

**REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on January 22, 2020 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	R. Casella
J. Santagata	S. Testa
J. Alvarez	Michael Fralinger
	John Caselli Jr.

**CHAIRMAN: FIRST ORDER OF BUSINESS:** Correspondence #4A & 4B will be discussed in closed session due to the fact that they pertain to possible litigation. Therefore the following Resolution R-5-2020 needs to be adopted.

**#4 Adopt Resolution R-5-2020 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters that include possible litigation and attorney client privilege 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

**PUBLIC PORTION:** #1 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding Caselli & Caselli Development Co., LLC requesting reimbursement for 3 sewer hookups that were purchased in 2004 for utilization at the property known as Block 201, Lot 39 (714 S. Harding Highway) in the amount of \$7,212.00.

**ENGINEER'S REPORT:** #3 Letter from Tracy Shevlin, Section Chief of the State of New Jersey DEP Bureau of Environmental, Engineering & Permitting regarding the Capacity Analysis Report submitted on behalf of the BBMUA by Remington & Vernick requesting a revised report that includes the re-rating in the Elected Strategies and provides an estimated schedule for obtaining a wastewater management plan amendment, a NJPDES permit for the higher flow and a TWA. The information needs to be submitted within 60 days.

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:** No Report

**SECRETARY'S REPORT:** #2 2020 AEA Regular Membership Dues Invoice in the amount of \$3,536.00 for the year.

I need a motion to approve the AEA Membership Dues Invoice in the amount of \$3,536.00.

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

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

**#5 Letter from the State of NJ Department of the Treasury Division of Pensions and Benefits regarding the 2020 Employer Liability for the Annual Pension Contribution PERS. This is due April 1, 2020.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 8, 2020. Second-Roll Call**

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**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: No Bills Presented For Payment at This Meeting**

The next regular meeting will be held on February 12, 2020 at 6:00 p.m. Please Note: This is our annual reorganization meeting and begins at 6:00 p.m. instead of the normal time of 7 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