

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 24, 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 Copy of the interlocal agreement with the Board of Education of the Buena Regional School District for the renewal of services to be performed by Alan Zorzi to be executed and sent back to the school district.

Adopt Resolution R-19-2023 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

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

SECRETARY'S REPORT: #2 Email from Karen Burris of the AEA regarding why we need the "Water Systems PFAS Liability Protection Act" for the board's information.

#3 Email from Betty Williams of the NJ Board of Public Utilities providing the order adopting the standardized template for P.L. 2022, c.107 which instructs the New Jersey Board of Public Utilities (BPU) to collect data from utilities and issue certain reports regarding the effect of COVID-19 on local utility and public utility service to commercial and residential customers in New Jersey.

Provide update on the Interlocal Agreement with the Borough of Buena on the PPG Grant for Summer Road. The Borough rescinded the previously adopted resolution to enter into the interlocal agreement for the Summer Road project. The reason behind this was the funds that were required to be certified are not available at this time. The Borough has decided to proceed with applying for NJDOT funds for Summer Road for 2024.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 26, 2023. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Updated quotes for SCADA System Upgrades at wells 1,2, 3 and the elevated tank. The previous quote provided to the board was in the amount of \$75,000.00. This updated quote provides two options. Once the board decides on which option to go with a resolution can be drawn up and be presented for adoption under the Local Public Contracts Law exception 40A:11-5 gg.

#5 Adopt Resolution R-20-2023 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8).

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

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____
Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata

Motion to close the executive closed session meeting and return to regular session.

m. _____ s. _____ Time: _____
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 5. Second-Roll Call

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

PAYMENT OF THE BILLS: motion to pay all bills presented.

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

The next regular meeting will be held on June 14, 2023 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, D. Romeo, J. Santagata