

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on November 28, 2018 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/R. Casella
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Adopt Resolution R-17-2018 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters that include 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 executive closed session meeting.

m. _____ s. _____ Time: _____

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

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

m. _____ s. _____ Time: _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Letter to Chairman Santagata from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of Wood Chips to Warriner's Construction for a bid amount of \$30,240.00 pending the BBMUA solicitor approval.

I need a motion to award the bid for the furnishing and delivery Wood Chips to Warriner's Construction with a bid amount of \$30,240.00 pending the BBMUA solicitor approval.

m. _____ s. _____

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

#10 Adopt Resolution R-18-2018 awarding the contract for the Furnishing and Delivery of Wood Chips to Warriner's Construction, Inc.

m. _____ s. _____

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

#5 Letter from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar USA, Inc. with a bid amount of \$33,540.00 pending the BBMUA solicitor approval.

I need a motion to award the bid for the furnishing and delivery of liquid aluminum sulfate to Univar USA, Inc. in the amount of \$33,540.00 pending the BBMUA Solicitor's approval.

m. _____ s. _____

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

#11 Adopt Resolution R-19-2018 awarding the contract for the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar USA, Inc.

m. _____ s. _____

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

#6 Email from Robert Smith of Remington & Vernick providing a fully executed copy of change order no. 1 for our records.

SOLICITOR'S REPORT: #9 Email from Cheryl Santore to Michael Testa Jr and Robert Casella of Testa, Heck, Testa & White regarding the letter to Steven Filippone of Engineer Design Associates regarding the Buena Vista Campground.

AUDITOR'S REPORT:

CORRESPONDENCE:

TREASURER'S REPORT: No Report at this meeting.

SECRETARY'S REPORT: #3 Proposal from Barber Consulting Services LLC in the amount of \$390.00 for AdBlocker service for the servers to keep the networks safer.

m. _____ s. _____

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

#7 Notice of Elected Official Liability Seminars for the NJMEL. Please let me know which date you would like to attend so I can register you. I will not be able to attend this year but I am going to complete the training online.

#8 Letter to Mayor and Council for the Borough of Buena requesting the 4th quarter taxes for 2017 on the property located at 501 Plymouth Street that was purchased from John Lillie on 10/27/17 be cancelled.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on November 14, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Quotation from Aldo Falasca of Falasca Mechanical to repair the heaters in the lower area of the building that the Plant Superintendent's office is located. The quote to replace these heaters is not to exceed \$19,600.00. All work will be performed as per the service contract at agreed rates.

I need a motion to approve the replacement of the heaters by Falasca Mechanical for a cost not to exceed \$19,600.00 per the service contract.

m. _____ s. _____

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

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. Johnston, J. Santagata

PAYMENT OF THE BILLS: No Bills Presented at this meeting.

The next regular meeting is scheduled for December 12, 2018 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