

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

The special meeting of the BBMUA was held on August 6, 2019 at 7 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 in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

R. Baker	J. Santagata
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	R. Casella

Chairman Joseph Santagata informed the board that we would be going into closed session to discuss matters that pertain to litigation.

m/Baker s/Johnston adopt Resolution R-26-2019 authorizing the meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters that included possible litigation pursuant to N.J.S.A. 10:4-12(b)(7). m/passed

m/Baker s/Johnston to open the executive closed session meeting at 7:03 pm. m/passed

m/Baker s/Johnston to close the executive closed session meeting and return to regular session at 7:32 pm. m/passed

m/Delano s/Baker to authorize spending an additional \$6,200.00 payable to Noria Corporation for the lab testing and expert report necessary pertaining to the litigation of the failed gearbox equipment.

The next regular meeting will be held on August 28, 2019 at 7:00 p.m.

m/Delano s/Johnston to adjourn the meeting 7:35 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary