

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 22, 2025 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:

K. Barbagli	J. Talarico	R. Casella
D. Carolla	M. Bertonazzi	S. Testa
J. Marinacci	C. Santore	Matthew Robinson/Frank Carpino
D. Romeo	J. Erber	
J. Santagata	J. Mohnack	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Joseph Mohnack of DeBlasio & Associates informing the BBMUA that two I-Bank grant applications were submitted on October 14, 2025 and will be ranked in 1 weeks time. The application for the Clean Water Grant for the sanitary sewer replacement will require a shared services agreement with the Borough of Buena similar to the one signed last year with the MUA being the lead on the project this time. The shared services agreement needs to be prepared as the deadline to award is critical and we need to act promptly to bond for the design.

#2 Email from Joseph Mohnack of DeBlasio & Associates providing updated from William Cathcart of DeBlasio & Associates on the following water and sewer applications:

High Grass Farms

Buena Brewing Company

Green Thumb

Organic Green Buds

PUBLIC PORTION:

ENGINEER'S REPORT: #3 Engineers report from Marc DeBlasio dated October 22, 2025 providing updates on Grant Applications and Capital Projects.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #4 Adopt Resolution R-37-2025 which is adopting the Authority's updated Personnel Policies and Procedures Manual and Employee Handbook. The manual and handbook are the models from the Municipal Excess Liability Joint Insurance Fund which have been modified for Civil Service Regulations and to align with the BBMUA's standards. Copies of each are quite large so I have not provided them in paper form to each member but they have been emailed to our Solicitor for review and can be emailed to each member if you wish. Hard Copies can be found in the office for review.

m. _____ S. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

Questions for the Board regarding the projects for the 2026 Capital Budget:

Which of these items are of importance and do you want budgeted as 2026 Capital Projects:

Updated Water and Sanitary Sewer Maps \$60,000.00

Two New Fire Hydrants

Route 40 \$19,780.00

Wheat Road: \$57,520.00

Sewer Extension Jonas Avenue \$859,965.00 Estimated not including Engineering Fees.

Neptune Gateway System to read Water Meters Remotely \$85,358.00

Replacement of Lead Service Lines \$65,450.00

Fencing at Sewer Plant \$9800.00 + \$12,900.00

Septage Receiving Station

Septage Quonset Hut

Brewster Road Drainage Project with Atlantic County

10 Year Plan Engineering Fees

Potable Water Well #4 Study

Tank Painting

MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on October 8, 2025. Second-Roll Call

m. _____ S. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

Dispense with reading the minutes of the last closed executive session meeting held on October 8, 2025. Second-Roll Call

m. _____ S. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

PLANT SUPERINTENDENT'S REPORT:

OLD BUSINESS: #5 Copy of petition provided by Mr. Wade Aulffo at the last regular meeting on October 8, 2025 to consider a new sewer line on the 200 block of Jonas Avenue in Minotola

#6 Email from Joseph Mohnack of DeBlasio & Associates providing an Engineer's Estimate for the installation of Sanitary Sewer Main on Jonas Avenue from South West Avenue to the dead end on Jonas Avenue. Estimated cost is \$859,965.00.

#7 Adopt Resolution R-38-2025 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8) and a collective bargaining agreement pursuant to N.J.S.A. 10:4-12(b)(4).

m. _____ s. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

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

m. _____ s. _____ Time: _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

#8 Adopt Resolution R-39-2025 to join the Southern Coastal Regional Employee Benefits Fund.

m. _____ s. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

#9 Adopt Resolution R-40-2025 to appoint Fund Commissioners to the Southern Coastal Regional Employee Benefits Fund.

m. _____ s. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

#10 Adopt Resolution R-41-2025 to adopt and execute the Southern Coastal Regional Employees Benefits Fund Indemnity and Trust Agreement.

m. _____ s. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

#11 Adopt Resolution R-42-2025 to terminate all participation under the State of New Jersey SHBP including prescription drug plan and/or dental coverage.

m. _____ s. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

NEW BUSINESS:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 11. Second-Roll Call

m. _____ s. _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

PAYMENT OF THE BILLS: NO BILLS PRESENTED THIS EVENING

The next regular meeting will be held on November 12, 2025 at 6:30 p.m. Since the 2nd meeting in November is the day before Thanksgiving should the professionals attend this meeting and the November 26, 2025 meeting be cancelled?

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

m. _____ s. _____ Time: _____

Roll Call: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo