

## **REGULAR MEETING AGENDA**

### **CALL THE MEETING TO ORDER:**

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on May 28, 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:**

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

### **CHAIRMAN: FIRST ORDER OF BUSINESS:**

### **PUBLIC PORTION:**

**ENGINEER’S REPORT:** #1 Engineers report from Marc DeBlasio dated May 28, 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.

**#2** Email from David Horst of DeBlasio & Associates to Douglas DiMeo County Engineer for Atlantic County notifying him that the BBMUA Board decided they would like to enter into an interlocal agreement with Atlantic County for the County’s Contractor to relocate the existing water services for 444, 430, 428, and 426 South Brewster Road and for the BBMUA to reimburse the County for this proposed work.

**#3 Email from Rick Tonetta, Solicitor for the Borough of Buena to Marc DeBlasio of DeBlasio & Associates requesting he contact the Borough of Buena's professional planner Tiffany Morrissey regarding its 4<sup>th</sup> round affordable housing fair share plan. Ms. Morrissey had questions regarding sewer capacity including the added capacity the BBMUA received in 2020 as well as the location of the sewer mains utilized for the added capacity. Kate Douglas of DeBlasio & Associates reached out to Jonathan Erber requesting help with the request. Mr. Erber replied stating the system has not had any new extensions or sewer mains installed except for the past Liberty Village project. Mr. Erber also provided the language as listed in our NJDEP discharge permit regarding additional flow: "The facility is classified as a minor discharger by the Department in accordance with the USEPA rating criteria. This permit serves to implement conditions related to the Memorandum of Agreement (MOA) dated March 27, 2007 and amended May 26, 2011 amongst the New Jersey Pinelands Commission, the Buena Borough Municipal Utilities Authority (BBMUA), and the Township of Buena Vista. The existing permit is being revoked and reissued to incorporate a final flow phase of 0.6 MGD. Therefore, this final permit action includes limitations for the flow of 0.4 MGD and limitations for a future flow of 0.6 MGD which can be activated at a future date conditional on the Treatment Works Approval (TWA) and Water Quality Management Plan (WQMP) amendment being issued and conditional on the facility discharging at a flow greater than 0.4 MGD as a 12-month rolling average for three consecutive months." These requirements have not been met as of this time to increase to our discharge to 600,000 GPD.**

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**TREASURER'S REPORT: NO REPORT**

**SECRETARY'S REPORT: NO REPORT**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on May 14, 2025. Second-Roll Call**

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

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

**PLANT SUPERINTENDENT'S REPORT:**

**OLD BUSINESS:** # 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: K. Barbagli, D. Carolla, J. Marinacci, J. Santagata, D. Romeo

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

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

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

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

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

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

**#5 Adopt Resolution R-24-2025 appointing James H. Harris to the position of Assistant Plant Superintendent of the BBMUA effective July 1, 2025.**

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

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

**NEW BUSINESS:**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 5 . Second-Roll Call**

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

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

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

The next regular meeting will be held on June 11, 2025 at 6:30 p.m.

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

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

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