

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY
P. O. BOX 696
MINOTOLA, NEW JERSEY 08341

The regular meeting of the BBMUA was held on January 8, 2020 at 7 p.m. This meeting notice was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspapers. Notices are also posted on the bulletin boards within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by Vice-Chairman Richard Baker.

Those present were:

R. Baker	J. Alvarez
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	

m/Baker s/Delano to approve the treasurer's report as read. m/passed

A letter was received from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger on behalf of John Caselli requesting to be placed on the agenda for the January 22, 2020 meeting regarding a refund for 3 sewer hookups that were purchased in 2004 for the property that he recently sold located at Block 210 Lot 39 in the amount of \$2,404.00 each for a total of \$7,212.00. Mr. Fralinger will be in attendance along with his client Mr. John Caselli Jr.. Robert Delano asked Plant Superintendent Alan Zorzi if he has any opinion as to whether he needs them or wants them back. Mr. Zorzi said it us up to the board and the Solicitor, but his opinion is if it was in the time frame of the first year or 18 months after completion of the project it could have been reevaluated. The units are normally purchased for a project not to be held onto by the person/company that purchased them. Again, it is up to the Solicitor and the legal aspect of the matter and of course the board. Ms. Santore stated that the Solicitor, Mr. Casella is working on the answers to 4 questions that were posed at the last meeting. The questions that the board is looking for answers on are 1) are connection fees (hook ups) project specific, 2) how are they calculated for our allocation, 3) what has been past practice in an instance like this, and 4) do we need the units. Mr. Casella was instructed at the last meeting to work on these questions and we would discuss this again at the next meeting when the professionals are present which will be January 22, 2020.

Secretary Cheryl Santore opened the (RFQ's) Request for Qualifications for Professional services on January 7, 2020 at 10:30 am as advertised in the official newspapers of the BBMUA. All the RFQ packages were received within the timeframe and the recommendations to the board members were set forth after their review and discussion. Only one RFQ was received for the Auditing & Solicitor. Three RFQ's were received for Engineering from Sickels & Associates, Inc., Remington & Vernick Engineers, and Mott Watkins Associates. Three RFQ's were received for Bond Counsel. One was received from Winne Banta, a second was from Parker McCay and a third was from McManimon, Scotland & Baumann, LLC. The following awards will be made at our reorganization meeting on February 12, 2020 and resolutions will be adopted at that time:

Auditing: Romano, Hearing, Testa & Knorr
Engineering: Remington, Vernick & Walberg
Solicitor: Testa, Heck, Testa & White
Bond Counsel: Winne Banta

m/Delano s/Baker to award the professional services as recommended at the reorganization meeting to be held on February 12, 2020. m/passed

m/Baker s/Delano to adopt resolution R-1-2020 adopting a new Cash Management Plan for the Calendar Year 2020 pursuant to N.J.S.A. 40A:5-14. m/passed

m/Baker s/Delano to adopt resolution R-2-2020 establishing minimum standards for prospective contractors and subcontractors for Authority Projects. m/passed

m/Baker s/Delano to adopt resolution R-3-2020 authorizing contracts with approved state contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a. m/passed

m/Delano s/Baker to approve the minutes of the regular meeting held on December 11, 2019. m/passed

Plant Superintendent Alan Zorzi informed the board that he received a letter from Dennis Yoder of Remington & Vernick regarding the proposed amendment to the Atlantic County Water Quality Management Plan for the BBMUA sewage treatment plant expansion. This is in regard to our flow increase. We need to adopt a resolution consenting the proposed plan amendment.

m/Baker s/Delano to adopt resolution R-4-2020 consenting to the proposed Atlantic County Water Quality Management (WQM) Plan Amendment. m/passed

Mr. Zorzi received an email from Dennis Yoder of Remington & Vernick providing a draft copy of the surface water revoke and reissue permit issued for the BBMUA to be reviewed for formal comment. This is for the NJPDES permit for the flow increase which has all the new requirements and is in the draft phase. Once the other items get completed it looks like we are moving forward with the increase to 600,000 gpd.

Mr. Zorzi received an email from Monica Bell of Remington & Vernick regarding the Atlantic County Planning Consent Resolution notifying everyone that the final public hearing will be held on January 22, 2020 at 10:00 a.m. The final resolution will be at their February meeting.

Mr. Zorzi received a quote from Scalfo Electric for our septage receiving station. We have been having some issues. The electrician recommended putting an alternating pump system in so we have to change the controls. Right now when septage is being dumped the first pump comes on and then the other pump comes on as a backup. We are tearing up the initial pump so to get better life out of the pumps we would like to install these new controls which will alternate the pumps until we finally do the upgrade. The cost estimate is \$2,950.00.

m/Baker s/Johnston to purchase the septage panel motor alternator controller from Scalfo Electric in the amount of \$2,950.00. m/passed

m/Baker s/Johnston to file all correspondence sent out for review without reading number 1 through number 10. m/passed

m/Baker s/Formisano to pay all bills presented. m/passed

The next regular meeting will be held on January 22, 2020 at 7:00 p.m.

m/Delano s/Johnston to adjourn the meeting 7:19 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary