REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

<u>SUNSHINE LAW</u>: "This regular meeting held on <u>June 11, 2025 at 6:30 P.M.</u> 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
D. Carolla	C. Santore
J. Marinacci	J. Erber
D. Romeo	
J. Santagata	

<u>CHAIRMAN: FIRST ORDER OF BUSINESS:</u> #1 Email from DeBlasio & Associates requesting signature on the Water Allocation Permit Renewal and then notification from Crista VanHaren of the NJDEP stating the permit renewal application is administratively complete and the application has been assigned for technical review.

#2 Letter from Robert Casella of Testa, Heck, Testa & White notifying the BBMUA Board that he spoke with Arthur Murray, Esquire, Assistant Atlantic County Counsel regarding the relocation of MUA infrastructure for the County Road Improvement Project. Mr. Murray advised that the County is in the process of bidding the project and part of the bidding involved the removal of the MUA infrastructure. The County will provide the BBMUA with that bid to decide whether we want to remove the infrastructure ourselves during the process or reimburse the County based on the bid received. The County will copy Mr. Casella with the bids for the work and he will forward them to the BBMUA Board for its consideration.

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

SECRETARY'S REPORT: NO REPORT

<u>MINUTES OF THE MEETING</u>: Dispense with reading the minutes of the regular meeting held on <u>May 28, 2025</u>. Second-Roll Call

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

Dispense with reading the minutes of the last closed executive session meeting held on <u>May 28, 2025</u>. Second-Roll Call

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

PLANT SUPERINTENDENT'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

<u>Motion</u> to accept and file all correspondence sent out for review without reading numbered 1 through 2. Second-Roll Call

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

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

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

The next regular meeting will be held on <u>June 25, 2025 at 6:30 p.m.</u>

 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