

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 23, 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	
D. Romeo	A. Zorzi	
J. Santagata	D. Horst	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Copy of Borough of Buena’s Resolution No. 194-24 formalizing the intent of the Borough of Buena to pursue grant funding through the New Jersey Infrastructure Bank (I-Bank) grant.

#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 scheduled for October 22, 2024.

#3 Email from John Kulin of High Grass Farms informing the Board that they have been granted their Class 1 Cultivation license by the NJ Cannabis Regulatory Commission and thanking everyone for their support.

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Engineers report from Marc DeBlasio dated October 23, 2024 providing updates on Grant Applications, Wastewater NJPDES Permit Review, Materials/Services Specification Services, High Grass Farms Water and Sanitary Sewer Application, Buena Vista Campground Sanitary Sewer Review, and Buena Connection Brewing Co. Water and Sanitary Sewer Application.

#5 Email from David Horst of DeBlasio & Associates providing a copy of the Buena Vista Campground Draft review 10-16-2024 letter for the BBMUA Board's review and comment.

#6 Proposal from Marc DeBlasio of DeBlasio and associates for the 2024-2026 Materials & Services Procurement in the amount of \$8,750.00 for five contracts. The contracts to be bid are Furnishing and Delivery of Micro C, Wood Chips, and Liquid Aluminum Sulfate, and the Furnishing of Electrical Repair & Maintenance Services and the Furnishing of Mechanical & Plumbing Repair & Maintenance Services.

I need a motion to approve the preparation and advertisement of materials & services procurements in the amount of \$8,750.00 by DeBlasio & Associates.

m. _____ s. _____

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

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 9, 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 6. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: NO BILLS PRESENTED FOR PAYMENT AT THIS MEETING.

The next regular meeting will be held on November 13, 2024 at 6:30 p.m. The Board requests the presence of the professionals at this meeting instead of the November 27, 2024 meeting.

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