

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 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:

D. Carolla	K. Barbagli	R. Casella
J. Johnston	M. Bertonazzi	S. Testa
J. Marinacci	C. Santore	
D. Romeo	A. Zorzi/J. Erber	
J. Santagata	D. Horst	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Borough of Buena Administrator Maryann Coraluzzo providing a copy of the Borough of Buena’s draft resolution that is slated to be adopted at the Monday, March 10, 2025 Council meeting authorizing the approval to submit a fy2026 community project funding grant application for the sanitary sewer and roadway restoration project throughout the Borough of Buena. It is her understanding that the BBMUA will also need to adopt a resolution that includes the four streets listed in their resolution.

PUBLIC PORTION:

ENGINEER’S REPORT: #2 Engineers report from Marc DeBlasio dated March 12, 2025 providing updates on Grant Applications, Capital Projects for the Wastewater NJPDES Permit Review, Materials/Services Specification Services, and Development Reviews for High Grass Farms Water and Sanitary Sewer Application, Buena Vista Campground Sanitary Sewer Review, and Buena Connection Brewing Co. Water and Sanitary Sewer Application.

SOLICITOR'S REPORT: #3 Adopt Resolution R-16-2025 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: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

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

m. _____ s. _____ Time: _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

AUDITOR'S REPORT: #4 Copy of draft resolution as well as certain draft pages of the Budget Document reflecting the amendment to the BBMUA's 2025 Budget for the monies being appropriated for the Borough of Buena.

#5 Adopt Resolution R-14-2025 Amending the 2025 Budget to appropriate the sum of \$137,000.00 pursuant to N.J.S.A. 40A:5A-12.1 to the Borough for use in the Borough's 2025 Budget.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

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

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

SECRETARY’S REPORT: #6 Email from Robert Smith of Remington & Vernick providing Change Order No. 1 for the Well No. 3 Emergency Generator Project for Board approval. The change order represents a credit for the VFD filter in the amount of \$5,209.00.

#7 Adopt Resolution R-15-2025 accepting change order #1 to amend the contract with Hughes Electric Co., LLC for the purchase of the well #3 emergency generator.

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on February 26, 2025. Second-Roll Call

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

PUBLIC PORTION:

PLANT SUPERINTENDENT’S REPORT: #8 Article regarding the proposed limits for PFAS in wastewater. As stated in the article these limits would cause a great financial burden on the utility. Therefore, as suggested by the AEA (Association of Environmental Authorities) they are requesting everyone to adopt a resolution calling for the NJDEP to reconsider the amendments to the Surface Water Quality Standards . To date there has been no detection of the regulated PFAS in our drinking water leaving us to assume any detection in our wastewater would be from septage haulers.

#9 Adopt Resolution R-17-2025 Calling Upon the New Jersey Department of Environmental Protection to Reconsider the Amendments to Surface Water Quality Standards (SWQS) at N.J.A.C. 7:9B, “New Freshwater and Saline Water Criteria for PFNA, PFOC, and PFOS”

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 9 . Second-Roll Call

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo

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

m. _____ s. _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, D. Romeo, J. Santagata

OLD BUSINESS:

NEW BUSINESS:

The next regular meeting will be held on March 26, 2025 at 6:30 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: D. Carolla, J. Johnston, J. Marinacci, J. Santagata, D. Romeo