

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 23, 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	R. Casella
D. Carolla	M. Bertonazzi	S. Testa - Absent
J. Marinacci	C. Santore	
D. Romeo	J. Erber	
J. Santagata	J. Mohnack	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Marc DeBlasio of DeBlasio & Associates providing a proposal for updating Sanitary Sewer and Water Service maps in the amount of \$65,000.00.

PUBLIC PORTION:

ENGINEER’S REPORT: #2 Engineers report from Marc DeBlasio dated July 23, 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, and the Atlantic County Brewster Road Drainage Project.

#3 Email from Kate Douglass providing the completed Secondary Interim Agreement for Industrial Wastewater for the High Grass Farms project for review and signature.

I need a motion to approve the signature of the Secondary Interim Agreement for Industrial Wastewater for the High Grass Farms project.

m. _____ s. _____

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

#4 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. The BBMUA Solicitor drew up a resolution for the reimbursement of the inspection services and it will be adopted under his report.

#5 Email correspondence regarding the pre and post inspection services to be conducted prior to and after the AT&T equipment upgrades.

#6 Email correspondence and questions regarding the sanitary sewer and water service maps.

#7 Preconstruction meeting minutes for the NJ I-Bank sanitary sewer improvement project.

SOLICITOR'S REPORT: #8 Adopt Resolution R-27-2025 executing an agreement with Mumford-Bjorkman Associates, Inc. for the pre and post work inspections to the water tower in the amount of \$4,800.00 which will be reimbursed by AT & T after the upgrades to their equipment are made and the inspections are complete.

m. _____ s. _____

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

AUDITOR'S REPORT: Steve Testa is not in attendance at tonight's meeting but reported that they are continuously working on the 2023 Audit of the BBMUA's financial statements and will keep the Board abreast of their progress.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

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

SECRETARY'S REPORT: NO REPORT

MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on June 25, 2025. 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 June 25, 2025. Second-Roll Call

m. _____ s. _____

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

PLANT SUPERINTENDENT'S REPORT: #9 Copy of the quotation received from Rio Supply for the Neptune Gateway System. Please note the annual software cost would increase with this upgrade. The quotation for the Gateway System is \$85,358.00 and the annual software cost will increase to \$10,265.00. This Gateway System would be a capital expense and would have to be budgeted for starting with next year's capital budget.

#10 Quotes received to replace the 10 galvanized water services identified so far. One quote was received from GE Mechanical in the amount of \$59,500.00 +/- 10% and the other quote was received from Tony Campana Plumbing, Inc. in the amount of \$48,350.00.

OLD BUSINESS: #11 Email received from Joe Cugino, Engineer for Atlantic County providing the tech specs for the Brewster Road storm drain project.

12 Adopt Resolution R-28-2025 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 12. 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 August 27, 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