

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 26, 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	D. Austino	M. Testa/R. Casella
R. Delano	A. Zorzi	S. Testa - Absent
J. Formisano	M. Chalow	
J. Santagata	R. Smith	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Adopt Resolution R-29-2016 authorizing employment of Cheryl Santore as Administrative Clerk, Secretary/Treasurer, Finance Officer and further authorizing execution of memorandum of agreement for a three year term of employment.

m. _____ S. _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Santagata

#2 Adopt Resolution R-30-2016 authorizing employment of Debbie Austino as Clerk II and further authorizing execution of memorandum of agreement for a three year term of employment

m. _____ S. _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Santagata

#3 Adopt Resolution R-31-2016 authorizing employment of Alan Zorzi as Superintendent of Water/Sewer and further authorizing execution of memorandum of agreement for three year term of employment.

m. _____ S. _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Santagata

PUBLIC PORTION:

ENGINEER'S REPORT: #6 Email from Robert Smith of Remington, Vernick & Walberg to Paul Trivellini, Administrator for the Borough of Buena requesting authorization from the Borough to bid contracts for the Electrical and Mechanical and Plumbing contracts. In the past the Borough has always been included in these bids.

#7 Email from Robert Smith of Remington, Vernick & Walberg to Alan Zorzi requesting quantities for ¾" and 1" water meters for the bid preparation he is currently working on.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: Steve Testa will not be in attendance tonight, however Mary Ann Chalow will be introducing the 2017 Budget in his absence.

#9 Review and discuss the 2017 Sewer and Water Budget.

#10 Adopt Resolution R-33-2016 Sewer and Water Operation Budget for 2017

m. _____ s. _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Santagata

UNFINISHED BUSINESS:

CORRESPONDENCE: #4 John Smith of Emex would like to hold an energy auction on Wednesday, November 9, 2016 for our electricity. The current contract we have expires on December 31, 2016. We will bid the electric for another one year term. Therefore, we need to adopt the following resolution:

Adopt Resolution R-32-2016 Authorizing the purchase of electricity supply services for public use on an online auction website.

m. _____ s. _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Santagata

#11 Letter of Resignation from Jorge Alvarez due to his new appointment to the Borough of Buena Council.

#12 Copy of the Borough of Buena's resolution refunding the \$56,000.00 previously given to help with budgetary needs of the Borough along with a copy of the check.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #5 Copy of the check in the amount of \$1,510.00 for damages less the deductible for the fire hydrant that was hit at 456 Wheat Road. Subrogation efforts are underway in an attempt to recover our entire loss. We are still waiting on two more reimbursements for two other hydrants that were damaged in motor vehicle accidents.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 12, 2016. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Santagata

Dispense with reading the minutes of the last executive closed session meeting held on October 12, 2016. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, R. Delano, J. Formisano, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #8 Email from Plant Superintendent, Alan Zorzi to Lisa Powers of Ovivo USA, LLC and Michael Testa Jr. regarding the primary aerator at the BBMUA wastewater treatment plant. This aerator is failing. The oil pressure is now zero and the BBMUA staff has changed the pressure gauge and are now replacing the oil.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 12. Second-Roll Call

m. _____ s. _____

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

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

The next regular meeting will be held on November 9, 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