

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on May 24, 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	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: #1** Letter to Chairman Santagata from Maryann Coraluzzo, Borough Clerk on behalf of Mayor David Zappariello thanking him for the monetary contribution to the Borough of Buena.

### PUBLIC PORTION:

**ENGINEER’S REPORT: #2** Letter to Chairman Santagata from Edward Dennis of Remington, Vernick & Walberg presenting a revised proposal for the public bidding of the Louis Drive Sanitary Sewer Extension project for an amount not to exceed \$4,700.00.

If the board wants to move forward with bidding this project they will need to approve this with a motion.

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

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

**#3 Letter from Gautam Patel Chief of the State of New Jersey DEP Division of Water Quality Municipal Finance & Construction Element Bureau of Environmental Engineering & Permitting regarding the Notice of Amendments to the Capacity Assurance Program.**

**At this time we will be going into closed session**

**SOLICITOR'S REPORT:**

**#5 Adopt resolution R-17-2017 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public for the purpose of discussing the purchase, lease, or acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12(b)(5) and to discuss possible litigation pursuant to N.J.S.A. 10:4-12(b)(7).**

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

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

**Motion to open the closed session meeting at \_\_\_\_\_ p.m.**

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

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

**Motion to end the closed session meeting and reopen the regular meeting at \_\_\_\_\_ p.m.**

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

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

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:** No Report

**SECRETARY'S REPORT:** #4 Adopt resolution R-16-2017 to close the 2011 Project Checking Account which has a balance of \$92.62.

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

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

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on May 10, 2017. Second-Roll Call

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 5. Second-Roll Call**

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

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

**PAYMENT OF THE BILLS: No Bills Presented At This Meeting**

The next regular meeting will be held on June 14, 2017 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**