

## **REGULAR MEETING AGENDA**

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

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on June 25, 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	J. Talarico	J. Mohnack
D. Carolla	M. Bertonazzi	R. Casella
J. Marinacci	C. Santore	S. Testa
D. Romeo	J. Erber	
J. Santagata	D. Horst	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #1 Copy of Borough of Buena resolution no. 121-25 appointing Justen Talarico to the position of Borough of Buena Municipal Utilities Authority Alternate I to fill the unexpired term of Ken Barbagli effective June 23, 2025.

**#2** Letter from Jeffrey Beavan of Bohler Engineering requesting will serve letters for water and sewer for their proposed subdivision plan located at 314 E. Arbor Avenue. At this time no development is proposed the application is only for a subdivision plan. However, to satisfy Pinelands requirements, the applicant must show the ability to connect to public water/sewer at such time a development may be proposed.

### **PUBLIC PORTION:**

**ENGINEER’S REPORT:** #3 Engineers report from Marc DeBlasio dated June 25, 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.

**#4 Email from Kate Douglass providing a working draft of the Secondary Interim Agreement for Industrial Wastewater for the High Grass Farms project. DeBlasio & Associates, William Cathcart, is asking for the review of the draft and to let them know if the draft is acceptable or if there are any revisions the BBMUA would like to see made.**

**#5 Emails regarding upgrades to the AT&T equipment located on the BBMUA water tower to be performed by their contractor Belazor Technologies, Inc. and the engineer's review comments.**

**SOLICITOR'S REPORT: #10 Shared Services Agreement that was authorized by the BBMUA and Borough Council in December. This needs to be executed by the respective officers and exchanged to put this into effect.**

**AUDITOR'S REPORT:**

**TREASURER'S REPORT: NO REPORT**

**SECRETARY'S REPORT: #6 Email from Robert Smith of Remington & Vernick providing Change Order No. 2 for the Well No. 3 Emergency Generator Project for Board approval. The change order represents the additional cost to fill the generator fuel tank with diesel fuel in the amount of \$2,622.00.**

**#7 Adopt Resolution R-25-2025 accepting change order #2 to amend the contract with Hughes Electric Co., LLC for the purchase of the well #3 emergency generator.**

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

**MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on June 11, 2025. Second-Roll Call**

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

**PLANT SUPERINTENDENT'S REPORT:** #8 Three quotes were obtained to purchase a replacement Portable Dissolved Oxygen Meter with Rugged Electrode. The lowest quote obtained was from Hach in the amount of \$2,461.86.

I need a motion to authorize the purchase of a Portable Dissolved Oxygen Meter with Rugged Electrode in the amount of \$2,461.86.

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

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

**OLD BUSINESS:** # 9 Adopt Resolution R-26-2025 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) and a collective bargaining agreement pursuant to N.J.S.A. 10:4-12(b)(4).

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

**NEW BUSINESS:**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 10. 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 July 23, 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