

**REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on July 24, 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
J. Johnston	C. Santore	John Kulin - HGF
D. Romeo	A. Zorzi	
J. Santagata	D. Horst	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Adopt Resolution R-26-2024 Authorizing the Installation of an Antenna and UHF Repeater on the Borough of Buena Municipal Utilities Authority Elevated Water Tank Site Located on Property Designated as Lot 32 Block 145 on the Borough of Buena Tax Map as a Mobile Radio Base Station to Benefit the Borough of Buena Office of Emergency Management and Several Emergency Service Agencies and the Borough of Buena Community.

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

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

Jerry Marinacci provided thirty photos from the drone he hired to take pictures of the tower and what antennas were up there. A few of those photos were printed out and provided to the BBMUA Board Members.

**#2 Water Application from the Buena Regional School District for the connection of the Buena Regional High School into the BBMUA’s city water system. The Buena Regional School District requested connection to the water system on February 14, 2022 and was granted approval to tie into the system at a regular meeting held on February 23, 2022 pending any and all necessary approvals.**

**#3 Letter to Brian Wasilewski, Director of Facilities and Operations of the Buena Regional School District notifying him what the connection fee and water meter cost will be for the Buena Regional High School water system connection. When Buena Regional School District representative Brian Wasilewski brought in the application and plans he advised that a purchase order is being drawn up for the tap in fee and meter charge and will be forwarded from the School District.**

**#4 Water Application from NorthStar Design LLC requesting connection to the Borough of Buena Municipal Utilities Authority city water system for Block 5501, Lot 1 (119 Wheat Road) Buena Vista Township, Atlantic County NJ, for AutoZone, Northeast LLC along with two copies of the preliminary and final site plans, a check in the amount of \$267.30 to cover the administrative fee and inspection fee, two copies of the opinion of probable cost for water connection fee calculation and two copies of the estimated water demand rates for approval.**

**Motion to approve water application submitted by NorthStar Design LLC on behalf of AutoZone Northeast LLC to connect into the BBMUA's water system pending any and all necessary approvals.**

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

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

**PUBLIC PORTION: #5 John Kulin of High Grass Farms is in attendance and pre-submitted questions to the BBMUA board that he has for their consideration.**

**ENGINEER'S REPORT: #6 Engineers report from Marc DeBlasio dated July 24, 2024 providing updates on Grant Applications.**

**#7 Copy of letter requested by DeBlasio & Associates required for the application from the Solicitor. The Auditor and Cheryl Santore are working on getting as much of the financial information requested together and it will be forwarded to DeBlasio & Associates.**

**#8 Letter from Marc DeBlasio of DeBlasio & Associates regarding the water and sanitary sewer application review for High Grass Farms.**

**#9 Email from David Horst to Plant Superintendent Alan Zorzi requesting information needed as part of the review of High Grass Farms water and sanitary sewer application.**

**SOLICITOR'S REPORT: #10 Adopt Resolution R-27-2024 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: #11 Copy of Client Engagement Letter for the 2022 Audit.**

**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: NO REPORT**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 26, 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 26, 2024. Second-Roll Call

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #12** As requested by the BBMUA Board at the last regular meeting Kelley Blue Book estimated values for Truck #8 and Truck #9. The Board now needs to decide what they would like the minimum bid to be so the trucks can be placed on GovDeals for public auction.

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 12. 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 August 28, 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