

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 25, 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 - Absent	M. Bertonazzi	S. Testa
J. Johnston	C. Santore	
D. Romeo - Absent	A. Zorzi - Absent	
J. Santagata	D. Horst	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Copy of insurance certificates for the gentleman and company that will be installing the repeater on the water tower for the HAM radio system.

#2 Notice of hearing on application for Conte Realty LLC for an application for development with the Land Use Board of the Borough of Buena for a use variance. The meeting of the Land Use Board was cancelled on September 24, 2024 so we will be getting another letter just like this one.

#3 Water and Sanitary Sewer Application from Buena Connection Brewing Company submitted for review by the BBMUA’s Engineer DeBlasio & Associates. A check in the amount of \$1,500.00 was submitted with the application for developer’s escrow fees to cover the review by DeBlasio & Associates.

#4 Letter from David Fleming, Engineer for Buena Vista Campground regarding the Sanitary Sewer Infrastructure Improvement Plans pursuant to the Pinelands MOA with Buena Vista Township, Buena Borough and the Pinelands Commission.

PUBLIC PORTION:

ENGINEER'S REPORT: #5 Engineers report from Marc DeBlasio dated September 25, 2024 providing updates on Grant Applications, Wastewater NJPDES Permit Review, and High Grass Farms Water and Sanitary Sewer Application.

#6 Email from John Kulin checking to see the status of the interim agreement for High Grass Farms. Mr. Kulin would like to get this in place asap.

#7 Email from David Horst of DeBlasio & Associates to Alan Zorzi and Robert Casella providing the draft interim agreement technical language.

SOLICITOR'S REPORT: #8 Adopt Resolution R-35-2024 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. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

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

m. _____ s. _____ Time: _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

AUDITOR'S REPORT:

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

m. _____ s. _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

SECRETARY'S REPORT: #9 Email from Barber Consulting Services providing a quote to replace the plant's current computer server. The cost to replace the server is \$1,403.99. We do not need the monitor and soundbar listed on here so they are modifying the quote and resending it to me.

I need a motion to approve the purchase of a new server for the plant from Dell in the amount of \$1,403.99.

m. _____ s. _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

#10 Email from the State of New Jersey and the Government Records Council informing all agencies that effective September 3, 2024 everyone must adopt the new OPRA form established by the Government Records Council. The new form is attached.

#11 Adopt resolution R-34-2024 adopting the new OPRA form to comply with N.J.S.A. 47:1A-1 et seq per amendment to P.L. 2024, C.16.

m. _____ s. _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

#12 Letter from Robert Smith of Remington & Vernick Engineers to Mr. Stephen R. Hughes of Hughes Electric Company, LLC authorizing him to proceed with the well no. 3 emergency generator project in accordance with the contract documents.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 28, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

Dispense with reading the minutes of the last closed executive session meeting held on August 28, 2024. Second-Roll Call

m. _____ s. _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: On September 23, 2024 there was a PEOSH inspection at the plant. The report will follow and will be provided to the Board once received.

On Sunday, September 22, 2024 there was a water service failure on Wheat Road. The water was turned off for one hour and the repair was made and everything was cleaned up within 4 hours total.

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. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

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

m. _____ s. _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano

The next regular meeting will be held on October 9, 2024 at 6:30 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: J. Johnston, J. Santagata, A. Sasdelli, M. Bertonazzi, R. Delano