

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on February 8, 2023 at 6:00 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	J. Santagata	A. Zorzi
R. Delano	D. Romeo	R. Smith
J. Formisano	F. DeStefano	R. Casella
J. Johnston	C. Santore	S. Testa

FIRST ORDER OF BUSINESS: The first order of business for tonight’s meeting is the BBMUA’s reorganization for the year 2023.

I would like to open the floor for Nominations for Chairman (_____).
I would like to close the floor.

I would like to entertain a motion to appoint _____ as Chairman of the BBMUA.

m. _____ s. _____

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

CHAIRMAN:

I would like to open the floor for Nominations for Vice-Chairman (_____).
I would like to close the floor.

I would like to entertain a motion to appoint _____ as Vice-Chairman of the BBMUA.

m. _____ s. _____

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

I would like to open the floor for Nominations for Secretary/Treasurer (Cheryl Santore)

I would like to close the floor.

I would like to entertain a motion to appoint Cheryl Santore as Secretary/Treasurer of the BBMUA.

m. _____ s. _____

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

I would like to entertain a motion to approve the Daily Journal and The Atlantic City Press as the official newspapers of the BBMUA.

m. _____ s. _____

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

#1 Adopt Resolution R-9-2023, designating official newspapers of the Borough of Buena Municipal Utilities Authority.

m. _____ s. _____

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

I would like to entertain a motion for an Auditor. (Romano, Hearing, Testa & Knorr)

m. _____ s. _____

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

#2 Adopt Resolution R-10-2023, awarding contract for professional services pursuant to the fair and open process to Romano, Hearing, Testa & Knorr for Auditing Services.

m. _____ s. _____

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

I would like to entertain a motion for an Engineer. (Remington & Vernick Engineers)

m. _____ s. _____

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

#3 Adopt Resolution R-11-2023, awarding contract for professional services pursuant to the fair and open process to Remington & Vernick Engineers for Engineering Services.

m. _____ s. _____

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

I would like to entertain a motion for a Solicitor. (Testa, Heck, Testa & White)

m. _____ s. _____

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

#4 Adopt Resolution R-12-2023, awarding contract for professional services pursuant to the fair and open process to Testa, Heck, Testa & White for Legal Services.

m. _____ s. _____

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

I would like to entertain a motion for a Bond Counsel. (JP Capizzi Law Office)

m. _____ s. _____

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

#5 Adopt Resolution R-13-2023, awarding contract for professional services pursuant to the fair and open process to JP Capizzi Law Office for Bond Counsel Services.

m. _____ s. _____

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

Committees for the year 2023 will be as follows:

Policies, Procedures & Personnel:

Richard Baker

Finance:

Robert Delano

Plant Operations & Construction:

John Formisano

Jeffery Johnston

In addition, the Chairman will serve as an alternate to any committee as needed.

PUBLIC PORTION:

ENGINEER'S REPORT: #6 Copy of proposed contract for execution. The contract is in accordance with the response to the Request for Qualifications and is for the period February 1, 2023 through January 31, 2024.

#7 Letter from Robert Smith of Remington & Vernick to Troy Warriner of Warriner's Construction returning one fully executed contract for the furnishing and delivery of wood chips to him for his records.

#8 Letter from Robert Smith of Remington & Vernick to Victoria Meakim of Univar USA Inc. returning one fully executed contract for the furnishing and delivery of liquid aluminum sulfate for her records.

#9 Letter from Robert Smith of Remington & Vernick to Victoria Meakim of Univar USA Inc. returning one fully executed contract for the furnishing and delivery of micro c2000 or approved demonstrated equal for her records.

#10 Letter from Robert Smith of Remington & Vernick to Barry Emens of Rio Supply, Inc. transmitting four (4) sets of contract documents for the furnishing and delivery of water meters to him for execution and return.

SOLICITOR'S REPORT: #11 Copy of Contract for execution in accordance with the response to the Request for Qualifications. The contract is for the period February 1, 2023 through January 31, 2024.

AUDITOR'S REPORT: #12 Copy of contract for execution in accordance with the response to the Request for Qualifications. The contract is for the period February 1, 2023 through January 31, 2024.

#13 Email from Steve Testa of Romano, Hearing, Testa & Knorr to the BBMUA Solicitor, Robert Casella of Testa, Heck, Testa & White, regarding the exception of the Local Public Contracts Law that was discussed at the regular meeting held on January 25, 2023. Mr. Testa also sent a copy of a resolution where the exception was utilized so Mr. Casella can review and draw his own legal opinion on whether this would be appropriate to utilize in the purchase of the replacement membranes for the MBR plant at the BBMUA.

#17 Adopt Resolution R-14-2023 for the 2023 Sewer and Water Budget

I need a motion to adopt resolution R-14-2023 which adopts the 2023 Sewer/Water Budget that was introduced at the meeting held on January 25, 2023.

m. _____ s. _____

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

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: #14 Copy of the proposed contract for execution from JP Capizzi Law Office. The contract is in accordance with the response to the Request for Qualifications and needs to be executed. The contract is for the period February 1, 2023 through January 31, 2024.

#15 Email from Mark Twiggs of Tower Point who is interested in purchasing the cell tower wireless lease that the BBMUA has with AT&T for the board's review.

#16 Email from Lela Marconi at Foveonics Document Solutions regarding digitalizing records for the BBMUA and archiving records.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 25, 2023.

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 number 17.

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 February 22, 2023 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