

Borough of Buena Municipal Utilities Authority

Remote Meeting Access

For May 11, 2022

Dear Residents and Interested Parties:

Due to the refurbishing of the Borough of Buena Municipal Building, meetings of the Borough of Buena Municipal Utilities Authority Board will be held remotely via conference calls. Agendas will be posted timely for your review on the BBMUA's website at www.buenaboroughmua.com. During the public portion of the meeting, you will state your name and address for the record, followed by your concern.

To access meetings, please call:

1-978-990-5000

You will be asked to enter an Access Code. Please enter:

5506073#

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. It is best to try 5 to 10 minutes prior to or after the hour.

This meeting will 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 time. We will continue to keep you apprised of any changes.

The BBMUA Board Members and Employees

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 11, 2022 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. Abriola
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from Patricia Keeper of the ACUA submitting three copies of the 2022 Laboratory Services Contract for signature along with a copy of their resolution 22-3-77. This contract needs to be executed and three copies need to be returned.

PUBLIC PORTION:

ENGINEER’S REPORT: NO REPORT

SOLICITOR’S REPORT: NO REPORT

AUDITOR’S REPORT: NO REPORT

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: #2 Email from Steve Testa of Romano, Hearing, Testa & Knorr regarding the new Local Finance Notice 2022-11 regarding residential water, sewer & electric arrearages. Mr. Testa recommends reviewing the requirements included in the Local Finance Notice with the solicitor to set out a plan to comply with the requirements. I will be forwarding this to Mr. Casella and Mr. Testa at Testa, Heck, Testa and White to obtain their feedback.

#3 Email from John Smith of Mantis Innovation (formerly Energy Market Exchange) regarding holding an online energy auction. Mr. Smith is suggesting holding an energy auction where pricing will begin in June 2023. The auction is scheduled to run in two weeks. Our current energy contract will expire in August of 2022. Mr. Smith recommends going back to Atlantic City Electric from the period of August 2022 until June 2023 because he feels the price we will get will be comparable to Atlantic City Electric's price for that 10-month period.

#4 Adopt Resolution R-15-2022 Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website.

m. _____ s. _____

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

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 27, 2022. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Letter from Plant Superintendent Alan Zorzi to Chairman Santagata regarding an emergency purchase of repairs to well No. 2. The company who will be making the repair is A.C. Schultes and the estimated repair cost is \$25,000.00.

#6 Adopt Resolution R-16-2022 Ratifying the Award of an Emergency Purchase Contract for an Emergency Repair on Well No. 2 by AC Schultes Inc. for an estimated amount of \$25,000.00.

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 6. 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 May 25, 2022 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