

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

The regular meeting of the BBMUA was held on November 9, 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. Delano	A. Abriola
J. Formisano	C. Santore
J. Johnston	A. Zorzi
J. Santagata	

Chairman Santagata stated the first order of business tonight is to adopt resolution R-23-2022 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) and N.J.S.A. 10:4-12(b)(4).

m/Johnston s/Delano adopt resolution R-23-2022 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) and N.J.S.A. 10:4-12(b)(4). m/passed

m/Johnston s/Delano open the executive closed session meeting at 7:06 pm. m/passed

m/Formisano s/Johnston to close the executive closed session meeting and return to regular session at 7:19 pm. m/passed

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

Secretary/Treasurer Cheryl Santore presented a copy of the 2023 Edmunds GovTech Invoice for the annual software maintenance and support. The cost for 2023 will be \$6,272.71.

m/Abriola s/Johnston to approve the Edmunds GovTech annual software maintenance and support invoice in the amount of \$6,272.71. m/passed

A notice of the regular meetings and holidays for 2023 were provided to the board for their information and input.

m/Johnston s/Delano to accept the minutes of the last regular meeting held on October 26, 2022. m/passed

m/Johnston s/Formisano to accept the minutes of the last closed executive session meeting held on October 26, 2022. m/passed

Plant Superintendent Alan Zorzi received a quote from Hydro-Dyne Engineering Inc. for a drive shaft assembly for the screen in the amount of \$4,229.40. We are waiting on a price for the labor to help install the drive shaft which will be an additional cost but Mr. Zorzi wanted to get this approved so the part could be ordered.

m/Abriola s/Delano to purchase the drive shaft assembly for the screen from Hydro-Dyne Engineering Inc. in the amount of \$4,229.40 m/passed

Mr. Zorzi also informed the board that items for the 2023 budget that he would like to include are the inspection of the water tower, communication upgrades at the wells in the amount of \$75,000.00 due to the current communications being obsolete, and the filters for the MBR system. Mr. Zorzi also spoke with Robert Smith of Remington & Vernick Engineers about including the need for a vac truck in the mechanical and plumbing bid that are up for advertisement this year.

m/Delano s/Formisano to file all correspondence sent out for review without reading number 1 through number 5. m/passed

m/Johnston s/Delano to pay all bills presented. m/passed

The next regular meeting will be held on November 23, 2022 at 7:00 p.m.

m/Johnston s/Formisano to adjourn the meeting 7:37 p.m.

m/passed

Submitted by
Cheryl Santore-BBMUA Secretary