

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on September 10, 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	C. Santore
D. Carolla	J. Erber
J. Marinacci	
D. Romeo	
J. Santagata	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** # 1 Adopt Resolution R-35-2025 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

**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. \_\_\_\_\_**

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

**SECRETARY'S REPORT: #2 Email from Karen Burris of the AEA providing information regarding the PFAS settlement between NJ and 3M and DuPont. This was emailed to all board members and our Solicitor for review. Upon review by our Solicitor, Robert Casella, he felt it best to respond to the NJDEP with a letter.**

**#3 Letter drafted by Solicitor Robert Casella to the NJDEP regarding the 3M and Dupont PFAS settlements which Mr. Casella is requesting we send.**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the regular meeting held on July 23, 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 July 23, 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 regular meeting held on August 27, 2025. Second-Roll Call

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

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

**PLANT SUPERINTENDENT'S REPORT:**

**OLD BUSINESS:** #4 Aging report of Septage Hauler revenue to date. This includes the August septage that was billed September 1, 2025 and due by September 30, 2025.

**#5** Copy of the Post Antenna Inspection report from Mumford Bjorkman after the work was performed by the contractor for AT&T Mobility on the elevated water tank.

**#6** Email response from Greg Schneider of Kates Schneider Engineering, LLC stating his client is no longer interested in purchasing the property located on Block 207 Lot 62 which is on the corner of Wheat Road and Central Avenue.

**NEW BUSINESS:**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 6. 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 **September 24, 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