

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 22, 2019 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	C. Santore
R. Delano	A. Zorzi
J. Formisano	R. Smith
J. Johnston	M. Testa/R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #4 Notice of Sewer Rate Hearing to consider the adjustment of certain sewer services rates, specifically Septage rates.

#5 Adopt Resolution R-20-2019 Amending the Sewer Rate Schedule in Accordance with the Sewer Rate Hearing Held on May 22, 2019.

PUBLIC PORTION:

ENGINEER’S REPORT: #6 Letter from Edward Dennis of Remington & Vernick submitting a proposal to develop and monitor the CAP for the BBMUA as required by the NJDEP including the filing of quarterly reports for a period of 3 years as required by the CAP program for a price not to exceed \$19,500.00.

#8 Email from Robert Smith of Remington & Vernick to Ray Chapman of Electron Services requesting confirmation that the hourly rate bid will include paying prevailing wage rates to all of his employees including subcontractors.

SOLICITOR'S REPORT: #1 Adopt Resolution R-19-2019 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters that include possible litigation pursuant to N.J.S.A. 10:4-12(b)(7).

m. _____ s. _____

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

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

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

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

m. _____ s. _____ Time: _____

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

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #3 Copy of Letter received from Dawn Perry-Dunnam of the State of New Jersey DEP Division of Water Quality Environmental Review Section regarding the New Jersey Water Bank Upgrades to Sanitary Sewer Pump Stations #1, #2, #3 and Grit System Improvements. Ms. Dunnam's office reviewed the document entitled Environmental Planning Document Level 1 prepared by Remington & Vernick and based on their review have determined the planning document is insufficient to satisfy the requirements in accordance with N.J.A.C. 7:22-10.4 and additional information is required. I emailed this to Remington & Vernick and Dennis Yoder assured me they are working on submitting the required information.

#7 Email to Aldo Falasca regarding the water and sewer availability for the property he owns located at 113-119 Wheat Road, Buena Vista Township. Mr. Falasca previously came before the board at the June 25, 2014 meeting and requested water and sewer for the property. At the time the capacity was available and the board took a straw vote and said they would be willing to allocate 20 water and 20 sewer units for the property. An application and payment for the units was never received. Mr. Falasca was under the impression that the units were already spoken for on his behalf and wanted to know why there is no sewer available for that property. I explained that the only way to hold units is to pay for them when submitting an application and that at this time we do not have the sewer capacity and are waiting on the DEP to decide if they will grant us the increase from 400,000 gpd to 600,000 gpd. If this occurs he is more than entitled to purchase the units as long as he has all of the approvals required from Buena Vista Twp., etc.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 8, 2019. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Quote received from Wes Barber of Barber Consulting providing a price for a new server for the BBMUA's plant from Dell in the amount of \$1,016.56.

Motion to approve the purchase of a new server from Dell in the amount of \$1,016.56.

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 8. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: No Bills Presented For Payment at This Meeting

The next regular meeting will be held on June 12, 2019 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