

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

The regular meeting of the BBMUA was held on January 24, 2018 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 Chairman Joseph Santagata.

Those present were:

R. Baker	J. Alvarez	S. Testa
R. Delano	C. Santore	
J. Johnston	R. Smith	
J. Santagata	R. Casella	

Robert Smith of Remington, Vernick & Walberg sent an email to Alex Rodack of AC Schultes informing him that he has not received the 4 signed originals of Change Order No. 2 Final. In addition additional items are needed to close out the contract. Mr. Rodack emailed Mr. Smith and informed him that he will have the forms in the mail on Monday.

Robert Smith informed the board that compost screening system from Emerald Equipment was delivered and was not to the specifications set out in the contract on December 20, 2017. We have been working with the manufacturer to swap out the 480 volt motor to a 230 volt as specified in the contract and get all of the other components so the screen is compatible with all of the electric service we currently have out there and basically mirrors the screen we had. It has not been going smoothly. Mr. Smith talked with several different people as recently as today when he received an email from the service manager who indicated that they were working out the last few odds and ends and were going to get this rectified so our electrician can come out and hook it up. Fortunately, Plant Superintendent Alan Zorzi has the foresight not to let them take the old screen so they were able to use the old screen but it is very very difficult for the operator to use. It is set up in front with temporary power to it. The manufacturer stated that hopefully by the end of this week the motor will be hooked up and everything will be rectified. Once this happens our electrician can come in and hook up the new screen. We received a bill which Mr. Smith said we will not be paying until everything is

corrected and up and running properly. It has been over 30 days since we took delivery and we are still holding their bid bond in the form of a cashier's check in the amount of \$12,000.00. In Mr. Smith's email he eluded that he will refer to the solicitor to see if we are going to institute any kind of liquidated damages because the contract duration was 90 days and we are past that and still don't have an operational screen. Mr. Smith's recommendation is if the issues are not rectified by the end of the week and we are ready to hook up, we explore the possibility of assessing liquidated damages. Mr. Smith informed them that we are not going to pay for any additional electrical costs to do any electrical work to make the screen operational and if we do we are going to deduct that from the cost of the screen.

An email was received by Robert Smith from Tom Volov of Scalfio Electric regarding the Furnishing and Delivery of a Sludge Composting Screening System and the issue of the controls and motor not being compatible.

Robert Smith of Remington, Vernick & Walberg provided a copy of the cover letter that was sent transmitting the contracts for the sanitary sewer extension project for Louis Drive to Jersey Construction, Inc. for execution and return.

Robert Smith of Remington, Vernick & Walberg provided a copy of the bid bond return letters that were sent to the losing bidders for the Louis Drive sanitary sewer extension project.

A copy of the letter sent by Malathi Prabhu of the State of New Jersey DEP Division of Water Supply and Geoscience Bureau of Water Systems Engineering to Mr. Steve Filipone of Engineering Design Associates notifying him that the application for a simple water main extension permit for the Frank Carpino Liberty Village project has been reviewed and is determined administratively incomplete was received for our records. The deficiencies listed must be addressed within 30 days from January 17, 2018. Nothing is required of the BBMUA on this matter. For the boards information at the Borough of Buena Land Use Board meeting held last night the applicant came in for an extension of his approval for an additional year. After much discussion at many previous Borough Council meetings and Land Use Board meetings he was granted his approval. This approval is retroactive and will be valid until June of 2018.

Chairman Santagata asked Mr. Smith about the email he sent regarding the lights on the water tower. Mr. Smith stated that during the public portion at the council meeting a resident asked about the lights on the water tower. The resident was told that the red lights are FAA safety lights, however it was the white up lights that light up the tower. Alan stated that the white up lights are on a timer. Mr. Smith really wanted to know if the white lights are on a different circuit than the red safety lights. He will talk to Mr.

Zorzi and have an answer at the next meeting as to exactly how the lights are timed and if the resident has a problem with the white lights he will instruct the resident to write a letter to the BBMUA board for discussion about the lights.

An email was received from Atlantic City Electric to Cambria Solar regarding the interconnection application and additional application requirements for the solar project located on Plymouth Road. This application states that if this solar array causes problems to Atlantic City Electric's equipment the solar project could be shut down. This would affect the owner of the system and the BBMUA would not lose power it would just be billed at Atlantic City Electric rates and not Cambria Solar rates as per the Power Purchase Agreement.

m/Baker s/Delano adopt resolution R-5-2018 authorizing a meeting of the BBMUA closed to the public for the purpose of possible litigation pursuant to N.J.S.A. 10:4-12 (b)(7) at 7:17 pm. m/passed

m/Baker s/Johnston to end closed session meeting and reopen the regular meeting at 7:26 pm. m/passed

m/Baker s/Delano to approve the purchase of a Cloud backup from Barber Consulting Services in the amount of \$125.00. m/passed

The annual employer appropriations bill has been received from the State of NJ Division of Pensions and Benefits. This will be paid on April 1, 2018.

m/Baker s/Johnston to approve the membership to the Association of Environmental Authorities for the year 2018 in the amount of \$3,400.00. m/passed

m/Baker s/Johnston to approve the minutes of the regular meeting held on January 10, 2018. m/passed

Plant Superintendent Alan Zorzi provided a listing of 2018 generator service quotes. Three attempts were made and Reliable Power Plus came in with the lowest quote of \$2,250.00.

m/Baker s/Johnston to issue a purchase order to Reliable Power Plus in the amount of \$2,250.00 for the 2018 Generator Service Contract. m/passed

m/Baker s/Delano to file all correspondence sent out for review without reading number  
1 through number 12. m/passed

The next regular meeting will be held on February 14, 2018 at 6:00 p.m. This will be the  
annual reorganization meeting.

m/Baker s/Johnston to adjourn the meeting 7:33 p.m. m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary