

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 25, 2023 at 7:00 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:

R. Baker - Absent	D. Romeo	R. Casella
R. Delano	F. DeStefano	S. Testa
J. Formisano	C. Santore	
J. Johnston	A. Zorzi	
J. Santagata	R. Smith - Absent	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from BBMUA employee Mary Fenselau stating she will not be requesting the position of part time clerk typist for the coming year of 2024.

PUBLIC PORTION:

ENGINEER’S REPORT: NO REPORT

SOLICITOR’S REPORT:

AUDITOR’S REPORT:

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

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

SECRETARY’S REPORT: #2 The BBMUA Board needs to decide how to handle the billing of the Landisville Fire Company Building which will now house the Buena Borough EMS and the Minotola Fire Company Building both of which are owned by the Borough of Buena.

#3 Adopt Resolution R-28-2023 which is adopting the Authority’s updated Personnel Policies and Procedures Manual and Employee Handbook. The manual and handbook are the models from the Municipal Excess Liability Joint Insurance Fund which have been modified for Civil Service Regulations and to align with the BBMUA’s standards. Copies of each are quite large so I have not provided them in paper form to each member but they are here for each member to view tonight or a pdf copy can be emailed for your review.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 27, 2023. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT’S REPORT: #4 New Jersey State Contract pricing for 2 2024 Ford F-150 4x4 Extended Cab Pick Up Trucks. Mr. Zorzi requested 2 be put in the 2023 Capital Budget for purchase last year and would like approval from the board to purchase these trucks.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 4. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata

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

m. _____ s. _____

Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata

The next regular meeting will be held on November 8, 2023 at 7:00 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata