

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on June 26, 2024 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:

R. Delano	A. Sasdelli	R. Casella
J. Formisano	M. Bertonazzi	S. Testa - Absent
J. Johnston	C. Santore	
D. Romeo	A. Zorzi	
J. Santagata	D. Horst	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Email from Jerry Marinacci attaching the letter from the Atlantic County Director of the Office of Emergency Management in regard to the UHF repeater on the MUA water tower. I have also included the photos that Mr. Marinacci presented at the last regular meeting.

#2 Email from Jerry Marinacci stating he has arranged for a drone service to circle the water tower to take photos of the antenna mounting railing and antennas for the purpose of giving the antenna installer a heads up on what is up there prior to them doing the work.

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #3 Engineers report from Marc DeBlasio dated June 26, 2024 providing updates on Grant Applications.

#4 Letter to Christine Schmelzle of the USDA Rural Development providing Todd Noon of Triad Associates (the subconsultant for DeBlasio & Associates) authorization to submit USDA applications on behalf of the BBMUA.

**SOLICITOR'S REPORT: #5 Adopt Resolution R-25-2024 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: NO REPORT**

**TREASURER'S REPORT: NO REPORT**

**SECRETARY'S REPORT: #6 Mr. Michael Vicidomini has a complaint about his water bills for the last two quarters. Mr. Vicidomini had an original meter in his home. For the last two quarters the meter read that he used 36,000 gallons and he was billed the appropriate \$95.00 for that reading (21 gallons of excess @ \$31.50 and \$63.50 for the 15,000 gallons). Mr. Vicidomini doesn't feel that is possible that he could have used that water. Our Plant Operator James Stiteler went out on June 10, 2024 and replaced his original meter with a new radio read meter. The original meter and the reading box located on the outside of the house read the exact same numbers. Mr. Vicidomini is looking for a credit of \$31.50 for each billing quarter where the original meter read an excess usage of 21,000 gallons.**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on June 12, 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 June 12, 2024. Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT’S REPORT:** #7 At the last regular meeting the board discussed the email from Mayor Baruffi requesting assistance with the Summer Road Community Garden Project. The board asked for a cost estimate to do the water main extension for the Garden. The pricing compiled totals \$14,568.50 for materials only. Estimated Labor would be 3 BBMUA employees with 3 days to complete the project for an estimate of \$2,700.00. This estimated cost would be \$17,268.50 and does not include the service line or yard hydrant that would be installed by the Borough of Buena Road Department.

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

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

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

**PAYMENT OF THE BILLS:** NO BILLS PRESENTED TONIGHT

The next regular meeting will be held on July 24, 2024 at 6:30 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