

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on March 11, 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	J. Alvarez
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	R. Casella
J. Santagata	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #4 Letter from Patricia Keeper of the ACUA submitting three copies of the 2020 Laboratory Services Contract for signature along with a copy of their resolution 20-2-46. This contract needs to be executed and two copies need to be returned.

### PUBLIC PORTION:

### ENGINEER’S REPORT:

**SOLICITOR’S REPORT:** #7 Adopt Resolution R-11-2020 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

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS: #1 Email from H2O Loans advising us that the Environmental Planning Review of the Project for the Upgrades to the Sanitary Sewer Pump Stations #1, 2 & 3 is complete and that additional design comments may be forth coming as the design review may not be complete.**

**#5 Email from Frank Scangarella of Winne Banta to Dennis Yoder and Bob Smith of Remington & Vernick notifying them of the items Jerome Palmer of the NJDEP is looking for pertaining to the Pump Station Upgrade NJEIT procedure.**

**#6 Email from Anthony Esochagi of Atlantic County notifying Monica Bell of Remington & Vernick that the Freeholders approved the amendment to the Water Quality Management Plan. There will be a short waiting period for any public comment and then the Law Department will send the entire package with the County Ordinance to the DEP for their endorsement.**

**CORRESPONDENCE:**

**TREASURER’S REPORT: Motion to approve treasurer’s report as read**

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

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

**SECRETARY’S REPORT: #3 Letter from Andrea Mariani-Moffatt of BB&T now Truist notifying us that the branch located at 464 Wheat Road in Vineland will be closing on Tuesday, June 2, 2020. The closest branch will now be Lincoln Avenue so it will take longer to go to the bank every day.**

While working on the water rate increase Steve Testa consulted with Robert Casella regarding the advertisement. Since the Board discussed but did not decide on what they would like to adjust the water tap in fee to be we are unable to have the public hearing for the rate increase at the next meeting. A definite decision needs to be made on what the tap in fee will be so it can be specified in the advertisement. Also, by changing the base from 15,000 to 12,000 gallons this will change the commercial base for sewer rates. Therefore, we will have to advertise a sewer rate hearing also. Steve and I are still continuing to work on this but the rate increase may have to begin later than we had anticipated in June.

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 12, 2020 . Second-Roll Call**

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

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

Dispense with reading the minutes of the last closed executive session meeting held on February 12, 2020 . Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT’S REPORT: #2 Email from Aris Lendo of the Fulcrum Group regarding the Tractor Supply being built. Mr. Lendo requested approval to relocate the 6” water meter for the fire system from the street curb location to the inside of the store. Mr. Zorzi told him that would not be a problem as long as they do not tap anything into the 6” line.**

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

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

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

**PAYMENT OF THE BILLS: motion to pay all bills presented.**

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

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

The next regular meeting will be held on **March 25, 2020 at 7:00 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