

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on March 22, 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 - Absent	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: #7** Copy of the Borough of Buena’s Resolution 37-17 reappointing Robert Delano to the Borough of Buena Municipal Utilities Authority Board Effective 2/13/17 and expiring 02/01/22.

### PUBLIC PORTION:

**ENGINEER’S REPORT: #2** Letter from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata regarding the bids received for the repair of the Kompress Belt Filter Press System with a recommendation of award. The low bidder was Municipal Maintenance Co. with a bid amount of \$44,200.00. If the board wishes to award the bid they will need to adopt the resolution in correspondence #10.

**#10** Adopt Resolution R-13-2017 awarding the contract for the repair of the Kompress Belt Filter Press System to Municipal Maintenance Co. in the amount of \$44,200.00.

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

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

**#3 Letter from Ed Dennis of Remington, Vernick & Walberg to Chairman Santagata regarding the preparation of specifications and bidding documents for the furnishing and delivery of a new screen. This would also include the authorization to advertise the bid. The proposed cost to prepare the specifications and bidding documents is not to exceed \$2,475.00.**

**I need a motion to authorize Remington, Vernick & Walberg to prepare the specifications and bidding documents and to advertise the bid for the furnishing and delivery of a new screen for a cost not to exceed \$2,475.00.**

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

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

**#4 Email from Joseph Maffei of Engineer Design Associates, Engineer for Frank Carpino and the Liberty Village project to be located on Block 145 Lot 9 in the Borough of Buena providing revised forms to be reviewed and submitted to the NJDEP for the project.**

**#5 Letter from Terry Beym, Acting Section Chief of the State of NJ DEP Division of Water Quality Office of Permit Management regarding the NJPDES Permit Expiration application renewal for the NJPDES Permit number NJ0104337 that will expire on 09/30/2017.**

**#6 Letter from Ed Walberg of Remington, Vernick & Walberg to Chairman Santagata providing an engineering services proposal to evaluate 3 pump stations and to complete phase 1 of an inflow and infiltration study. The cost for these services is \$25,875.00 and is based on the following: Pump station evaluation study \$5,000.00, outside services for flow monitoring \$10,000.00 (4 weeks) additional 2 weeks \$4,625.00, Outside services for rain gauge monitoring (4 weeks) \$1,250.00, and Phase 1 I & I analysis report \$5000.00. If you want to authorize this you will need to make a motion.**

**#11 Letter from Robert Smith of Remington, Vernick & Walberg to Chairman Santagata reviewing the application submitted by Engineer Design Associates on behalf of Frank Carpino for the Liberty Village project to be located on Block 145 Lot 9 in the Borough of Buena.**

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE: #1 Copy of the GUDPA certificate from Newfield National Bank for our records.**

**#8 Letter from John Lamey Jr., Executive Director for the Atlantic County Improvement Authority requesting the completion of their survey regarding any outstanding bond anticipation notes, unfunded capital ordinances, approved capital projects, etc. to aid the ACIA in analyzing the countywide need for financing through the ACIA.**

**#9 Email from Karen Kamprath of PERMA, Inc. regarding the MEL and MRHIF 7<sup>th</sup> Annual Educational Seminar on Friday, April 21, 2017 in East Windsor NJ. If anyone is interested in attending, registration is due by Friday, April 14, 2017.**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 8, 2017. Second-Roll Call**

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

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

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

**The next regular meeting will be held on April 12, 2017 at 7:00 p.m.**

**MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call**

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

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