

# **Borough of Buena Municipal Utilities Authority**

## **Remote Meeting Access**

9/9/2020

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:

2881289#

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 September 9, 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
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

**UNFINISHED BUSINESS:**

**CORRESPONDENCE: #2** Email from Charles Jenkins, Chief of the Buena of Environmental, Engineering & Permitting for the State of NJ DEP providing the authorization to advertise for bids for the upgrades to the sanitary sewer pump stations #1, 2 & 3 and grit system replacement project.

**#3** Email from Dennis Yoder of Remington & Vernick to Robert Smith and Paul Kelley giving instructions on advertising and bid receive dates.

**#4** Email from Gannett Legal Publishing to Robert Smith of Remington and Vernick confirming bid advertisement dates and providing proof of the ad for approval.

**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: #5** Copy of the ad to be placed in the Daily Journal and Atlantic County Record for the RFP for Risk Management Consultant Services. The bids will be received on September 30, 2020 at 10:30 am and the results will be presented to the board at the October 14, 2020 meeting for their review and award.

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on August 26, 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 Avi Argaman of the NJ DEP to Dennis Yoder of Remington & Vernick providing a copy of the adoption letter and facility table for the BBMUA Water Quality Management Plan Amendment along with the adoption notice with is scheduled for publication on September 8, 2020.

**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 for September 23, 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