

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

The regular meeting of the BBMUA was held on January 25, 2017 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. Santagata	S. Testa
R. Delano	J. Alvarez	
J. Formisano	C. Santore	
J. Johnston	R. Smith	

m/Formisano s/Baker to adopt Resolution R-3-2017 awarding the contract for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services at the BBMUA and Borough of Buena to Falasca Mechanical Inc. for the period February 11, 2017 through February 10, 2019. m/passed

m/Baker s/Delano to adopt Resolution R-4-2017 awarding the contract for Furnishing of Electrical Repair and Maintenance Services at the BBMUA and Borough of Buena to Scalfo Electric, Inc. for the period February 11, 2017 through February 10, 2019. m/passed

Robert Smith of Remington, Vernick & Walberg sent an email to BBMUA Solicitor, Michael Testa Jr. regarding the bond for the contract awarded to Rio Supply for the furnishing and delivery of water meters. Robert Casella from the Solicitor's office reviewed the bond and stated that since the bond made reference to the contract and the contract is for a two year term there is no problem. Therefore, Mr. Smith processed the contracts for signature.

Robert Smith of Remington, Vernick & Walberg requested a revised insurance certificate from Coyne Chemical for the Micro C 1000 contract due to the fact that they are

supposed to reference the BBMUA, the BBMUA Solicitor as well as Remington, Vernick & Walberg in the additional insured area. This was rectified and is included in the Micro C 1000 contract documents.

Robert Smith of Remington, Vernick & Walberg sent 4 bound copies of the contract for Micro C 1000 to Coyne Chemical for signature. For some reason Coyne removed the two page contract, signed it and returned it to the office along with the corrected insurance certificate and discarded the balance of the contract. Since Coyne discarded the remainder of the bound contract 4 new bound contracts had to be made up and the signature pages provided were inserted. An invoice was received for the first order placed against this contract in January 2017 but it was billed at the old price from 2016. Mr. Smith thinks that it was billed at the old price due to the fact that the contract documents were not signed at the time of the order. There should not be a problem paying the invoice as is.

A Notice of Hearing on Application from the Borough of Buena Land Use Board was received for the property owned by Levari Land, Inc. that is neighboring to our plant. This is the property that will be used for the solar facility that the BBMUA awarded a power purchase agreement contract on. All of the approvals were received last night at the Land Use Meeting by Cambria Solar. The subdivision, site plan, and deviance approvals were all granted. Cambria did not receive their Pinelands Certificate of Filing until January 11, 2017 so they were delayed quite a bit. The next step is to get the revised plans in and get everything signed off on and prepare and submit their construction drawings to the Construction Official for review. Now they can move forward.

Ed Walberg of Remington, Vernick & Walberg submitted a proposal for the completion of the residual permit renewal that expires on September 30, 2017. This application must be submitted by March 31, 2017. The proposal is for a cost not to exceed \$6,300.00.

m/Baker s/Delano to authorize Remington, Vernick & Walberg to prepare the application to renew the residual permit for Category V – Land Application of Biosolids – Class A for the NJPDES Permit No. NJ0104337 for a cost not to exceed \$6,300.00.
m/passed

Robert Smith of Remington, Vernick & Walberg sent a letter to Chairman Santagata along with 4 sets of contract documents for the Furnishing and Delivery of Micro C 1000 for execution and return.

Robert Smith of Remington, Vernick & Walberg sent a letter to Chairman Santagata along with 4 sets of contract documents for the Furnishing and Delivery of Water Meters for execution and return.

Robert Smith of Remington, Vernick & Walberg sent a letter to Daniel Falasca, President of Falasca Mechanical, Inc., along with 4 sets of contract documents for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services for execution and return.

Robert Smith of Remington, Vernick & Walberg sent a letter to Richard Grouser, President of Scalfo Electric, Inc., along with 4 sets of contract documents for the Furnishing of Electrical Repair and Maintenance Services for execution and return.

The board decided not to go into closed session at tonight's meeting. They wanted to wait until both the Solicitor and Plant Superintendent were in attendance to discuss any updates on the matter involved in the possible litigation.

A letter was received from Gregory Carroll, Director of the Technical Support Center of the United States Environmental Protection Agency notifying us that the BBMUA's system has been selected for Assessment Monitoring under the next Unregulated Contaminants Monitoring Rule as published on December 20, 2016. This letter also states that we must register for their internet based reporting system so our account will be ready when monitoring begins. Plant Superintendent, Alan Zorzi, notified Cheryl Santore prior to this meeting that he registered on Monday, January 23, 2017 when he received this letter.

m/Baker s/Delano to approve the minutes of the regular meeting held on January 11, 2017. m/passed

m/Delano s/Baker to file all correspondence sent out for review without reading number 1 through number 13. m/passed

The next regular meeting will be held on February 8, 2017 at 6:00 p.m. This is the annual reorganization meeting for the Borough of Buena MUA.

m/Delano s/Baker to adjourn the meeting 7:17 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary