

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY
P. O. BOX 696
MINOTOLA, NEW JERSEY 08341

The regular meeting of the BBMUA was held on March 13, 2024 at 7 p.m. This meeting notice was provided to The Daily Journal and the Atlantic City Press which are the BBMUA's official newspapers. Notices are also posted on the bulletin boards within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place in the large meeting room located in the Municipal Building, Minotola while practicing social distancing and complying with guidelines.

The meeting was called to order by Chairman Robert Delano.

Those present were:

R. Delano	A. Sasdelli
J. Formisano	M. Bertonazzi
J. Johnston	C. Santore
D. Romeo	A. Zorzi
J. Santagata	

m/Johnston s/Formisano adopt Resolution R-15-2024 authorizing the meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters of potential litigation which involve attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7). m/passed

m/Romeo s/Santagata to open the executive closed session meeting at 7:01 pm. m/passed

m/Romeo s/Johnston to close the executive closed session meeting and return to regular session at 7:37 pm. m/passed

m/Santagata s/Romeo to approve the treasurer's report as read. m/passed

Secretary Cheryl Santore provided the board members with an updated board members, officers and employee listing for 2024. She asked if there are any changes to please let her know and she will correct them and redistribute.

Ms. Santore also provided a packet with the employees for DeBlasio and Associates that David Horst of DeBlasio and Associates had provided at the last meeting.

m/Romeo s/Johnston to accept the minutes of the last regular meeting held on February 28, 2024. m/passed

m/Johnston s/Romeo to accept the minutes of the first closed executive session meeting held on February 28, 2024. m/passed

m/Romeo s/Johnston to accept the minutes of the last closed executive session meeting held on February 28, 2024. m/passed

Plant Superintendent Alan Zorzi informed the board that the New Jersey DEP Residual Enforcement Inspection that was cancelled has been rescheduled for March 21, 2024. Mr. Zorzi also stated that the NJDEP reached out to him and the residual permit people who just wrote the permit that is currently in draft form would like to have a site visit with personnel and will be at the plant on April 1, 2024.

Mr. Zorzi stated that the MBR replacement filters are scheduled to be delivered and replaced on June 3, 2024 through June 7, 2024. At that time a couple of our guys may have to work along with the installers. They are figuring on working eight to ten hour days so our men may have to work a few hours overtime during that five day period and hopefully the installation can be completed within the five days that were quoted.

Chairman Delano asked Plant Superintendent Alan Zorzi if he has a map of the equipment on top of the tower. Mr. Zorzi stated that the only records we would have would be what is attached to the contracts. Mr. Zorzi stated that when the contracts were written the solicitor for the BBMUA and the attorney for the company that leases space on the tower got together and it was probably stated that when a contract is terminated any equipment that belonged to that company had to be remove and the tank restored. Mr. Johnston asked if we could send a drone up to see what is up there. Mr. Zorzi stated that was already done when we authorized the Engineer to do the tank inspection which was performed in November of 2023. It takes time to receive the report and we are just waiting on the report from Remington & Vernick. Member Joe Santagata asked who pays the electric on the transmitters at the base. He asked if we get a bill for that. Ms. Santore stated that we get an electric bill for the lights on the tower. Mr. Zorzi stated that he thinks they have separate meters. He said he could look into it and see how many electric meters are there.

m/Romeo s/Johnston to file all correspondence sent out for review without reading
numbered 1. m/passed

m/Johnston s/Formisano to pay all bills presented for the month of March 2024.
m/passed

The next regular meeting will be held on March 27, 2024 at 7:00 p.m.

m/Johnston s/Romeo to adjourn the meeting 7:49 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary