

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 22, 2025 at 6:30 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. Delano - Resigned
J. Formisano
J. Johnston
D. Romeo
J. Santagata

D. Carolla - Absent
M. Bertonazzi
C. Santore
A. Zorzi/J. Erber
D. Horst

R. Casella
S. Testa

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from Robert Delano resigning from the BBMUA Board effective immediately.

#2 Email from the Borough of Buena Administrator regarding the NJ I-Bank project and the Bond the Borough of Buena will be taking out to begin the project.

#3 Copy of the Resolution No. 24-25 adopted by the Borough of Buena authorizing a loan application to the NJDEP and the NJ I-Bank to fund improvements to the Borough’s sanitary sewer system and roadway restoration projects.

PUBLIC PORTION:

ENGINEER’S REPORT: #4 Engineers report from Marc DeBlasio dated January 22, 2025 providing updates on Grant Applications, Capital Projects for the Wastewater NJPDES Permit Review, Materials/Services Specification Services, High Grass Farms Water and Sanitary Sewer Application, Buena Vista Campground Sanitary Sewer Review, and Buena Connection Brewing Co. Water and Sanitary Sewer Application.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #5 Listing of RFQ's for Professional Services received on January 16, 2025 at 11:00 am by Secretary/Treasurer Cheryl Santore. Upon reviewing the bids, the lowest bidders of the RFP's are as follows:

Auditing: Romano, Hearing, Testa & Knorr

Engineering: DeBlasio & Associates

Solicitor: Testa, Heck, Testa, & White

Bond Counsel: JP Capizzi Law Office

Upon the Board's recommendations at this meeting, all awards will be made at our reorganization meeting on February 12, 2025 and resolutions will be adopted at that time.

#6 Letter from Phoenix Advisors, LLC requesting signatures on the renewal agreement with Phoenix Advisors, LLC as our Continuing Disclosure Agent and Independent Registered Municipal Advisor to remain in compliance with the disclosure requirements set forth by the Securities Exchange Commission.

#7 Email from Jaine Testa of Perma, Inc. providing information on the 24-25 Elected Officials Seminar-Online Course with direction on how to complete the course. The BBMUA will receive a \$250 credit against our assessment for each member that completes the course.

MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on December 11, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, M. Bertonazzi

Dispense with reading the minutes of the last closed executive session meeting held on December 11, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, M. Bertonazzi

Dispense with reading the minutes of the last regular meeting held on January 8, 2025. Second-Roll Call

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, M. Bertonazzi

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #8 Quotation from A.C. Schultes for the 2025 Well Maintenance Inspection for our existing 3 wells at a cost of \$475.00 each.

I need a motion to approve the 2025 Well Maintenance Inspection quote received from A.C. Schultes. The cost would be \$475.00 for each of our 3 wells for a total of \$1,425.00.

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, M. Bertonazzi

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 8 . Second-Roll Call

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, M. Bertonazzi

PAYMENT OF THE BILLS: NO BILLS FOR APPROVAL AT THIS MEETING

The next regular meeting will be held on February 12, 2025 at 6:00 p.m. Please Note: This is our annual reorganization meeting and begins at 6:00 p.m. instead of the normal time of 6:30 p.m. Please make every effort to attend.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call
m. _____ s. _____ Time: _____
Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, M. Bertonazzi