

**REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on March 23, 2016 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	S. Testa
R. Delano	C. Santore	
J. Formisano - A	A. Zorzi	
J. Santagata	M. Testa	
S. Woshnak	R. Smith	

**CHAIRMAN: FIRST ORDER OF BUSINESS:**

**PUBLIC PORTION:**

**ENGINEER’S REPORT:**

**SOLICITOR’S REPORT:**

## **AUDITOR'S REPORT:**

**UNFINISHED BUSINESS: #3 Letter proposal from Shana Zeiger of Tower Advisors regarding cellular leases held by the MUA. Ms. Zeiger stated that she would send me information regarding their company and what they would be able to do to bring additional revenue to our water tower. This is the information I received.**

**#4 Official Quotation from Groff Tractor for a new CASE 580N Loader Backhoe. This is not a state contract items as previously informed. We would have to join NJPA.org in order to obtain the pricing quoted by Groff Tractor.**

**#6 Quote from JESCO for a new 2016 John Deere 310EL Backhoe Loader. The net price of this machine after joining the MRESC is \$87,584.06. The MRESC Co-Op is a state approved cooperative pricing system. The Middlesex Regional Educational Services Commission is the Lead Agency that handles membership and all communication with the Division of Local Governmental services. In order to join you need to adopt a resolution and sign an agreement for a cooperative pricing system with the MRESC. I have attached them as separate pieces of correspondence for your review. Upon being approved by the DLGS we are added to the Co-op and the MRESC will notify us and we can purchase the machine if the board so chooses.**

**#7 Instructions on joining the MRESC Co-op.**

**#8 Adopt resolution R-11-2016 authorizing the Borough of Buena Municipal Utilities Authority to enter into a cooperative pricing agreement in a cooperative pricing system.**

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Alvarez, J. Santagata

**#9 Copy of the Agreement for a cooperative pricing system that must be executed and sent to the MRESC as the lead agency for submission to the director of the Division of Local Government Services.**

**CORRESPONDENCE:**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT: It is coming time to file the Local Government Ethics Financial Disclosure Statements again. The deadline to file is April 30, 2016. I had a few items that I needed from Maryann Coraluzzo. I have printed out the prior years statements so you can see what you filed and make any necessary changes. If anyone would like me to file this for them as I have in the past I will. I ask that if you file yours on your own that you provide me with a copy of the electronic filing receipt to keep in your personnel file.**

**I spoke with Mr. Fitzgerald's secretary. Mr. Fitzgerald has been out of state conducting depositions. He is unable to attend tonight's meeting due to the fact that the town that he is solicitor for has its meetings on the same night as ours. Please let me know how you would like to proceed with Mr. Fitzgerald and being able to speak with him on the Liquid Alum lawsuit matter so I may contact him and make the necessary arrangements.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 9, 2016. Second-Roll Call**

**m. \_\_\_\_\_ s. \_\_\_\_\_**

**Roll Call: R. Baker, R. Delano, ~~J. Formisano~~, S. Woshnak, J. Alvarez – abstain, J. Santagata**

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #1 Proposal from Certified Health and Safety Services, LLC in regard to the onsite OSHA compliant training seminars on confined space entry that need to be held per the OSHA inspection that was conducted at our plant on March 8, 2016.**

**#2 Email from Peter Gallagher from Telignet regarding the expansion project . Mr. Gallagher would like to schedule a meeting possibly on Monday, March 28<sup>th</sup> with the BBMUA and Remington, Vernick & Walberg to discuss the project. The times offered are either 9:30 – 10:30 am or 3 – 4 pm. If any board members would like to attend please inform Alan Zorzi.**

**#5 Copy of the notice of order to comply sent by the New Jersey Department of Labor and Workforce Development Office of Public Employees' Occupational Safety and Health. This is the list of items that must be addressed that were found at the OSHA inspection conducted at our plant on March 8, 2016.**

**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, S. Woshnak, J. Alvarez, J. Santagata**

**PAYMENT OF THE BILLS: No Bills Presented At This Meeting**

**The next regular meeting will be held on April 13, 2016 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, S. Woshnak, J. Alvarez, J. Santagata**