

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 24, 2018 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
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Email from Alex Rodack of AC Schultes to Robert Smith of Remington, Vernick & Walberg regarding the Service of Well No. 3 Change Order No. 2 – Final Paperwork. Mr. Rodack stated he will put the forms in the mail on Monday.

#4 Email from Robert Smith of Remington, Vernick & Walberg to Brian Murray of Emerald Screening regarding the furnishing and delivery of a sludge composting screening system.

#5 Email from Tom Volov of Scalfo Electric to Robert Smith of Remington, Vernick & Walberg regarding the Furnishing and Delivery of a Sludge Composting Screening System and the issue of the controls not being compatible.

#6 Email to Chairman Santagata from Robert Smith of Remington, Vernick & Walberg providing a copy of the cover letter transmitting the contracts for the Louis Drive Sanitary Sewer Extension project to Jersey Construction, Inc. for execution and return.

#7 Email to Chairman Santagata from Robert Smith of Remington, Vernick & Walberg providing copies of the bid bond return letters for the Louis Drive Sanitary Sewer Extension project.

#9 Letter from Malathi Prabhu of the State of New Jersey DEP Division of Water Supply and Geoscience Bureau of Water Systems Engineering to Mr. Steve Filipone of Engineering Design Associates notifying him that the application for a simple water main extension permit for the Frank Carpino Liberty Village project has been reviewed and is determined administratively incomplete. The deficiencies listed must be addressed within 30 days from January 17, 2018.

#12 Email from Atlantic City Electric to Cambria Solar regarding the interconnection application and additional application requirements for the solar project located on Plymouth Road.

SOLICITOR'S REPORT: #1 Adopt Resolution R-5-2018 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. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

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

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

m. _____ s. _____ Time: _____

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

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #2 Proposal from Barber Consulting Services for a Cloud Backup for one year (250GB) to satisfy insurance requirements of off-site backup. This backup would run daily. The cost of the backup would be \$125.00.

I need a motion to approve the purchase of the Cloud backup from Barber Consulting Services in the amount of \$125.00.

m. _____ s. _____

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

#10 2018 AEA Regular Membership Dues Invoice in the amount of \$3,400.00 for the year.

#11 Letter from the State of NJ Department of the Treasury Division of Pensions and Benefits regarding the 2017 Employer Liability for the Annual Pension Contribution PERS. This is due April 1, 2017.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 10, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #8 A listing of 2018 Generator Service Quotes was provided. Three attempts were made and the quotes are as follows:

Reliable Power Plus	\$2,250.00
Industrial Valley	\$2,377.00
EMR Power Systems	No Response

Therefore we would like to issue a purchase order to Reliable Power Plus in the amount of \$2,250.00 for the 2018 Generator Service Contract.

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 12. 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 14, 2018 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