

**REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on January 27, 2016 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	J. Alvarez	S. Testa
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Santagata	M. Testa	
S. Woshnak	R. Smith	

**CHAIRMAN: FIRST ORDER OF BUSINESS:**

At this time we will be going into closed session

**#1 Adopt resolution R-3-2016 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public for the purpose of possible litigation.**

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

**Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata**

**Motion to open the closed session meeting at \_\_\_\_\_ p.m.**

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

**Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata**

**Motion to end the closed session meeting and reopen the regular meeting at \_\_\_\_\_ p.m.**

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

**Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata**

**PUBLIC PORTION:**

**ENGINEER'S REPORT: #3 Recommendation regarding the BBMUA Solar PPA by Blue Sky Power for the board's review and consideration.**

I would like to make a motion to award the bid for the BBMUA Solar PPA to Marina Energy, LLC and Cambria Solar LLC per the recommendation of the sub-consultant Blue Sky Power.

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

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

**SOLICITOR'S REPORT: Mr. Testa nor Mr. Casella were able to attend tonight's meeting due to an engagement for the Tri County Bar Association.**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE: #2 Email from Karen Read of Perma Inc. regarding a discussion they had pertaining to a newspaper article that the North Jersey Record is planning on Joint Insurance Funds. The wanted to share with everyone the major points of that discussion.**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT:** The JIF Elected Officials Seminar at Merighi's Savoy in scheduled for Wednesday, February 10, 2016 is all set up. Registration is from 5:30-6:00 pm and the seminar is from 6:00 – 8:00 pm. I had signed everyone interested up that wanted to attend. Please let me know if anyone's schedule has changed so I can make any necessary changes on attendance.

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on January 13, 2016. Second-Roll Call

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

Roll Call: R. Baker, R. Delano, J. Formisano-abstain, S. Woshnak, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 3. Second-Roll Call

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

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

**PAYMENT OF THE BILLS:** No Bills Presented At This Meeting

The next regular meeting will be held on February 17, 2016 at 6:00 p.m. This is reorganization and will start an hour earlier than normal so please plan accordingly.

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

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata