

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For January 26, 2022

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:

7076463#

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 January 26, 2022 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	A. Abriola	S. Testa
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Johnston	R. Smith	
J. Santagata	R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

AUDITOR’S REPORT:

TREASURER’S REPORT: NO REPORT

SECRETARY'S REPORT: #1 Email from Mary Pearsall providing a copy of the accrued interest statement for the month ending December 31, 2021 for the construction loan on the pump station rehabilitation project.

#2 Adopt Resolution R-5-2022 for the 2022 Sewer and Water Budget

I need a motion to adopt resolution R-5-2022 which adopts the 2022 Sewer/Water Budget that was introduced at the meeting held on December 22, 2021.

m. _____ s. _____

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

#3 Listing of RFQ's for Professional Services received on January 20, 2022 at 11:00 am. Per the recommendation of the Secretary/Treasurer Cheryl Santore upon reviewing the bids she recommends that the RFP's be awarded as follows:

Auditing: Romano, Hearing, Testa & Knorr

Engineering: Remington, Vernick & Walberg

Solicitor: Testa, Heck, Scrocca, & Testa

Bond Counsel: JP Capizzi Law Office

If everyone is in agreement with the recommendations the award will be made at our reorganization meeting on February 9, 2022 and resolutions will be adopted at that time.

The Borough had some flooding issues inside the municipal building on Saturday January 8, 2022. They are in the process of working with JIF to have the floors and carpets replaced in the municipal building. All municipal offices and the BBMUA office will be moved, however we don't have a concrete location yet.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 12, 2022. Second-Roll Call

m. _____ s. _____

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

Dispense with reading the minutes of the last closed executive session meeting held on January 12, 2022. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 3. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: No bills presented at this meeting

The next regular meeting will be held on February 9, 2022 at 6:00 p.m. Please Note: This is our annual reorganization meeting and begins at 6:00 p.m. instead of the normal time of 7 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