

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on January 25, 2017 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
J. Formisano	R. Smith
J. Johnston	M. Testa
J. Santagata	S. Testa
J. Alvarez	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #6 Adopt resolution R-3-2017 awarding the contract for the furnishing of mechanical and plumbing repair and maintenance services for a two year term to Falasca Mechanical, Inc.

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

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

**#7 Adopt resolution R-4-2017 awarding the contract for the furnishing of electrical repair and maintenance services for a two year term to Scalfo Electric, Inc.**

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

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

### PUBLIC PORTION:

**ENGINEER'S REPORT:** #1 Email from Robert Smith of Remington, Vernick & Walberg to Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding the bond for the contract awarded to Rio Supply for the furnishing and delivery of water meters.

#2 Email from Robert Smith of Remington, Vernick & Walberg to Sherry at Coyne Chemical requesting a revised insurance certificate for the contract for the furnishing and delivery of Micro C 1000.

#3 Email from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata regarding the contract for the furnishing and delivery of Micro C 1000.

#5 Letter from Ed Walberg of Remington, Vernick & Walberg to Chairman Santagata regarding the Residual Permit Renewal which expires on September 30, 2017 and providing a proposal to prepare the application for the renewal which must be submitted by March 31, 2017. The proposed cost to prepare the application is not to exceed \$6,300.00.

I need a motion to authorize Remington, Vernick & Walberg to prepare the application to renew the residual permit for Category V – Land Application of Biosolids – Class A for the NJPDES Permit No. NJ0104337 for a cost not to exceed \$6,300.00.

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

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

#10 Letter from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata transmitting 4 sets of contract documents for the Furnishing and Delivery of Micro C 1000 by George S. Coyne Chemical Company, Inc. for execution and return.

**SOLICITOR'S REPORT:** #8 Adopt Resolution R-5-2017 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters that include possible litigation pursuant to N.J.S.A. 10:4-12(b)(7).

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

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

Motion to open the executive closed session meeting.

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

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

**Motion to close the executive closed session meeting and return to regular session.**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_  
**Roll Call: R. Delano, J. Formisano, J. Johnston, J. Alvarez, J. Santagata**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE: #4 Notice of Hearing on Application from the Borough of Buena Land Use Board regarding Levari Land, Inc. and the property they have located at 200 Hammonton Road, Block 121 Lot 17 which is located directly next to the BBMUA plant on Plymouth Road.**

**#9 Letter from Gregory Carroll, Director of the Technical Support Center of the United States Environmental Protection Agency notifying us that our system has been selected for Assessment Monitoring under the next Unregulated Contaminants Monitoring Rule as published on December 20, 2016. This letter also states that we must register for their internet based reporting system so our account will be ready when monitoring begins. Plant Superintendent notified me that he registered on Monday January 23, 2017 when he received the letter.**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 11, 2017. 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 10. Second-Roll Call**

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

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

**PAYMENT OF THE BILLS: No Bills Presented For Payment At This Meeting**

**The next regular meeting will be held on February 8, 2017 at 6:00 p.m. Please Note: This is our annual reorganization meeting and begins at 6:00 p.m. instead of the normal time of 7 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**