

MASKS ARE MANDATORY! ALL ATTENDEES MUST WEAR A MASK

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 12, 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 Letter from ARH Associates providing legal notification that the Buena Regional School District Board of Education has applied to the NJ Pinelands Commission for approval of an application for public development.

PUBLIC PORTION:

ENGINEER’S REPORT: #2 Email chain with Robert Smith of Remington & Vernick and Robert Casella of Testa, Heck, Testa & White reviewing the draft letter written by Mr. Smith to the Pinelands Commission regarding the Memorandum of Agreement and the BBMUA’s willingness to assist Buena Vista Township in applying for grants, loans, or other subsidies to design and construct the US Route 40 interceptor. If the Board is in agreement this letter will be sent to Mr. Wengrowski to fulfill our obligation to the MOA on that condition.

#3 Email from Robert Smith of Remington & Vernick to Michael Itri providing a copy of payment certificate #11 for his signature for the pump station upgrades project. This payment will be approved on the bill list at tonight’s meeting.

SOLICITOR'S REPORT: NO REPORT

AUDITOR'S REPORT: #4 Email from Steve Testa updating us on the impact of the Signing of S4081 on residential customers of local government water sewer and electric service. Sewer is now included in the grace period provisions and other non-enforcement or non-collection of penalties, etc. and once the Local Finance Notice is issued we will discuss further the impact of this bill on the Authority.

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: #5 Letter from Phoenix Advisors, LLC requesting signatures on the renewal agreement with Phoenix Advisors, LLC as our Continuing Disclosure Agent and Independent Registered Municipal Advisor to remain in compliance with the disclosure requirements set forth by the Securities Exchange Commission for a fee of \$1,150.00.

#6 Adopt Resolution R-1-2022 adopting a new Cash Management Plan for Calendar Year 2021 Pursuant to N.J.S.A. 40A:5-14.

m. _____ s. _____

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

#7 Adopt Resolution R-2-2022 establishing minimum standards for prospective contractors and subcontractors for Authority projects

m. _____ s. _____

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

#8 Adopt Resolution R-3-2022 Authorizing Contracts with Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a.

m. _____ s. _____

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

#9 2022 Authority/Municipal Dues Invoice from the AEA in the amount of \$3,679.00. This organization offers classes that award credits necessary for the plant employees as well as representing Authorities in the State of New Jersey in matters pertaining to water and sewer issues.

I need a motion to approve the renewal of the membership in the AEA for the year 2022 in the amount of \$3,679.00.

m. _____ s. _____

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

The Borough had some flooding issues inside the municipal building on Saturday January 8, 2022. They are in the process of working with JIF to have the floors and carpets replaced in the municipal building. They will be moving all the offices out of the municipal building while the floors are repaired/replaced. They were originally going to talk to the owner of the old Minotola Bank across the street to see if that could be used temporarily until they were told there is a mold issue in the building. Office trailers were also discussed but they are still not 100% certain of the details yet. I will keep the board posted with information as I receive it.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on December 22, 2021. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #10 Email from Robert Smith of Remington & Vernick to Plant Superintendent Alan Zorzi providing upcoming deadlines for water systems in the LSL Replacement Act.

#11 Email from Alan Zorzi providing the inventory report sent to the NJDEP in compliance with the LSL Replacement Act to be posted in the Municipal Building.

#12 Adopt Resolution R-4-2022 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters that include matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8).

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

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 12. 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 January 26, 2022 at 7:00 p.m. Due to the rise in COVID cases the Borough is contemplating closing the municipal building again to the public. If that happens meetings will go back to being virtual and will be performed using freeconferencecall.com just like we did before. I will make sure you have all the necessary information to be able to call into the meeting as well as your meeting packets.

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