

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 25, 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:

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|--------------|------------|----------|
| R. Baker | A. Abriola | S. Testa |
| R. Delano | C. Santore | |
| J. Formisano | A. Zorzi | |
| J. Johnston | R. Smith | |
| J. Santagata | R. Casella | |

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Robert Smith of Remington & Vernick providing a copy of the cover letter transmitting the contracts for the furnishing and delivery of wood chips to the office for signature.

#2 Email from Robert Smith of Remington & Vernick providing a cover letter transmitting the contracts for the furnishing and delivery of liquid aluminum sulfate to the office for signature.

#3 Email from Robert Smith of Remington & Vernick providing a cover letter transmitting the contracts for the furnishing and delivery of Micro C2000 or approved demonstrated equal to the office for signature.

#4 Email from Robert Smith of Remington & Vernick to Robert Casella of Testa, Heck, Testa & White regarding the performance and payment bond for the bid for the furnishing and delivery of liquid aluminum sulfate. The contract term on the contract is for the calendar years of 2023 and 2024. The bond says it shall be effective for the period 1/1/23 to 1/1/24. It further indicates that the contract has a term ending 1/1/25. Mr. Smith is asking if it is acceptable for the supplier to provide a substitute bond once the original bond term expires or does the supplier have to provide a bond for the entire 2-year term. The bond for the furnishing and delivery of Micro C2000 is from the same supplier and has the same language.

#5 Letter from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of water meters to Rio Supply, Inc. with a bid amount of \$49,700.00 pending the BBMUA solicitor approval. This is a 2-year bid.

I need a motion to award the bid for the furnishing and delivery of water meters to Rio Supply, Inc. in the amount of \$49,700.00 pending the BBMUA Solicitor's approval.

m. _____ s. _____

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

#6 Email from Robert Casella of Testa, Heck, Testa & White responding to a question that Robert Smith of Remington & Vernick had regarding the Furnishing and Delivery of Water Meters Contract.

#7 Adopt Resolution R-4-2023 awarding the contract for the Furnishing and Delivery of water meters to Rio Supply, Inc.

m. _____ s. _____

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

#8 Letter of recommendation of award for the furnishing of electrical repair and maintenance contract to Lee-Way Electrical, LLC. The board must decide if they will award for a _____year term.

I need a motion to award the bid for the Furnishing of Electrical Repair and Maintenance Services to Lee-Way Electrical, LLC. for a _____year term.

m. _____ s. _____

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

#9 Adopt resolution R-5-2022 awarding the contract for the furnishing of electrical repair and maintenance services for a ____year term to Lee-Way Electrical, L.L.C.

m. _____ s. _____

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

#10 Letter from Robert Smith of Remington & Vernick to Chairman Santagata making a recommendation to award the Furnishing of Mechanical and Plumbing Repair and Maintenance Services to Falasca Mechanical, Inc. for a 2-year term pending the BBMUA solicitor approval.

I need a motion to award the bid for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services to Falasca Mechanical, Inc. for a 2-year term pending the BBMUA solicitor approval.

m. _____ s. _____

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

#11 Adopt resolution R-6-2023 awarding the contract for the furnishing of mechanical and plumbing repair and maintenance services for a 2-year term to Falasca Mechanical, Inc.

m. _____ s. _____

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

SOLICITOR'S REPORT: #12 Letter from Robert Casella of Testa, Heck, Testa & White to the Chairman, Joseph Santagata regarding the Recommendation of Award for the furnishing and delivery of water meters. In summary, Mr. Casella recommends awarding the contract to Rio Supply, Inc. with the provision that they execute section C Part IV Certification of the Certification of Non-Debarment for Federal Government Contracts form prior to the execution of a contract with the BBMUA.

AUDITOR'S REPORT: #13 Adopt Resolution R-7-2023 Ratifying the Late Introduction and Submission of the 2023 Sewer and Water Operations Budget.

m. _____ s. _____

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

#14 Review and discuss the 2023 Sewer and Water Budget.

#15 Adopt Resolution R-8-2023 Sewer and Water Operations Budget for 2023

m. _____ s. _____

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

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #16 Listing of RFQ's for Professional Services received on January 19, 2023 at 11:00 am. Per the recommendation of the Secretary/Treasurer Cheryl Santore upon reviewing the bids she recommends that the RFP's be awarded as follows:

Auditing: Romano, Hearing, Testa & Knorr

Engineering: Remington & Vernick Engineers

Solicitor: Testa, Heck, Testa, & White

Bond Counsel: JP Capizzi Law Office

If everyone is in agreement with the recommendations the award will be made at our reorganization meeting on February 8, 2023 and resolutions will be adopted at that time.

#17 Email correspondence with Rio Supply, Inc. regarding the annual Neptune 360 software subscription in the amount of \$4,725.00 and the annual premium support in the amount of \$3,000.00. The total annual software and support for 2023 is \$7,725.00 which is \$1,275.00 less than 2022 due to a discount offered by Rio Supply. This is the software that we use to read our water meters. Therefore, I need approval from the board to renew the annual premium support and the software subscription in the amount of \$7,725.00 with Rio Supply, Inc.

m. _____ s. _____

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

#18 Email from Borough of Buena Administrator Maryann Coraluzzo and Borough Councilwoman Marina Barsuglia regarding the installation of a water line hookup for the lot behind the American Legion and in front of the Commerce Center for a community garden project.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 11, 2023. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #19 Quote received from Lee-Way Electric for various lighting improvements at the BBMUA Plant in the amount of \$9,236.69 for board approval.

m. _____ s. _____

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

#20 Membrane Replacement Proposal received from Suez Water Technologies & Solutions. The scope of the membrane replacement includes, materials, on-site/off-site support and delivery, cassette refurbishment, and optional LEAPmbr upgrade. The total cost of the proposal is \$491,165.00 to \$538,375.00. As a reminder the board asked for a proposal to be sought at a prior meeting when Mr. Zorzi was notified of the 60 week lead time on the membrane replacements.

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 20 . Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: NO BILLS PRESENTED THIS EVENING

The next regular meeting will be held on February 8, 2023 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. 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