

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 27, 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	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 Notice of hearing to property owners within 200’ of subject property, public utilities and public agencies for a Land Use Board hearing to be held on March 26, 2024 for an application of Green Thumb Growing Company LLC seeking site plan waiver and/or site plan approval to permit a Class 1 Cannabis Cultivation Facility and Class 2 Cannabis Manufacturing Facility to be located at 345 E. Weymouth Road designated as Block 117, Lot 5.

PUBLIC PORTION:

ENGINEER’S REPORT: #2 Engineers report from Marc DeBlasio providing Engineer’s Report dated March 27, 2024.

#3 Email from Maggie Matlosz of the NJDEP to Kevin Murphy regarding the proposed application for AutoZone at 119 Wheat Road showing Administrative Incompleteness.

SOLICITOR'S REPORT: #4 Email from Rick Tonetta the Solicitor for the Borough of Buena to Robert Casella regarding installing an amateur radio repeater on the Borough of Buena Water Tower. Mr. Casella suggests contacting Mr. Marinacci to see if he can make his presentation to the BBMUA Board at the regular meeting scheduled for April 24, 2024.

#5 Adopt Resolution R-16-2024 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. _____ 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

AUDITOR'S REPORT:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: NO REPORT

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 13, 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 March 13, 2024. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #6 2024 Grass Cutting Quotes have been obtained. Three quotes were attempted and Cutting Edge came in as the only quote in the amount of \$275.00 per cut at the plant with an estimated 16 cuts and \$275.00 per cut if additional cuts are needed and \$240.00 per cut at the pump stations for an estimated 6 cuts for a total estimated cost per year of \$5,840.00.

m. _____ s. _____ to authorize Cutting Edge to perform the grass cutting at the plant and pump stations for an estimated cost of \$5,840.00 for the year 2024.

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

#7 Letter from Michele Potter of the State of NJ DEP Office of Quality Assurance to Jonathan Erber stating that our laboratory performed acceptably on all parameters it was required to analyze in the 2024 Water Supply Proficiency Test Study.

#8 Email from Alan Workman of the State of New Jersey DEP providing a copy of the BBMUA's Residual Draft Permit. The notice will be advertised in the Press of Atlantic City and in the April 3, 2024 DEP Bulletin. In accordance with N.J.A.C. 7:14A-15.10(c)1.i, the public comment period will close thirty days after its appearance in the newspaper.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 8. 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 April 24, 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