

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on March 8, 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	D. Romeo
R. Delano	F. DeStefano
J. Formisano	C. Santore
J. Johnston	A. Zorzi
J. Santagata	R. Smith

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Information from Triad Associates President, Carolyn Zumpino who was present at the last regular meeting held on February 22, 2023 regarding a potential interlocal agreement project with the Borough of Buena.

**#2 Adopt Resolution R-18-2023 authorizing the acquisition of specialty membrane replacement without public bidding therefore as authorized by N.J.S.A. 40A:11-5(gg)**

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

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

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #3 Letter from Schaeffer Nassar Scheidegg requesting approval from the BBMUA to provide sanitary sewer service to Block 5501 Lot 21 on Lincoln Avenue in Buena Vista Township for the purpose of an EMS/OEM Building and a proposed 19,400 sq. ft. free standing retail store.

**#4 Letter from Ed Wengrowski if the State of New Jersey Pinelands Commission to Buena Vista Township regarding the 2007 Memorandum of Agreement and the Township's obligations.**

**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: #5 Copy of the Client Engagement Letter from Romano, Hearing, Testa & Knorr for the 2021 Audit Engagement for the board's information.**

**#6 Information on the 2022-2023 Elected Officials Risk Management Seminar. Please follow the instructions in the hand out and complete the online seminar before May 2023. The BBMUA will receive a \$250 credit for each member that completes the webinar as a credit on our JIF insurance bill.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 22, 2023. Second-Roll Call**

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT’S REPORT: #7** Three quotes were solicited for the 2023 servicing of the BBMUA generators. Reliable Power Plus submitted the lowest quote in the amount of \$3,400.00 for all of the generators. Therefore we need a motion to approve the purchase of the 2023 annual servicing of the BBMUA’s generators from Reliable Power Plus in the amount of \$3,400.00

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 7. 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 March 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