

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 30, 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	M. Bertonazzi	S. Testa
J. Marinacci	C. Santore	
D. Romeo	A. Zorzi/J. Erber	
J. Santagata	D. Horst	
K. Barbagli	R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Maryann Coraluzzo Borough Administrator providing a copy of Resolution No. 85-25 terminating Jeffery Johnston as a member of the BBMUA Board.

#2 Letter from Roger M. Thorson, Jr. of the Teamsters Local Union No. 676 requesting a meet and greet with those responsible for negotiating the new contract. The current contract is set to expire on December 31, 2025.

#3 Letter from Marathon Engineering the firm representing Buena Vista Campground requesting review of the submitted design documents provided prior to their initial submission of their application to connect into the BBMUA's sanitary sewer system.

#4 Letter sent to Marathon Engineering and Buena Vista Campground regarding their letter and design documents submitted in October 2024.

#5 Copy of the Borough of Buena Resolution 91-25 authorizing the engineer to advertise for formal bids to be received for the FY2025 NJ Water Bank No. S340519-01 Sanitary Sewer Improvements.

PUBLIC PORTION:

ENGINEER'S REPORT: #6 Engineers report from Marc DeBlasio dated April 30, 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.

#7 Email from David Horst of DeBlasio & Associates providing a summary of the virtual I-Bank meeting that was held via Zoom on Tuesday, April 15, 2025 at 10:00 am.

#8 Email from John Kulin of High Grass Farms to David Horst of DeBlasio & Associates providing all test results from the past three months of their wastewater for review. Mr. Kulin is looking for an action plan upon reviewing the tests.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #9 Letter from Stephen Testa of Romano, Hearing, Testa & Knorr providing the Client Engagement Letter for the 2023 Audit Engagement.

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: #10 Email from the Deputy Borough Clerk reminding everyone to file their Financial Disclosure Statements by today to prevent any fines.

MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on April 9, 2025. Second-Roll Call

m. _____ s. _____

Roll Call: D. Carolla, J. Marinacci, J. Santagata, K. Barbagli, D. Romeo

Dispense with reading the minutes of the closed executive session meeting held April 9, 2025. Second-Roll Call

m. _____ s. _____

Roll Call: D. Carolla, J. Marinacci, J. Santagata, K. Barbagli, D. Romeo

PLANT SUPERINTENDENT'S REPORT: #11 Three quotes were obtained for 5000 linear feet of perforated poly pipe. Preferred Choice Supply Company came in with the lowest quote in the amount of \$4,250.00.

I need a motion to authorize the purchase of 5000 linear feet of perforated poly pipe from Preferred Choice Supply Company in the amount of \$4,250.00.

m. _____ s. _____

Roll Call: D. Carolla, J. Marinacci, J. Santagata, K. Barbagli, D. Romeo

#12 Certificate of Excellence from ERA in recognition of the quality of the BBMUA's laboratory in proficiency testing for minerals, pH, and total residual chlorine.

OLD BUSINESS: #13 Adopt Resolution R-20-2025 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. Marinacci, J. Santagata, K. Barbagli, D. Romeo

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: D. Carolla, J. Marinacci, J. Santagata, K. Barbagli, D. Romeo

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

m. _____ s. _____ Time: _____
Roll Call: D. Carolla, J. Marinacci, J. Santagata, K. Barbagli, D. Romeo

NEW BUSINESS:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 13 . Second-Roll Call

m. _____ s. _____
Roll Call: D. Carolla, J. Marinacci, J. Santagata, K. Barbagli, D. Romeo

PAYMENT OF THE BILLS: NO BILLS PRESENTED AT THIS MEETING.

The next regular meeting will be held on May 14, 2025 at 6:30 p.m.

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

m. _____ s. _____ Time: _____
Roll Call: D. Carolla, J. Marinacci, J. Santagata, K. Barbagli, D. Romeo