to be completed to connect into the system as well as the status on them for the BBMUA’s information.

#5 Email from Robert Smith of Remington & Vernick to Michael Itri providing a copy of payment certificate #7 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: No Report

AUDITOR'S REPORT: No Report

CORRESPONDENCE: #3 Email from Mary Pearsall of the NJ I-Bank providing an accrued interest statement for the month ending August 31, 2021.

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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 25, 2021.

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Email from NJ Water Association providing a copy of the free energy assessment report performed in February 2021.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 5. 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 is scheduled to be held on October 13, 2021 at 7:00 p.m. due to the meetings being held via telephone and a conflict with the Secretary .

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