

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on October 27, 2021 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

### ROLL CALL OF ATTENDANCE:

R. Baker	J. Santagata	R. Casella
R. Delano	C. Santore	S. Testa
J. Formisano	A. Zorzi	J. Black (Buena Campground)
J. Johnston	R. Smith	

### CHARIMAN FIRST ORDER OF BUSINESS:

**PUBLIC PORTION:** #1 & #2 Correspondence from Jay Black of Diamond Property Management owners of Buena Campground. Mr. Black has provided a draft letter binding them to all of the terms and conditions of the 1988 maintenance agreement between the owner of the Campground and the BBMUA. Mr. Black has also detailed the next steps around the existing pump station and their plan to move forward.

### ENGINEER’S REPORT:

### SOLICITOR’S REPORT:

### AUDITOR’S REPORT:

**CORRESPONDENCE: #3 Copy of the GUDPA certificate from Newfield National Bank for our file.**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT: #4 Adopt resolution R-25-2021 implementing the cyber risk management program and cyber incident response plan to be in compliance with the NJMEL Joint Insurance Fund.**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**OLD BUSINESS: #6 Adopt Resolution R-26-2021 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters that include matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8).**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**Motion to open the executive closed session meeting.**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**Motion to close the executive closed session meeting and return to regular session.**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 13, 2021.**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

Dispense with reading the minutes of the last closed executive session meeting held on October 13, 2021.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #5** Letter from CET notifying the BBMUA of a price increase on Zeta Lyte 21 effective October 1, 2021. The new price will be \$4.69/lb. for a 55 lb. box with a minimum order quantity of 6 boxes. The price prior was \$3.99/lb. for a 55 lb. box.

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 6. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PAYMENT OF THE BILLS:** No Bills Presented For Payment.

The next regular meeting is scheduled to be held on November 10, 2021 at 7:00 p.m.

**MEETING ADJOURNMENT:** Motion to adjourn the meeting. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata