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

The regular meeting of the BBMUA was held on October 26, 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:

R. Baker A. Abriola S. Testa

R. DelanoJ. JohnstonJ. SantagataC. SantoreR. SmithJ. White

Chairman Santagata stated the first order of business tonight is to adopt resolution R-21-2022 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/Johnston s/Delano to adopt resolution R-21-2022 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/Johnston s/Delano open the executive closed session meeting at 7:04 pm.

m/passed

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

m/Abriola s/Delano to adopt resolution R-22-2022 authorizing a meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters of personnel and a collective bargaining agreement pursuant to N.J.S.A. 10:4-12(b)(8).

m/passed

m/Abriola s/Delano open the executive closed session meeting at 7:37 pm.

m/passed

m/Abriola s/Delano to close the executive closed session meeting and return to regular session at 8:10 pm. m/passed

m/Abriola s/Johnston to approve the treasurer's report as read.

m/passed

m/Baker s/Johnston to accept the minutes of the last regular meeting held on September 28, 2022. m/passed

m/Baker s/Delano to accept the minutes of the last closed executive session meeting held on September 28, 2022. m/passed

Plant Superintendent Alan Zorzi provided an email from Wayne Gasper of Komline Sanderson providing a service report and quote on the Belt Filter Press. Per the findings in the report there are some items that need to be repaired for an estimated cost of \$5,228.00. This is a key piece of equipment and the repairs need to be made.

m/Abriola s/Delano to purchase the parts necessary to repair the Belt Filter Press from Komline Sanderson for an estimated cost of \$5,228.00 m/passed

m/Baker s/Delano to file all correspondence sent out for review without reading number 1 through number 3. m/passed

m/Baker s/Abriola to pay all bills presented.

m/passed

The next regular meeting will be held on November 9, 2022 at 7:00 p.m.

m/Johnston s/Delano to adjourn the meeting 8:13 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary