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

The special meeting of the BBMUA was held on April 2, 2020 at 1:00 p.m. This meeting notice was provided to The Daily Journal and the Atlantic County Record 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 via freeconferencecall.com phone in meeting software due to the COVID-19 pandemic and no one being allowed to gather in large groups in person per order of the Governor of the State of New Jersey and the President of the United States of America.

The meeting was called to order by Secretary Treasurer Cheryl Santore.

Those present were:

R. Baker
J. Santagata
R. Delano
J. Formisano
J. Johnston
R. Casella

m/Baker s/Formisano adopt Resolution R-12-2020 authorizing the meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters that included possible litigation and attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7).

m/passed

m/Baker s/Delano to open the executive closed session meeting at 1:05 pm.

m/passed

m/Baker s/Formisano to close the executive closed session meeting and return to regular session at 1:19 pm. m/passed

m/Delano s/Formisano to allow the solicitor to move forward with what was discussed in the closed executive session.

m/passed

The next regular meeting will be held on April 22, 2020 at 7:00 p.m. via teleconference.

m/Formisano s/Delano to adjourn the meeting 1:20 p.m. m/passed

Submitted by Cheryl Santore-BBMUA Secretary