

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 28, 2019 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	C. Santore
R. Delano	A. Zorzi - Absent
J. Formisano	R. Smith
J. Johnston	R. Casella/M. Testa
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #4 Letter from Peggy Gallos, Executive Director of the Association of Environmental Authorities requesting help to ensure that the local, regional and county public agencies continue to have a role in the delivery of water and wastewater service in NJ. In this letter Ms. Gallos is asking that the board help the AEA oppose the bill S3870/A5391 which will accelerate the sale of sewer systems in NJ and undermine public ownership and operation and eliminate a provision in current law that requires a public referendum for sanitary sewer system sales. She is asking the board to pass a resolution which will oppose this bill and protect ratepayers and also write a letter to the editor for which she has provided samples. If the board is interested I have typed the resolution and we can adopt it tonight if you wish.

#5 Email from Karen Burriss of the AEA explaining in a review what the bill S3870/A5391 entails and explaining how it will increase costs for ratepayers.

#7 Adopt Resolution R-27-2019 authorizing employment of Mary Ann Chalow as a consultant for the Borough of Buena Municipal Utilities Authority for the period beginning September 1, 2019 through August 31, 2020 in the amount of \$5,000.00

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Letter from Dennis Yoder of Remington & Vernick to Mr. John Maselli of the NJDEP Division of Water Quality submitting the TWA application for the BBMUA to increase the effluent discharge from .4 MGD to .6 MGD.

#2 Email from Robert Smith to Steve Filippone of Engineer Design Associates regarding the Buena Vista Campground Application. Upon review, there are a few questions that Mr. Smith needed answered prior to approving the signing of the Statement of Consents.

#6 Letter from Robert Smith of Remington & Vernick to Mr. Richard Grouser, Jr. President of Scalfio Electric returning one fully executed contract document for their records for the furnishing of electrical repair and maintenance services.

#10 Email from Robert Smith of Remington & Vernick requesting the board to approve the signing of the Statements of Consent for the Buena Vista Campground Treatment Works Approval subject to conditions.

m. _____ s. _____

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

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

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

m. _____ s. _____

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

SECRETARY'S REPORT: #8 Copy of the Water and Sanitary Sewer Application submitted by Edgerton Christian Academy requesting 7 sanitary sewer units for a proposed school to be located on Block 207 Lot 18 (Wheat Road) within the Borough. This is in the very preliminary stages but they would like to secure the units so they have them when ready.

I need a motion to approve the 7 sanitary sewer units to be sold to Edgerton Christian Academy for the proposed school to be located on Block 207 Lot 18 within the Borough of Buena which equates to \$24,500.00 in connection fees.

m. _____ s. _____

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

#9 Email from Jason Capizzi of Winne Banta announcing that Frank E. Scangarella has joined the firm as Counsel and will be a member of the Public Finance practice lead by Jason. Mr. Scangarella comes with over 25 years of experience most recently as the Assistant Executive Director and Chief Operating Officer of the NJ Environmental Infrastructure Trust for the past 13 years.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 24, 2019. 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 July 24, 2019. 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 special meeting held on August 6, 2019. 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 August 6, 2019. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 ArcGIS Online Creator maintenance quote for the GPS of the water system program from Esri Inc. in the amount of \$500.00 for the period of 11/2/19 to 11/1/20.

Motion to purchase the maintenance renewal agreement for the Arc GIS Online Creator in the amount of \$500.00.

m. _____ s. _____

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

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 10. 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 September 11, 2019 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