

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 28, 2017 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 Jr. |
| J. Santagata | S. Testa - Absent |
| J. Alvarez | |

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Copy of the 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.

#3 Adopt Resolution R-18-2017 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: R. Baker, B. Delano, J. Formisano, J. Johnston, J. Santagata

#13 A copy of the email sent to Mayor Zappariello of the Borough of Buena regarding Hans Lampart and how Buena Gardens Senior Apartments is charged for water and sewer.

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Letter from John Maselli of the State of NJ DEP Division of Water Quality Bureau of Environmental, Engineering & Permitting notifying us that the request for a one year time extension has been received for the Lewis Drive Sanitary Sewer Extension. If the permit has expired no construction may begin and the permit remains invalid until such time as an Extension of Time approval letter is issued by the Department.

#7 Email from Mark Paoletti, Engineer for Keystone Fire Protection in reference to 213 E. Weymouth Road for File Access asking if the double check valve assembly is acceptable to use on their fire protection system.

#9 Email from Peter Gallagher of Teligent regarding the fire water flow test analysis needed for Teligent's expansion.

#11 Email from Robert Smith of Remington, Vernick & Walberg to the Daily Journal providing the Notice to Bidders to be published on Wednesday, June 28, 2017 in the Daily Journal and the Atlantic County Record for the Sludge Composting Screening System.

#12 Letter from Peter Mitt of Engineer Design Associates regarding the water and sanitary sewer application for the Liberty Village site plan located on Block 145 Lot 9 and the revised submission package for the above submitted application.

#14 Email from Ebony Myrick of Pepco Holdings regarding the interconnection for the solar project with ACE. Written notice must be received within 5 days with the status of the project to hold the position of the project in the queue.

At this time we will be going into closed session

SOLICITOR'S REPORT: #6 Adopt resolution R-19-2017 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public for the purpose of discussing the purchase, lease, or acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12(b)(5).

m. _____ s. _____

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

Motion to open the closed session meeting at _____ p.m.

m. _____ s. _____

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

Motion to end the closed session meeting and reopen the regular meeting at _____ p.m.

m. _____ s. _____

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

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Email from Karen Burris of the AEA regarding proposed legislation being worked on regarding sewer and water connection fees. A draft of this proposed legislation has been provided and sets out what has conceptually been agreed upon by the NJ Builders Association and the AEA.

#10 Email from Steve Testa of Romano, Hearing, Testa & Knorr regarding the proposed connection fee law changes from the AEA.

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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 24, 2017. Second-Roll Call

m. _____ s. _____

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

Dispense with reading the minutes of the last closed executive session meeting held on May 24, 2017. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Insight Pro support for the GE MBR membrane system 1 year service agreement in the amount of \$8,800.00. The current Service Agreement is set to expire on August 17, 2017.

Motion to purchase a one year service agreement for Insight Pro support for the GE MBR membrane system in the amount of \$8,800.00.

m. _____ s. _____

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

#8 Email from Danielle Sanders of J.A. Montgomery Risk Control providing our loss control report from the J.A. Montgomery Risk Control Survey performed on May 9, 2017 by Robert Holwitt.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 14. 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 will be held on July 12, 2017 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