

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 9, 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
J. Formisano	M. Bertonazzi
J. Johnston	C. Santore
D. Romeo	A. Zorzi
J. Santagata	D. Horst

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Copy of Borough of Buena’s Ordinance No. 760 Authorizing the Execution of a Shared Service Agreement with the Borough of Buena Municipal Utilities Authority and Authorizing DeBlasio & Associates to File a Preliminary Grant/Loan Application for the Replacement of Various Sanitary Sewers which was introduced and passed at first reading at a meeting of Borough Council of the Borough of Buena held on September 16, 2024 and considered for final passage and adoption on September 30, 2024.

#2 Email from Robert Casella of Testa, Heck, Testa & White to Mr. John Kulin of High Grass Farms providing the draft Interim Agreement for his review. This draft contains the additions requested at the meeting held on September 25, 2024 which were agreed to by the Board. Mr. Kulin dropped off two signed copies of the agreement for signature by the Chairman along with a check for \$1.00 as stated in the agreement.

#3 Email from David Horst of DeBlasio & Associates requesting an additional \$5,500.00 from High Grass Farms for current work as well as projected work for the next phase.

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Email from David Horst providing a summary of the meeting held on October 8, 2024 with John Notte of the NJ I-Bank.

SOLICITOR'S REPORT:

AUDITOR'S 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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 25, 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 September 25, 2024. Second-Roll Call

m. _____ s. _____

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

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: 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 October 23, 2024 at 6:30 p.m.

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

m. _____ s. _____

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