

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 28, 2016 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	J. Alvarez	S. Testa
R. Delano - Absent	C. Santore	J. Abba Jr. – Clean Chem
J. Formisano	A. Zorzi	Jeff Noone
J. Santagata	R. Smith	
S. Woshnak - Absent	M. Testa/R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS: Tonight we would like to recognize Jeffrey Noone for his 31 plus years of service to the Borough of Buena MUA and the community.

PUBLIC PORTION: #10 Letter from James Abba Sr. stating that they will be renting a portion of the old Scott Paper plant located on Weymouth Road. In order to lease a portion of this property the landlord's insurance company is requesting a letter from the BBMUA stating that the MUA will accept the water from Clean Chem's use.

ENGINEER'S REPORT: #4 Letter to Chairman Santagata submitting an engineering services proposal to evaluate 3 pump stations and to complete Phase 1 of an Inflow and Infiltration Study for a cost of \$25,875.00.

m. _____ s. _____

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

#7 Email from Jeff Perkins of Teligent, Inc. regarding their water main connection with a few questions needing confirmation.

SOLICITOR'S REPORT: #9 Email from Tessa Messore, Legal Assistant to Robert Casella of Testa, Heck, Scrocca and Testa to Gia Albright of Smartlink providing Ms. Albright with a copy of the signed agreement from the BBMUA and informing her of the payment information for the repair of the tower lights.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Newfield National Bank providing the GUDPA certificate dated June 30, 2016.

#8 Email from Peggy Gallos, Executive Director of the Association of Environmental Authorities requesting the completion of a survey on connection fees. The AEA is involved in the development of legislation that would revise the laws governing connection fees so that you would be permitted to collect a fee for changes that add usage to a system. By completing the survey it would contribute to their research within their membership. A copy of the survey questions are included in the correspondence.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #2 Copy of the seller's certificate from GovDeals for the 1991 Case 621 Loader.

#3 Copy stating that the payment was received by GovDeals from the buyer of the 1991 Case 621 Loader and the item can be picked up.

#5 Copy of Bill of Sale signed for by the buyer of the Case 621 Loader.

#6 Copy of the check from Teligent, Inc. for the water connection fees for their new expansion project.

#11 Copy of the updated employee handbook. I took the handbook that we have been using dated July 22, 2003 that Sharon Woshnak had worked on and updated it with the required sections for the deductible incentives through the NJMEL as of February 15, 2016. All other items required to receive the incentive are in place and are up to date as well.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 14, 2016. Second-Roll Call

m. _____ s. _____

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

Dispense with reading the minutes of the last executive closed session meeting held on September 14, 2016. Second-Roll Call

m. _____ s. _____

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

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

The next regular meeting will be held on October 12, 2016 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. Alvarez, J. Santagata