

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 24, 2024 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. Delano	A. Sasdelli	R. Casella
J. Formisano	M. Bertonazzi	S. Testa
J. Johnston	C. Santore	
D. Romeo	A. Zorzi	
J. Santagata	R. Smith	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Alexa Charchar of WSP USA Inc. to Plant Superintendent Alan Zorzi requesting information regarding the BBMUA’s sanitary sewer and water facilities within their potential project NJDOT Route 40, Tuckahoe Road. Assistant Superintendent Jon Erber reached out to Robert Smith to discuss the project.

#2 Copy of the completed Utility Contact Letter for the BBMUA to WSP USA, Inc.

SOLICITOR'S REPORT: #3 Adopt Resolution R-6-2024 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of potential litigation which involve attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7).

m. _____ s. _____

Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, 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, D. Romeo, J. Santagata

AUDITOR'S REPORT:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #4 Listing of RFQ's for Professional Services received on January 18, 2024 at 11:00 am. Per the recommendation of the Secretary/Treasurer Cheryl Santore upon reviewing the bids she recommends that the RFP's be awarded as follows:

Auditing: Romano, Hearing, Testa & Knorr

Engineering: Remington & Vernick Engineers

Solicitor: Testa, Heck, Testa, & White

Bond Counsel: JP Capizzi Law Office

If everyone is in agreement with the recommendations the award will be made at our reorganization meeting on February 14, 2024 and resolutions will be adopted at that time.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 10, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

Dispense with reading the minutes of the last closed executive session meeting held on January 10, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 4. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PAYMENT OF THE BILLS: NO BILLS FOR APPROVAL AT THIS MEETING

The next regular meeting will be held on February 14, 2024 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. Please make every effort to attend.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. _____ s. _____ Time: _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata