

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on February 28, 2024 at 7:00 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	S. Testa
J. Formisano	M. Bertonazzi	
J. Johnston	C. Santore	
D. Romeo	A. Zorzi	
J. Santagata	R. Casella	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Adopt Resolution R-13-2024 authorizing a 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. \_\_\_\_\_ s. \_\_\_\_\_

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

**Motion to open the executive closed session meeting.**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

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

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

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

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

**I would like to entertain a motion for an Engineer. ( \_\_\_\_\_ )**

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**#2 Adopt Resolution R-9-2024, awarding contract for professional services pursuant to the fair and open process to \_\_\_\_\_ for Engineering Services.**

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**#3 Copy of proposed engineering contract for execution. The contract is in accordance with the response to the Request for Qualifications and is for the period February 1, 2024 through January 31, 2025.**

**#4 Letter from Matthew DeNafo, President of the ACUA submitting copies of the 2024 Laboratory Services Contract for signature along with a copy of their resolution 24-1-5. This contract needs to be executed and two copies need to be returned.**

**PUBLIC PORTION:**

**ENGINEER'S REPORT: NO REPORT**

**SOLICITOR'S REPORT:** #5 Adopt Resolution R-14-2024 authorizing a 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. \_\_\_\_\_ s. \_\_\_\_\_

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

**Motion to open the executive closed session meeting.**

m. \_\_\_\_\_ s. \_\_\_\_\_

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

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

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

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

**AUDITOR'S REPORT:**

**TREASURER'S REPORT:** NO REPORT

**SECRETARY'S REPORT: #6 Invoice from Edmunds GovTech for the WIPP-Utility online payment capability for three years in the amount of \$1,200.00. If we want to keep allowing online payments, we will have to pay this.**

**I need a motion to approve the continuation of online payment capabilities with Edmunds GovTech in the amount of \$1200.00.**

**m. \_\_\_\_\_ s. \_\_\_\_\_**

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

**#7 There will be a MEL Educational Seminar designed for elected officials, etc. on Friday, April 19<sup>th</sup> and Friday April 26<sup>th</sup> if anyone is interested. If you want to attend you can register online at njmel.org.**

**#8 Email from the Association of Environmental Authorities with a model letter they are suggesting every utility authority send to Senator Corey Booker. If the Board chooses, I can type the letter and send it on behalf of the BBMUA.**

**#9 Training announcement for the Google Cybersecurity Certificate Program that I would like to participate in at no charge to the BBMUA.**

**#10 Email from the NJ I-Bank regarding the 2024 Seminar Series to be held on Thursday, April 18, 2024 or Tuesday, April 23, 2024 which will highlight program and financing changes coming in SFY 2025 for anyone interested in attending. If you are interested, please let me know and I will forward the email to you so you can register using the link in the email.**

**#11 Email from Christian Enterkin of Towerpoint regarding selling of the cell tower cite lease if the board is interested.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 24, 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 January 24, 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 regular meeting held on February 14, 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 11. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**PAYMENT OF THE BILLS: NO BILLS FOR APPROVAL AT THIS MEETING**

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

**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