

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 22, 2024 at 7:00 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	A. Sasdelli	R. Casella
J. Formisano	M. Bertonazzi	S. Testa
J. Johnston	C. Santore	John Kulin – High Grass Farms
D. Romeo	A. Zorzi	Michael Capizola
J. Santagata	D. Horst	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION: John Kulin of High Grass Farms will be in attendance at tonight’s meeting. Please refer to correspondence #3 under the Engineer’s Report for discussion.

Michael Capizola will be in attendance at tonight’s meeting to discuss a major subdivision plan to be located at the end of Williams Avenue. Please refer to correspondence #6.

ENGINEER’S REPORT: #1 Engineers report from David Horst dated May 22, 2024 providing updates on Grant Applications and Capital Projects.

#2 Copy of the 500,000 Gallon Elevated Legged Tank Evaluation Report prepared by Remington & Vernick Engineers.

#3 Email from Alan Zorzi to David Horst of DeBlasio & Associates providing the information on the Cannabis facility for the Buena Business Park. The owner will be in attendance at tonight’s meeting to discuss the sewer and water usage.

SOLICITOR'S REPORT: #4 Adopt Resolution R-22-2024 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of potential litigation which involve attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7).

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

Motion to close the executive closed session meeting and return to regular session.

m. _____ s. _____ Time: _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

AUDITOR'S REPORT:

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

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

SECRETARY'S REPORT: Please remember to file your Financial Disclosure Statements. They are PAST DUE!!!! I don't want you to get fined.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 24, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

Dispense with reading the minutes of the last closed executive session meeting held on April 24, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Letter from plant employee Anthony Ingraldi regarding his family leave situation. Mr. Ingraldi memorialized in writing that he will be taken a leave when his child is born for a twelve-week period beginning July 1, 2024.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 6. Second-Roll Call

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano

The next regular meeting will be held on June 12, 2024 at 7:00 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: J. Formisano, J. Johnston, D. Romeo, J. Santagata, R. Delano