

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 28, 2022 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. Baker	A. Abriola	S. Testa
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Johnston	R. Smith	
J. Santagata	R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Adopt Resolution R-19-2022 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of possible litigation pursuant to N.J.S.A. 10:4-12(b)(7).

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

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

m. _____ s. _____ Time: _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #2 Memo from Stephen Sacco, Executive Director of the New Jersey Municipal Environmental Risk Management Fund (EJIF) regarding a claims sweep for Perfluorooctanoic acid (PFOA) and Perfluorooctane sulfonate (PFOS). They are requesting that any written notice from an attorney representing a party indicating a future claim be submitted prior to December 16, 2022.

#3 Memo from Mr. Michael Palsi, Risk Consultant for J.A. Montgomery Consulting for the NJUAEJIF regarding the Loss Control Survey that was conducted on September 13, 2022. The survey revealed well-organized and clean facilities and resulted in no new suggestions for improvements and no outstanding suggestions for improvements.

#4 Mary Ann Chalow has agreed to renew her consulting services with the BBMUA for another year beginning September 1, 2022 through August 31, 2023. If the board is in agreement, we will need to adopt Resolution R-20-2022.

Adopt Resolution R-20-2022 authorizing employment of Mary Ann Chalow as a consultant for the Borough of Buena Municipal Utilities Authority for the period beginning September 1, 2022 through August 31, 2023 in the amount of \$6,250.00.

m. _____ s. _____

Roll Call: R. Baker, B. Delano, J. Formisano, J. Johnston, J. Santagata

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 14, 2022. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 4. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

PAYMENT OF THE BILLS: NO BILLS PRESENTED

The next regular meeting will be held on October 12, 2022 at 7:00 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata