

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

for 10/14/2020

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. 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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1328532#

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 October 14, 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: #6 Letter from Dennis Yoder of Remington & Vernick providing the contract award recommendation for the rehabilitation of Pump Stations #1, 2 & 3 and grit system. The lowest responsible bidder was MBE Mark III Electric, Inc. in the amount of \$1,188,378.00. The bid should be awarded but be contingent upon approval from the NJDEP, the solicitor’s approval, and the monies being available. The NJIB temporary funding was in the amount of \$1,250,000.00 and Solicitor Robert Casella stated it is ok to award the bid contingent upon the NJDEP approval.

#7 Adopt Resolution R-22-2020 awarding the contract to MBE Mark III Electric, Inc. for the rehabilitation of Pump Stations #1, 2 & 3 and grit system in the amount of \$1,188,378.00 contingent upon the NJDEP approval.

m. _____ s. _____

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

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Copy of the June 30, 2020 GUDPA Certificate for our files from Newfield National Bank.

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: #1 Results of the proposals received through a fair and open process for risk management services for a three year term beginning 1/1/2021 for the board's review and award. One proposal was received and is as follows:

BCA Insurance Group
100 Centre Blvd., Suite C
Marlton, NJ 08053
(BBMUA's Consultant since 1997)

Rate of 4% of Annual NJUAJIF/MEL
Assessment Per Year

#2 Adopt Resolution R-21-2020 awarding contract for Professional Services Pursuant to the Fair and Open Process to BCA Insurance Group for Risk Management Services.

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

#3 Copy of Risk Management Consultant Agreement for signature.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 23, 2020. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 2020 Well Asset Management Inspection from A C Schultes for three wells for a cost of \$400.00 per well to perform the inspections for a total of \$1,200.00.

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 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 is scheduled for October 28, 2020 at 7:00 p.m. We are hoping to introduce the budget at this meeting. Please do your best to attend.

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