

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

The regular meeting of the BBMUA was held on January 28, 2015 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 Charles Mielke.

Those present were:

C. Mielke	M. Feaster	R. Smith
R. Baker	C. Santore	E. Gerardi 1705 Central Avenue
J. Santagata	A. Zorzi	
S. Woshnak	M. Testa in at 7:01pm	

The defect with the bid for the furnishing and delivery of a trailer mounted pump from Xylem Dewatering Solutions, Inc. has been cured. The company applied their corporate seal to the bid and therefore the bid can be awarded.

m/Baker s/Woshnak to adopt resolution R-3-2015 awarding the contract for the furnishing and delivery of a trailer mounted pump to Xylem Dewatering Solutions, Inc. in the amount of \$35,795.00. m/passed

Enzo Gerardi of 1705 South Central Avenue attended the meeting tonight. Currently this property is connected to a septic system, however Mr. Gerardi is interested in connecting into the city sewer system by tapping into the nearest manhole. Due to the sewer line being so deep in that area, we have allowed others in town to connect in certain situations. The board did not have a problem with Mr. Gerardi connecting. The board did ask for a drawing to be submitted by the plumber making the connection. Mr. Gerardi was advised that he will still have to comply with our requirements. Also, a sewer connection fee will have to be paid and any permits from the county will have to be obtained by Mr. Gerardi.

Robert Smith of Remington, Vernick & Walberg advertised the bids for the furnishing of electrical repair and maintenance services and the furnishing of mechanical and plumbing repair and maintenance services in The Daily Journal on Wednesday, January 21, 2015

and in the Atlantic County Record on Wednesday, January 28, 2015. Bids received will be opened on Tuesday, February 3, 2015 at 11:00 am.

Mr. Smith also informed the board that the contracts for the furnishing and delivery of liquid aluminum sulfate have all been executed and one fully executed set was returned to Jayanna Yeakle of Univar, USA for her records.

Mr. Smith received an email from the Borough of Buena Administrator, Paul Trivellini regarding the experience requirement in the electrical repair and maintenance bid. Dr. Trivellini received feedback from two electrical contractors who will not bid on the contract due to the 15 years of experience requirement that is stated in the scope of work. Dr. Trivellini feels that 15 years is an excessive amount and that perhaps 5 years of experience should be sufficient. Both Mr. Smith and the BBMUA Plant Superintendent, Alan Zorzi replied stating that the experience requirement is geared more toward the BBMUA's facilities and is probably not as critical for the Borough facilities. The contractors need to be experienced with wastewater treatment plants, sanitary sewer pump stations and potable production wells. It is critical that repairs be made to these facilities quickly and correctly to avoid adverse impacts to residents and potential fines to the MUA if the facilities are not functioning properly due to the stringent Pinelands/NJDEP requirements that have been imposed. BBMUA Solicitor, Michael Testa Jr. stated that as long as the contract documents are not contractor specific that they exclude all contractors there should not be a problem. Mr. Smith did reiterate that this is the same bid requirements that have been bid for the past several contracts.

Plant Superintendent Alan Zorzi researched the state contract pricing on a new generator to replace the 1969 gas powered portable generator at the plant as Mr. Santagata suggested. There is a company who has state contract pricing located in California who offers a series 28 generator for \$29,657.00 with a \$4,000.00 shipping cost. However, after further research it was determined that Godwin sells a generator with a John Deere engine and a Perkins diesel for around \$31,000.00 which is \$2,657.00 cheaper than the state contract price. Therefore the board asked Robert Smith of Remington, Vernick & Walberg to present the board with a cost to prepare a bid for a new generator to replace the 1969 gas powered portable generator.

Secretary Cheryl Santore reminded the board that the JIF Elected Officials Seminar at Merighi's Savoy in that was supposed to be held on January 27, 2015 was postponed until Tuesday, February 24, 2015 due to inclement weather. Everyone that was signed up is still able to attend. However, if anyone is unable to make it or was not signed up and would like to attend, please let me know so I can make the necessary arrangements.

m/Baker s/Woshnak to accept the minutes of the last regular meeting held on January 14, 2015. m/passed

m/Baker s/Woshnak to file all correspondence sent out for review without reading number 1 through number 5. m/passed

m/Santagata s/Woshnak that states if the municipal building is closed for inclement weather that the office staff shall be paid for that day and not have to use a vacation or personal day to cover the time. m/passed

It was requested by Michael Feaster that Michael Testa Jr. draw up a resolution enforcing this should this issue come up again in the future.

Chairman Mielke thanked the office and plant employees as well as the professionals and other board members that he had the pleasure to work with for the past 18 years. He enjoyed his time serving the community of Buena Borough and wishes them well in the future.

The next regular meeting will be held on February 11, 2015 at 6:00 p.m. This is our reorganization meeting and will begin an hour earlier than normal. Please plan accordingly.

m/Woshnak s/Feaster to adjourn the meeting 7:34 p.m. m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary