

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

Dear Board Members and Professionals:

Due to the health concerns related to COVID-19 coronavirus, meetings of the Borough of Buena Municipal Utilities Authority Board will be held remotely via conference calls. Agendas will be either emailed, mailed via USPS or hand delivered in a timely fashion for your review and will be placed on the BBMUA's website at www.buenaboroughmua.com. Please note you will not find copies of the correspondence on the website. That will only be distributed in your meeting packets.

To access meetings, please call:

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The line may be busy due to high call volume across the country. If you are unable to join on your first attempt, please try again until you successfully connect.

Meetings begin at 7:00 p.m. By following the steps outlined above, you will have full and unrestricted access.

Thank you for your patience and understanding during this difficult time. This is a lot of work so I really appreciate your understanding. I will continue to keep you apprised of any changes. Please take care of yourself and your loved ones and stay safe.

Cheryl Santore, Secretary/Treasurer

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 27, 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	S. Testa
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Johnston	R. Smith	
J. Santagata	R. Casella/M. Testa	

CHAIRMAN: FIRST ORDER OF BUSINESS: #4 Adopt Resolution R-16-2020 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

PUBLIC PORTION:

ENGINEER'S REPORT: #5 Email from Robert Smith of Remington & Vernick providing a proposal from Edward Dennis to Chairman Santagata to prepare the local limits evaluation for Zinc for the BBMUA. The total cost associated with the scope of work described in the proposal is \$3,000.00.

I need a motion to approve the proposal from Remington & Vernick to prepare the local limits evaluation report for Zinc for the BBMUA for a cost not to exceed \$3,000.00

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

SOLICITOR'S REPORT: #1 Email from Matthew Robinson of Robinson Law LLC who is the attorney representing Mr. Frank Carpino requesting the 18 month period for billing his sewer for the Liberty Village Project be recalculated based on the Engineer's approved perfected plans and the economic climate caused by COVID-19 restrictions. Please note: The first sewer bill for the project was billed in April 2020 in the amount of \$5,995.00 which was 18 months from when the connection fees were paid in October 2018 for 44 units.

#2 Letter from William Gilson of Lipman, Antonelli, Batt, Gilson, Rothman & Capasso attorney who represents Robert Gillis/Infinity Fence (201 N. Harding Highway) asking the BBMUA to consider an abatement of the outstanding water and sewer charges owed in the amount of \$16,883.95 as of 05/27/2020. Please note that unless the connections are signed off on bills will continue to be generated quarterly.

#3 Email from William Gilson on behalf of Robert Gillis/Infinity Fence providing copies of the Borough of Buena's resolutions abating the taxes on the property. NOTE: THE ABATEMENT OF THE PROPERTY TAXES AND THE RESOLUTIONS ARE NULL AND VOID DUE TO THE FACT THE PAYMENT ARRANGEMENT THAT WAS AGREED UPON WITH THE BOROUGH OF BUENA WAS NOT MADE. ALL TAXES THAT WERE PREVIOUSLY WAIVED ARE NOW DUE AND OWING PER THE BOROUGH CLERK AND THEIR SOLICITOR.

#4 The closed session resolution will have to be done at the end of the meeting if public is present.

AUDITOR'S REPORT: #7 Email from Jason Capizzi of JP Capizzi LLC regarding I-Bank Construction Financing Program and the credit policy in light of the COVID-19 pandemic.

UNFINISHED BUSINESS:

CORRESPONDENCE: #6 Email from Conner Strong regarding the Annual JIF 2019/2020 Elected Officials Training Seminar. The deadline was extended to June 1, 2020 if anyone is interested in doing the online training. The BBMUA received a credit of \$250.00 for each member attending. The directions are attached.

#8 Email from Jon Ziman of the NJUAJIF regarding NJUA Securing Protection Services for Member MUA's if interested.

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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 22, 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 April 22, 2020. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 8. 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 June 10, 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