

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 12, 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
J. Formisano	M. Bertonazzi
J. Johnston	C. Santore
D. Romeo	A. Zorzi
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Adopt Resolution R-23-2024 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

#2 Email from Nathan Montanye of Smartlink Group providing a notice letter for AT&T to upgrade equipment on the water tank site area they lease.

#8 Email from Mayor Baruffi requesting assistance with Summer Road Community Garden Water Project Hookup.

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

SECRETARY'S REPORT: I was asked by our professionals if the Board would consider starting the meetings at 6:00 or 6:30 pm instead of 7:00 pm. I told them I would bring it up to the Board for discussion.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 22, 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 May 22, 2024. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Email from John Kulin of High Grass Farms providing a copy of his correspondence regarding his SIU Determination request for the NJDEP and responses.

#4 Email from Kelly Perez of the NJDEP providing information from an environmental compliance inspector in California regarding pretreatment and cannabis facilities.

#5 Photos of the MBR Membrane Replacements being installed.

#6 Quotation from Zenon for the desktop PC, Touchscreen PC, software license and programming & set-up for the MBR Plant in the amount of \$39,163.34. Zenon is the only company that these items can be purchased from and if approved we will have to purchase using the gg exception of the Local Public Contracts Law.

I need a motion to approve the purchase of the quoted desktop PC and Touchscreen PC for the MBR Plant as quoted in the amount of \$39,163.34.

m. _____ s. _____

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

#7 Adopt Resolution R-24-2024 Authorizing the Acquisition of Desktop PC and Touchscreen PC and parts for the MBR System Without Public Bidding Therefore As Authorized By N.J.S.A. 40A:11-5(gg).

m. _____ s. _____

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

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, 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 26, 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