

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 22, 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 - Absent
R. Delano
J. Formisano
J. Johnston
J. Santagata

D. Romeo
F. DeStefano
C. Santore
A. Zorzi
R. Smith

R. Casella
S. Testa

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Borough of Buena Council President Douglas Adams regarding their resolution 63-23 they adopted at their regular meeting held on March 13, 2023 pertaining to the interlocal agreement project with the Borough of Buena MUA. This resolution authorizes Triad Associates to apply to the USDA for funding under the USDA PPG and if approved prepare and submit a USDA Water and Waste Sanitary Sewer full application for an amount not to exceed \$19,500.00 which will be split 50/50 by the Borough of Buena and the BBMUA. It also states that the Borough's Engineer, DeBlasio & Associates will be appointed lead engineer and all mutually approved costs incurred will be paid 50/50 as well as all other mutually approved expenses incurred not covered by the grant paid at 50/50 by the Borough of Buena and the BBMUA. Mr. Adams stated the Borough's priority remains with the maintenance of roadways and they are choosing roadways that are in need of repair and if the roadway needs sewer pipes repaired that is the time to do it. He also stated they are not choosing roadways solely based on the condition of the sewer pipes and if the BBMUA has suggestions on roadways that need repair and know the sewer pipes also need repair they would address that.

#2 Letter from Rhonda Ciraolo, Borough of Buena EMS Chief seeing if there is any interest by the BBMUA in purchasing one piece of equipment for Buena EMS as listed for their new ambulances. The equipment they are looking to purchase is detailed in her letter.

PUBLIC PORTION:

ENGINEER'S REPORT: #3 Email from Davie Scheidegg of Schaeffer Nassar Scheidegg asking Mr. Smith if he can recommend approval of the Lincoln Avenue project they proposed to the BBMUA at our March 8, 2023 regular meeting.

#6 Email from Robert Smith of Remington & Vernick to Robert Casella of Testa, Heck Testa and White regarding the Buena Vista Township Sanitary Sewer Application that was proposed at the BBMUA's March 8, 2023 meeting for a new EMS/Emergency Management Building and retail space to be located on Lincoln Avenue in Buena Vista Township by their Engineer.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #4 Email from the NJ I-Bank regarding the NJ I-Bank Water and Transportation Bank Seminar Series coming up on March 24, 2023 and March 29, 2023. Ms. Santore forwarded this email to the Borough of Buena Clerk and Chief Financial Officer in case they had any interest in attending or to forward to their members to attend if they so wish.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 8, 2023. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 2023 Grass Cutting Quotes have been obtained. Three quotes were attempted and Cutting Edge came in as the lowest quote in the amount of \$240.00 per cut at the plant with an estimated 16 cuts and \$240.00 per cut if additional cuts are needed and \$220.00 per cut at the pump stations for an estimated 6 cuts for a total estimated cost per year of \$5,160.00.

m. _____ s. _____ to authorize Cutting Edge to perform the grass cutting at the plant and pump stations for an estimated cost of \$5,160.00 for the year 2023.

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

#7 Three quotes were obtained for 5000 linear feet of perforated poly pipe. Preferred Choice Supply Company came in with the lowest quote in the amount of \$4,315.00.

m. _____ s. _____ to authorize the purchase of 5000 linear feet of perforated poly pipe from Preferred Choice Supply Company in the amount of \$4,315.00.

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, 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. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PAYMENT OF THE BILLS: NO BILLS PRESENTED

The next regular meeting will be held on April 12, 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