

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 26, 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 Jr.
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Letter to Chairman Santagata from Robert Smith of Remington, Vernick & Walberg regarding the recommendation of award for the furnishing and delivery of a sludge composting screening system. The bid that was received on July 11, 2017 was reviewed. The bidder was Emerald Equipment Systems, Inc. The base bid with no salvage value for the existing sludge composting screening system is \$118,500.00. The alternate bid no. 1 deducting the salvage value for the existing sludge composting screening system is \$113,500.00. See correspondence #9 under solicitor’s report for his review.

#5 Adopt Resolution R-20-2017 awarding the contract for the furnishing and delivery of a sludge composting screening system to Emerald Equipment Systems, Inc. in the amount of \$_____.

m._____ s. _____

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

#4 Email from Plant Superintendent Alan Zorzi to Dennis Yoder of Remington, Vernick & Walberg regarding the Residual Renewal Permit for NJPDES NJ0104337 being received and reviewed and found to be technically incomplete.

#7 Email from Robert Smith of Remington, Vernick & Walberg to Alex Rodack of AC Schultes regarding well #3 payment certificate #2 and punch list items that need to be addressed as well as the Certification of Site Safety Conditions form.

#8 Email from Robert Smith of Remington, Vernick & Walberg to Jill McCrea Administrator for the Borough of Buena regarding the Louis Drive Sanitary Sewer Extension Project.

SOLICITOR'S REPORT: #1 Letter from Michael Testa Jr. of Testa, Heck, Testa & White to Stephen Testa of Romano, Hearing, Testa & Knorr in response to their request to furnish certain information to the auditor's office required in connection with the annual audit of the BBMUA's financial statements as of December 31, 2016.

#2 Email from Robert Casella of Testa, Heck, Testa & White requesting a deposit amount of \$1,000.00 payable to Testa, Heck, Testa & White Trust Account to be held until closing of the property being purchased from John Lillie on Plymouth Road.

I need a motion to approve cutting a check in the amount of \$1,000.00 payable to Testa, Heck, Testa & White to be held in their Trust Account until the closing of the property being purchased from John Lillie located on Plymouth Road.

m._____ s. _____

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

#9 Email from Robert Casella of Testa, Heck, Testa & White regarding the review and award of the Sludge Composting Screen System.

#10 Possible review & execution of the Solar PPA for the Cambria Solar Project. (At the time the agenda was prepared the revised solar PPA still needed to be reviewed and forwarded to Secretary Santore. This matter will be addressed if the review is completed by the Solicitor before tonight's meeting.)

AUDITOR'S REPORT:

UNFINISHED BUSINESS: At this time we will be going into closed session if necessary.

#6 Adopt resolution R-21-2017 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public for the purpose of discussing purpose of 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

CORRESPONDENCE:

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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 28, 2017. Second-Roll Call

m. _____ s. _____

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

Dispense with reading the minutes of the last closed executive session meeting held on June 28, 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 10. 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 August 9, 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