

## **REGULAR MEETING AGENDA**

### **CALL THE MEETING TO ORDER:**

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on February 26, 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:**

D. Carolla	K. Barbagli
J. Johnston	M. Bertonazzi
J. Marinacci	C. Santore
D. Romeo	A. Zorzi/J. Erber
J. Santagata	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Letter from Mayor Joseph Baruffi requesting the BBMUA appropriate \$137,000.00 to Buena Borough for tax relief to the residents of the Borough of Buena in accordance with N.J.S.A. 40A:5A-12.1.

### **PUBLIC PORTION:**

**ENGINEER’S REPORT:** #2 Copies of letters transmitting all executed contracts received to date to the suppliers that were put out to bid for materials and maintenance services.

**SOLICITOR’S REPORT:** NO REPORT

**AUDITOR'S REPORT: NO REPORT**

**TREASURER'S REPORT: NO REPORT**

**SECRETARY'S REPORT: #3** Email from the NJ I-Bank regarding the 2025 Seminar Series to be held on Tuesday, March 18, 2025 or Wednesday, March 26, 2025 which will highlight program and financing changes coming in SFY 2026 for anyone interested in attending. I will forward more information if and when it becomes available.

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on February 12, 2025. Second-Roll Call

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

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #4** Copy of the interlocal agreement with the Board of Education of the Buena Regional School District for the renewal of services to be performed by Jonathan Erber to be executed and sent back to the school district. This contract will begin in July 2025. The current contract ends in June 2025.

**#5** Adopt Resolution R-13-2025 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Jonathan Erber.

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

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

**#6** Quotation from Hach in the amount of \$16,065.03 for turbidity meters for the MBR plant. These items were included in the adopted 2025 Budget.

I need a motion to approve the purchase of the turbidity meters for the MBR plant from Hach in the amount of \$16,065.03

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

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

**#7 Email from William Cathcart to Freddie Schwindt of Buena Connection Brewing Co. informing him of the next steps they would like to try in regard to the wastewater from his processing and further testing the Engineer would like to have run to see how it effects the treatment process at the wastewater treatment plant.**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 7. Second-Roll Call**

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

**Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**The next regular meeting will be held on March 12, 2025 at 6:30 p.m.**

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

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

**Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo**