

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on November 12, 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	
D. Romeo	J. Erber	
J. Santagata	J. Mohnack	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Kate Douglas of DeBlasio & Associates providing the proposal for the Engineering Design & Construction Phase Services for the NJIB FY 2026 Clean Water Application.

#2 Adopt Resolution R-43-2025 Awarding the Contract to DeBlasio & Associates for Professional Engineering Services in Connection with the Sanitary Sewer Improvements NJ Infrastructure Bank (NJIB) Application – FY2026 Clean Water Application – Engineering Design & Construction Phase Services in the amount of \$340,000.00.

m. _____ s. _____

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

#3 Email chain from Jason Capizzi, Joseph Mohnack, Robert Casella regarding the Bond Resolution for the NJIB FY2026 Clean Water.

#4 Adopt Bond Resolution R-44-2025 Determining To Undertake the Sanitary Sewer Improvements Project – Phase 2; The Estimated Cost Thereof; and to Issue Bonds and Project Notes to Finance the Cost Thereof.

m. _____ s. _____

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

#5 Email from Jonathan Erber to Joseph Mohnack transmitting a marked copy of the sewer plan with the sanitary structures that need to be surveyed on Martinelli Avenue & Jonas Avenue.

#6 Email from Joseph Mohnack of DeBlasio & Associates providing a revised estimate for Jonas Avenue less the paving.

#7 Email from Jonathan Erber regarding the Green Thumb and Organic Green Buds connections at 345 E. Weymouth Road.

#8 Email from Joseph Mohnack of DeBlasio & Associates providing draft interim agreements for Green Thumb and Organic Green Buds for the Board's review and Consideration.

#9 Email from Kate Douglass of DeBlasio & Associates providing the Limited Survey of Sanitary Sewer Structures and Future Development Feasibility on Jonas Avenue.

#10 Email from Kate Douglass of DeBlasio & Associates providing a Preconstruction Meeting Notice for the FY2024 NJDOT Municipal Aid Program – Reconstruction of East Summer Road in the Borough of Buena to be held on December 10, 2025 at 10:00 am.

PUBLIC PORTION:

ENGINEER'S REPORT: #11 Engineers report from Marc DeBlasio dated November 12, 2025 providing updates on Grant Applications and Capital Projects.

SOLICITOR'S REPORT: #12 Email from Joseph Mohnack to Robert Casella providing information needed to prepare the draft NJIB Shared Services Agreement between the BBMUA and the Borough of Buena.

#13 Draft Shared Services Agreement for the NJ I-Bank FY2026 Clean Water Project between the BBMUA and the Borough of Buena for the board's review and approval.

AUDITOR'S REPORT: #14 Adopt Resolution R-45-2025 Ratifying the Late Introduction and Submission of the 2026 Sewer and Water Operations Budget.

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

#15 Review and discuss the 2026 Sewer and Water Budget.

#16 Adopt Resolution R-46-2025 Sewer and Water Operations Budget for 2026

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

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

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

SECRETARY'S REPORT: #17 Notice of regular meetings for the BBMUA for the year 2026 scheduled for your approval.

#18 List of the 2026 Holiday Schedule for the BBMUA. These holidays are the approved holidays per the employee contracts and memorandum of agreements.

MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on October 22, 2025, 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 22, 2025, 2025. Second-Roll Call

m. _____ s. _____

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

PLANT SUPERINTENDENT'S REPORT: #19 Quotation from AllMax Software, Inc. for the 2026 Support Contract through January 31, 2027 in the amount of \$5,003.00. This software is used for all of our maintenance, fixed assets, and lab reports.

I need a motion to approve the renewal of the AllMax Software, Inc. 2026 support contract that will expire on January 31, 2027 in the amount of \$5,003.00.

m. _____ s. _____

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

OLD BUSINESS: #20 Adopt Resolution R-47-2025 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

#21 Adopt Resolution R-48-2025 authorizing a meeting of the Borough of Buena Municipal Utilities Authority Closed to the Public to discuss matters of litigation pursuant to N.J.S.A. 10:4-12(b)(7) and matters which involve attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7).

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

NEW BUSINESS:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 21. Second-Roll Call

m. _____ S. _____

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

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

m. _____ S. _____

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

The next regular meeting will be held on November 26, 2025 (if needed) at 6:30 p.m. Otherwise the next regular meeting will be held on December 10, 2025 at 6:30 p.m.

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