

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on February 25, 2015 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	J. Formisano	R. Smith
J. Mancuso	M. Feaster	S. Testa
J. Santagata	D. Austino	
F. Soto - A	A. Zorzi	
S. Woshnak	M. Testa - A	

CHAIRMAN: FIRST ORDER OF BUSINESS:

Committees for the year 2015 will be as follows:

Policies, Procedures & Personnel:

Joseph Santagata
Richard Baker
Michael Feaster

Finance:

Joseph Santagata
Joe Mancuso
Sharon Woshnak

Plant Operations & Construction:

Joseph Santagata
John Formisano
Michael Feaster

#1 Copy of the resolution adopted by the Borough of Buena authorizing the investigation of the dissolution of the Buena Borough Municipal Utilities Authority.

PUBLIC PORTION:

ENGINEER'S REPORT: #2 Letter to Daniel Falasca of Falasca Mechanical from Robert Smith of Remington, Vernick & Walberg informing him that the contract for the furnishing of mechanical and plumbing repair and maintenance services has been awarded to his company. Four sets of contract documents accompanied the letter for execution and return.

#5 Letter to Chairman Joseph Santagata from Robert Smith of Remington, Vernick & Walberg providing 3 sets of contract documents for the furnishing and delivery of a trailer mounted pump for execution. The contracts have been executed and two copies have been returned to Mr. Smith.

#7 Email from Borough of Buena Solicitor Rick Tonetta, Borough of Buena MUA Solicitor, Michael Testa Jr. and Robert Smith of Remington, Vernick & Walberg regarding the curable defects in the bid for the furnishing of electrical repair and maintenance.

SOLICITOR'S REPORT: Mr. Testa will not be in attendance tonight as his father is being honored tonight.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #4 Notice of Hearing from the Borough of Buena Land Use Board regarding Conte's Pasta located at 310 Wheat Road on Block 173 Lot 30.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: No Report

MINUTES OF THE MEETING: The minutes from the February 11, 2015 cannot be approved tonight due to attendance at that meeting. We only have two members present tonight that attended the last meeting.

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Copy of the invoice requested by Borough of Buena Road Department Supervisor Bill Nimohay pertaining to the property located at 701 S. Central Avenue in Minotola.

#6 Email from Robert Smith of Remington, Vernick & Walberg regarding a headworks canopy for the plant.

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT & CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 7. Second-Roll Call

m. _____ s. _____

Roll Call: J. Mancuso, S. Woshnak, J. Formisano, M. Feaster J. Santagata

PAYMENT OF THE BILLS: No Bills Presented At This Meeting

The next regular meeting will be held on March 11, 2015 at 7:00 p.m.

**MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call
m. _____ s. _____ Time: _____
Roll Call: J. Mancuso, S. Woshnak, J. Formisano, M. Feaster J. Santagata**