

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on May 14, 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:

K. Barbagli	M. Bertonazzi
D. Carolla	C. Santore
J. Marinacci	A. Zorzi
D. Romeo	J. Erber
J. Santagata	Roger Thorson Jr. Teamsters Local 676

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Copy of the Borough of Buena Resolution 94-25 appointing Ken Barbagli to the position of Borough of Buena Municipal Utilities Authority Member to fill the unexpired term of Jeffery Johnston.

**#2 Adopt Resolution R-21-2025 authorizing employment of Jonathan Erber as Superintendent of Water/Sewer and further authorizing execution of memorandum of agreement for three and one half year term of employment.**

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

**#3 Letter from Marc DeBlasio submitting a proposal to provide professional engineering and grant application services for the water tank rehabilitation and adjacent watermain improvement project NJ Infrastructure Bank Application FY2026 Nano Program application in the amount not to exceed \$7,000.00.**

**I need a motion to approve the proposal to provide professional engineering and grant application services for the water tank rehabilitation and adjacent watermain improvement project NJ Infrastructure Bank Application FY2026 Nano Program application in the amount not to exceed \$7,000.00 for DeBlasio & Associates.**

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

**#4 Adopt Resolution R-22-2025 authorizing DeBlasio & Associates to provide professional engineering and grant application services for water tank rehabilitation and adjacent watermain improvements project through the NJ Infrastructure Bank application FY2026 Nano Program Application.**

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

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

**#5 Email received from David Horst of DeBlasio & Associates regarding an email Mr. Horst received from Douglas DiMeo of Atlantic County regarding the Brewster Road drainage project and water service relocations. The county is taking the position that the BBMUA should relocate or pay to relocate the water services for the properties at 444, 430, 428 & 426 South Brewster Road. Mr. Horst is recommending that the BBMUA enter into an interlocal agreement with Atlantic County to have the County include the water service relocation work into their contract and the BBMUA reimburse the County for this work. Solicitor Robert Casella agrees an interlocal agreement is appropriate as a means to implement the relocation if the Board agrees.**

**#8 Letter from Dennis Levinson, County Executive requesting appointing a representative to attend quarterly meetings with representatives of multiple utility companies regarding utility infrastructure and projects within Atlantic County.**

**PUBLIC PORTION:**

**ENGINEER'S REPORT: NO REPORT**

**SOLICITOR'S REPORT: NO REPORT**

**AUDITOR'S REPORT: NO REPORT**

**TREASURER'S REPORT: Motion to approve treasurer's report as read**

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

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

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the regular meeting held on April 30, 2025. Second-Roll Call

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

Dispense with reading the minutes of the last closed executive session meeting held on April 30, 2025. Second-Roll Call

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

**PLANT SUPERINTENDENT'S REPORT:** #6 Three quotes were obtained to repair the concrete driveway located at 404 W. Flower Street. The lowest quote obtained was from Renown Construction LLC in the amount of \$2,200.00.

I need a motion to authorize Renown Construction LLC to repair the concrete driveway located at 404 W. Flower Street in the amount of \$2,200.00.

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

**#7** Advertisement for the BBMUA Assistant Plant Superintendent position was posted for one weeks time and one letter of interest was received. The Board will have to meet with the applicant and if they choose a closed session will be put on the next meeting Agenda.

**OLD BUSINESS:**

**NEW BUSINESS:**

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

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

**PAYMENT OF THE BILLS: Motion to pay all bills presented.**

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

The next regular meeting will be held on May 28, 2025 at 6:30 p.m.

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

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

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo