

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

The regular meeting of the BBMUA was held on September 28, 2022 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 while practicing social distancing.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

J. Formisano	C. Santore	S. Testa
J. Johnston in at 7:05 pm	A. Zorzi	
J. Santagata	R. Smith	
A. Abriola	J. White	

Chairman Santagata stated the first order of business tonight is to adopt resolution R-19-2022 authorizing a meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters of possible litigation pursuant to N.J.S.A. 10:4-12(b)(7).

m/Abriola s/Formisano to adopt resolution R-19-2022 authorizing a meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters of possible litigation pursuant to N.J.S.A. 10:4-12(b)(7). m/passed

m/Abriola s/Formisano to open the executive closed session meeting at 7:05 pm. m/passed

m/Formisano s/Johnston to close the executive closed session meeting and return to regular session at 8:02 pm. m/passed

m/Formisano s/Johnston to deny the request of Mr. Frank Carpino in reference to his Liberty Village II project. m/passed

Secretary/Treasurer Cheryl Santore informed the board that a memo was received from Stephen Sacco, Executive Director of the New Jersey Municipal Environmental Risk Management Fund (EJIF) regarding a claims sweep for Perfluorooctanoic Acid (PFOA) and Perfluorooctane Sulfonate (PFOS). They are requesting that any written notice from

an attorney representing a party indicating a future claim be submitted prior to December 16, 2022. Ms. Santore stated that we have not been notified of any future claims and Plant Superintendent Alan Zorzi stated we have not had any problems with this.

Ms. Santore received a memo from Michael Palsi, Risk Consultant for J.A. Montgomery Consulting for the NJUAJIF regarding the Loss Control Survey that was conducted on September 13, 2022. The survey revealed well-organized and clean facilities and resulted in no new suggestions for improvements and no outstanding suggestions for improvements. Chairman Santagata congratulated Plant Superintendent Alan Zorzi and the employees at the plant for their good work.

Ms. Santore informed the board that she spoke with Mary Ann Chalow and she has agreed to renew her consulting services with the BBMUA for another year beginning September 1, 2022 through August 31, 2023. Therefore, the board must adopt resolution R-20-2022.

m/Johnston s/Formisano to adopt resolution R-20-2022 authorizing employment of Mary Ann Chalow as a consultant for the Borough of Buena Municipal Utilities Authority for the period beginning September 1, 2022 through August 31, 2023 in the amount of \$6,250.00. m/passed

m/Johnston s/Formisano to accept the minutes of the last regular meeting held on September 14, 2022. m/passed

Plant Superintendent Alan Zorzi informed the board that on September 28, 2022 around 3 pm there was an unknown odor at the plant. This odor was noticed after a septage hauler dumped a load. The septage hauler was told they are not allowed to dump until the sample from the load they dumped has been analyzed and it is determined that there is no effect on our process.

m/Formisano s/Johnston to file all correspondence sent out for review without reading number 1 through number 4. m/passed

The next regular meeting will be held on October 12, 2022 at 7:00 p.m.

m/Johnston s/Formisano to adjourn the meeting 8:09 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary