

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on February 22, 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	D. Romeo
R. Delano	F. DeStefano
J. Formisano	C. Santore
J. Johnston	A. Zorzi
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION: Presentation on Grants

ENGINEER’S REPORT: #1 Email from Robert Smith of Remington & Vernick providing a copy of the cover letter transmitting the contracts for the furnishing of mechanical and plumbing repair and maintenance to Mr. Daniel Falasca of Falasca Mechanical, Inc. for execution and return.

#2 Email from Robert Smith of Remington & Vernick providing a copy of the cover letter transmitting the contracts for the furnishing of electrical repair and maintenance to Mr. Wayne Owsley of Lee-Way Electrical LLC for execution and return.

SOLICITOR’S REPORT: NO REPORT

AUDITOR'S REPORT: NO REPORT

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #3 Adopt Resolution R-15-2023 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. 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

#4 Adopt Resolution R-16-2023 Adjusting the Salary of Mary Fenselau to Accommodate the State of New Jersey Minimum Wage Requirement Effective January 1, 2023 through December 31, 2023.

m. _____ s. _____ Time: _____

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 February 8, 2023. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Quote received from Complete Control Services, Inc. for replacing the telephone and SCADA system upgrades at well #1, 2, #, & the elevated tank site. This project will need to be bid as the quote came in at a cost not to exceed \$75,000.00. This project has been included in the 2023 Capital Budget and the funds are available to move forward with bidding the project.

Motion to approve moving forward with the bidding process for replacing the telephone and SCADA system upgrades at well #1, ,2, 3 & the elevated tank site.

m. _____ S. _____

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

#6 At a prior meeting held on December 28, 2022 a discussion was had regarding the need for a contract for an emergency vac truck. It was decided that quotes would be solicited for the vac truck services with a contingency for needing a vac truck in emergency situations and then a contract could be entered into rather than bidding for vac truck services. Alan Zorzi worked with the BBMUA Engineer, Robert Smith, to establish a contract and quotes were solicited. GE Mechanical was the only company to furnish a quote which is being presented to the board tonight for their consideration. The prices range from \$375.00 per hour Monday through Friday during normal business hours to \$570.00 per hour for weekends and holidays after normal business hours.

If the board is in agreement a motion needs to be made adopt resolution R-17-2023 to enter into a contract with GE Mechanical for vac truck services as quoted.

m. _____ S. _____

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

#7 Adopt Resolution R-17-2023 awarding a contract for the furnishing of vac truck services to G.E. Mechanical, Inc. for a period of one year.

m. _____ S. _____

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

#8 Quotations to repair or replace the stuffing box at well #1. Three quotes have been requested but only two quotes have come back at this point. Of the two that have come back AC Schultes came in with the lowest quote of \$4,540.00.

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 8. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: NO BILLS PRESENTED THIS EVENING

The next regular meeting will be held on March 8, 2023 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