

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 11, 2023 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:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Letter from Robert Smith of Remington & Vernick Engineers to Mr. John Drzewicki of George S. Coyne Chemical returning the bid bond for the bid for the furnishing and delivery of Micro C 2000 or approved demonstrated equal.

#2 Letter from Robert Smith of Remington & Vernick providing a copy of the cover letter transmitting the contracts to Warriner’s Construction, Inc. for signature for the furnishing and delivery of wood chips.

#3 Letter from Robert Smith of Remington & Vernick providing a copy of the cover letter transmitting the contracts for the furnishing and delivery of liquid aluminum sulfate to Univar USA, Inc. for signature.

#4 Letter from Robert Smith of Remington & Vernick providing a copy of the cover letter transmitting the contracts for the furnishing and delivery of Micro C 2000 to Univar USA, Inc. for signature.

#5 Copy of the Email from Robert Smith of Remington & Vernick to The Daily Journal Legals regarding the advertisement of three bids for the furnishing and delivery of water meters, the furnishing of mechanical and plumbing repair and maintenance services and the furnishing of electrical repair and maintenance services.

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, B. Delano, J. Formisano, J. Johnston, J. Santagata

SECRETARY'S REPORT: #6 Copy of the 2023 PERS Employer Liability for the annual Pension Contribution for the board's information.

#7 2023 Authority/Municipal Dues Invoice from the AEA in the amount of \$3,716.00. This organization offers classes that award credits necessary for the plant employees as well as representing Authorities in the State of New Jersey in matters pertaining to water and sewer issues.

I need a motion to approve the renewal of the membership in the AEA for the year 2023 in the amount of \$3,716.00.

m. _____ s. _____

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

#8 It has been brought to the Secretary's attention that the property located at 313 S. Laurel Street owned by Mr. Frank J. DiMauro is being assessed by the Borough of Buena Tax Assessor as a three unit property. When checking the status in our system, the property has only been being billed as one unit. The current owner is looking to sell that property and therefore, that billing should be corrected from this point forward and be properly billed for three units.

#9 Adopt Resolution R-1-2023 adopting a new Cash Management Plan for Calendar Year 2023 Pursuant to N.J.S.A. 40A:5-14.

m. _____ s. _____

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

#10 Adopt Resolution R-2-2023 establishing minimum standards for prospective contractors and subcontractors for Authority projects

m. _____ s. _____

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

#11 Adopt Resolution R-3-2023 Authorizing Contracts with Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a.

m. _____ s. _____

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

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on December 28, 2022. 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 11. 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 January 25, 2023 at 7:00 p.m. Our Budget will be introduced at this meeting. Please make every effort to attend.

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