

BOROUGH OF BUENA  
MUNICIPAL UTILITIES AUTHORITY  
P. O. BOX 696  
MINOTOLA, NEW JERSEY 08341

The regular meeting of the BBMUA was held on February 28, 2024 at 7 p.m. This meeting notice was provided to The Daily Journal and the Press of Atlantic City which are the BBMUA's official newspapers. Notices are also posted on the bulletin boards within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place in the large meeting room located in the Municipal Building, Minotola while practicing social distancing and complying with all guidelines.

The meeting was called to order by Chairman Robert Delano.

Those present were:

R. Delano	M. Bertonazzi	R. McGowan – R&V Engineers
J. Johnston	C. Santore	D. Horst – DeBlasio & Assoc.
D. Romeo	A. Zorzi	F. Carpino
J. Santagata	R. Casella	
A. Sasdelli		

m/Johnston s/Romeo adopt Resolution R-13-2024 authorizing the meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters of personnel and contracts pursuant to N.J.S.A. 10:4-12(b)(8). m/passed

m/Johnston s/Romeo to open the executive closed session meeting at 7:03 pm. m/passed

m/Romeo s/Santagata to close the executive closed session meeting and return to regular session at 7:07 pm. m/passed

m/Romeo s/Santagata retain DeBlasio & Associates PC as the BBMUA's engineers for the year 2024. m/passed

m/Santagata s/Romeo adopt resolution R-9-2024 a resolution awarding the contract for professional services pursuant to the fair and open process to DeBlasio & Associates PA for engineering services for the year 2024. m/passed

A letter was received from Matthew DeNafo, President of the ACUA submitting copies of the 2024 Laboratory Service Contract for signature along with a copy of their resolution 24-1-5. These laboratory prices were approved in December 2023 and therefore, the contract needs to be executed and two copies need to be returned to the ACUA.

m/Romeo s/Santagata adopt Resolution R-14-2024 authorizing the meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters of potential litigation which involve attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7).  
m/passed

m/Romeo s/Santagata to open the executive closed session meeting at 7:13 pm.  
m/passed

m/Romeo s/Johnston to close the executive closed session meeting and return to regular session at 7:41 pm.  
m/passed

Secretary Treasurer Cheryl Santore received the invoice from Edmunds GovTech for the WIPP-Utility online payment capability for three years in the amount of \$1,200.00. If the Board chooses to continue offering online payment capabilities, we will have to make a motion to approve this invoice.

m/Santagata s/Romeo to approve the continuation of online payment capabilities with Edmunds GovTech and approve payment of the invoice in the amount of \$1,200.00 for a three-year period.  
m/passed

Cheryl Santore informed the Board that there will be a MEL Educational Seminar designed for elected officials, etc. on Friday, April 19, 2024 and Friday, April 26, 2024 if they are interested. Any member that wants to attend can register online with njmel.org.

The Association of Environmental Authorities provided a model letter they are suggesting every utility authority send to Senator Corey Booker to let him know the Authority's stance on the Water System PFAS Liability Protection Act. While the BBMUA has no trace of PFOS or PFOA hazardous substances in our system which is proven in our testing, the Board wants to write the letter in support of other Authorities that might.

Ms. Santore asked the Board's permission to take a Google Cybersecurity Program through the NJCCIC at no cost to the BBMUA. The Board was ok with her taking advantage of that program.

Ms. Santore informed the Board that the NJ I-Bank is holding their 2024 Seminar Series on Thursday, April 18, 2024 and/or Tuesday, April 23, 2024 which will highlight program and financing changes coming in SFY 2025. If any Board Member is interested, she asked that they reach out to her and she will forward the email to them so they can register for the Seminar of their choice.

Ms. Santore received correspondence from Christian Enterkin of Towerpoint. Towerpoint is a company interested in purchasing cell tower site leases. The Board felt this was not something they were interested in doing at this time.

m/Romeo s/Johnston to accept the minutes of the last regular meeting held on January 24, 2024. m/passed

m/Johnston s/Santagata to accept the minutes of the last closed executive session meeting held on January 24, 2024. m/passed

m/Romeo s/Johnston to accept the minutes of the last regular meeting held on February 14, 2024. m/passed

Plant Superintendent Alan Zorzi informed the board that he received a copy of the predraft residual permit. Monical Bell of Remington & Vernick along with Mr. Zorzi and Assistant Superintendent Jonathan Erber reviewed it. There were some minor revisions that were noted along with an address correction.

Ms. Zorzi stated there was also a scheduled residual inspection on March 12, 2024 at 10:30 a.m. that was cancelled at the last moment and it will be rescheduled at a later date.

m/Johnston s/Romeo to file all correspondence sent out for review without reading number 1 through number 11. m/passed

The next regular meeting will be held on March 13, 2024 at 7:00 p.m.

m/Johnston s/Romeo to adjourn the meeting 7:52 p.m.

m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary