

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 9, 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
J. Johnston	M. Bertonazzi
J. Marinacci	C. Santore
D. Romeo	A. Zorzi/J. Erber
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Adopt Resolution R-19-2025 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).

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

PUBLIC PORTION:

ENGINEER'S REPORT: NO REPORT

SOLICITOR'S REPORT: NO REPORT

AUDITOR'S REPORT: NO REPORT

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: Kate Douglas of DeBlasio & Associates has set up a virtual meeting about the I-Bank drinking water grant opportunities for FY2026 for Tuesday, April 15, 2025 at 10 am. She has emailed everyone a link to the zoom meeting. Those attending will be David Horst, Joseph Santagata, Jerry Marinacci, Steve Testa, Cheryl Santore, Alan Zorzi, Jonathan Erber.

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

m. _____ s. _____

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

PLANT SUPERINTENDENT'S REPORT: #2 2025 Grass Cutting Quotes have been obtained. Three quotes were attempted and Cutting Edge came in as the only quote in the amount of \$300.00 per cut at the plant with an estimated 16 cuts and \$250.00 per cut at the pump stations for an estimated 6 cuts for a total estimated cost per year of \$6,300.00.

I need a motion to authorize Cutting Edge to perform the grass cutting at the plant and pump stations for an estimated cost of \$6,300.00 for the year 2025.

m. _____ s. _____

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

OLD BUSINESS:

NEW BUSINESS:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 2. 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

The next regular meeting will be held on April 23, 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