

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on November 9, 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 |
| R. Delano | C. Santore |
| J. Formisano | A. Zorzi |
| J. Johnston | |
| J. Santagata | |

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Adopt Resolution R-23-2022 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of personnel and a collective bargaining agreement pursuant to N.J.S.A. 10:4-12(b)(8) and N.J.S.A. 10:4-12(b)(4).

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

PUBLIC PORTION:

ENGINEER'S REPORT: NO REPORT

SOLICITOR'S REPORT: NO REPORT

AUDITOR'S REPORT: NO REPORT

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

m. _____ s. _____

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

SECRETARY'S REPORT: #2 Copy of the 2023 Edmunds GovTech Invoice for the annual software maintenance and support. The cost in 2023 will be \$6,272.71.

I need a motion to approve the Edmunds GovTech annual software maintenance and support invoice in the amount of \$6,272.71.

m. _____ s. _____

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

#3 List of the 2023 Holiday Schedule for the BBMUA. These holidays are the approved holidays per the employee contracts and memorandum of agreements.

#4 Notice of regular meetings for the BBMUA for the year 2023 scheduled for your approval.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 26, 2022. 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 meetings held on October 26, 2022. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Quote from Hydro-Dyne Engineering, Inc. for a Drive Shaft Assembly for screen the in the amount of \$4,229.40.

Motion in needed to purchase the drive shaft assembly for the Hydro-Dyne screen in the amount of \$4,229.40.

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 5. 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 November 23, 2022 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