

**REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on April 24, 2024 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. Delano	A. Sasdelli	R. Casella
J. Formisano	M. Bertonazzi	S. Testa
J. Johnston	C. Santore	Jerry Marinacci
D. Romeo	A. Zorzi	
J. Santagata	D. Horst	

**CHAIRMAN: FIRST ORDER OF BUSINESS:**

**PUBLIC PORTION:** #1 Presentation by Jerry Marinacci regarding a proposal to install an Amateur Radio Repeater on the BBMUA’s Water Tower

**ENGINEER’S REPORT:** #2 Robert Smith of Remington & Vernick provided information regarding the Emergency Generator to Alan Zorzi for review. Mr. Smith asked that the Board give authorization to advertise and go out for bid for the Emergency Generator at well #3 once the specs are finalized.

**Motion to authorize Remington & Vernick to advertise and go out for bid for the Emergency Generator at well #3.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**#3 Engineers report from Marc DeBlasio providing Engineer's Report dated April 24, 2024 which includes written proposal to prepare the Preliminary Application to the USDA Rural Development Grant/Loan for the replacement of various sanitary sewers.**

**#4 Adopt Resolution R-17-2024 Authorizing DeBlasio & Associates to file a preliminary grant/loan application for the replacement of various sanitary sewers in the amount not to exceed \$9,250.00.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**#5 Copy of Resolution 98-24 adopted by the Borough of Buena on April 22, 2024 authorizing the execution of a shared service agreement with the BBMUA and authorizing DeBlasio & Associates to file a preliminary grant/loan application for the replacement of various sanitary sewers.**

**SOLICITOR'S REPORT: #6 Adopt Resolution R-18-2024 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of potential litigation which involve attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7).**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**Motion to open the executive closed session meeting.**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**Motion to close the executive closed session meeting and return to regular session.**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**AUDITOR'S REPORT:**

**TREASURER'S REPORT: Motion to approve treasurer's report as read**

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

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

**SECRETARY'S REPORT: #7 #11 You can now file your Financial Disclosure Statements. The filing deadline is April 30, 2024 so please make sure you file these to prevent fines. The instructions are included in this Local Finance Notice**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 27, 2024. Second-Roll Call**

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

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

Dispense with reading the minutes of the last closed executive session meeting held on March 27, 2024. Second-Roll Call

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

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #8 Quote from Xylem Water Solutions USA, Inc. Flygt Products for the repair and also the replacement of a submersible feed pump for the MBR Plant. The repair cost for the pump is \$19,309.46. The cost for a replacement pump is \$26,893.15. There is also a letter attached showing that Xylem Water Solutions is the exclusive distributor for Flygt products and is the sole authorized direct service repair and warranty center for Southern New Jersey.**

**I need a motion to approve Xylem Water Solutions to repair of the submersible feed pump for the MBR Plant in the amount of \$19,309.46**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**I need a motion to approve the purchase of a Flygt Model NP-3153.095 8" Volute Submersible Feed Pump from Xylem Water Solutions for the MBR Plant in the amount of \$26,893.15.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**#9 Quote for parts and labor to rebuild the Press Plunger Pump. Part will be purchased from Komline-Sanderson in the amount of \$8,256.00 and the labor will be performed by Municipal Maintenance through the North Jersey Wastewater Cooperative Pricing System Contract #B369-4 in the amount of \$9,270.00.**

**I need motion to purchase the parts to rebuild the press plunger pump from Komline-Sanderson in the amount of \$8,256.00.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**I need a motion to approve the rebuilding of the press plunger pump by Municipal Maintenance Company through the North Jersey Wastewater Cooperative Pricing System Contract #B369-4 in the amount of \$9,270.00.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**#10 Quote for 20 Rolls 4" x 250' HDPE Single Wall Perforated Pipe Delivered. Three quotes were solicited and the lowest quote received was from Preferred Choice Supply Company in the amount of \$4,100.00.**

**I need a motion to approve the purchase of 20 rolls of 4" x 250' HDPE Single Wall Perforated Pipe Delivered from Preferred Choice Supply Company in the amount of \$4,100.00.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**#11 Email from Brian Wasilewski of Buena Regional School District regarding the plans for the connection of the Buena Regional High School into the BBMUA's water system.**

**#12 Email from Brian Wasilewski of Buena Regional School District regarding the connection of the Buena Regional High School into the BBMUA's water system asking what is needed before they go out for bid.**

**#13 Copy of the interlocal agreement with the Board of Education of the Buena Regional School District for the renewal of services to be performed by Alan Zorzi to be executed and sent back to the school district.**

**#14 Adopt Resolution R-19-2024 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 14. Second-Roll Call**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**PAYMENT OF THE BILLS: motion to pay all bills presented.**

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

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**

**The next regular meeting will be held on April 8, 2024 at 7:00 p.m.**

**MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

**Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano**