

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 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 Adopt Resolution R-18-2025 Supporting the Borough of Buena Submission of its Application for a FY2026 Community Funding Grant.

m. _____ s. _____

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

#2 Copy of the Congressman Van Drew FY2026 Community Project Funding Grant submitted by DeBlasio & Associates.

Committees for the year 2025 will be as follows:

Policies, Procedures & Personnel: Joseph Santagata, Jerry Marinacci

Finance: Jerry Marinacci, David Romeo

Plant Operations & Construction: Dennis Carolla, Jeffery Johnston

In addition, the Chairman will serve as an alternate to any committee as needed.

PUBLIC PORTION:

ENGINEER'S REPORT: NO REPORT

SOLICITOR'S REPORT: NO REPORT

AUDITOR'S REPORT: NO REPORT

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #3 You can now file your Financial Disclosure Statements. The filing deadline is April 30, 2025 so please make sure you file these to prevent fines. The instructions are included in this Local Finance Notice and I have written everyone's pin on their notice for all of the new members.

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

m. _____ s. _____

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

Dispense with reading the minutes of the last closed executive session meeting held on March 12, 2025. Second-Roll Call

m. _____ s. _____

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

PLANT SUPERINTENDENT'S REPORT: #4 Proposal from Falasca Mechanical to replace the existing air conditioner unit with a mini split air conditioner unit at well house #3. This is needed to control the temperature in the well house for the pump motor and VFD. The quoted price in the proposal is \$13,700.00.

I need a motion to approve the purchase of an air conditioning mini split unit at well house #3 from Falasca Mechanical in the amount of \$13,700.00.

m. _____ s. _____

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

#5 Proposal from Complete Control Services to replace 2 VFDs for the EQ Pumps at the BBMUA wastewater treatment plant in the amount of \$5,207.00.

I need a motion to approve the purchase of two VFDs for the EQ Pumps at the BBMUA wastewater treatment plant in the amount of \$5,207.00.

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: #6 Copies of Job Postings for the BBMUA Plant Superintendent, Assistant Plant Superintendent, and a Plant Operator for the Board's review.

#7 Copy of the Clean Water Projects as well as the Water Asset Management Plan for all of the Board members to review. This information was emailed to the BBMUA Engineer, David Horst at DeBlasio & Associates.

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

NEW BUSINESS:

The next regular meeting will be held on April 9, 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