

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

The regular meeting of the BBMUA was held on March 10, 2021 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 via freeconferencecall.com phone in meeting software due to the COVID-19 pandemic and no one being allowed to gather in large groups in person per order of the Governor of the State of New Jersey and the President of the United States of America.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

R. Baker	J. Santagata
R. Delano	C. Santore
J. Formisano	
J. Johnston	

Robert Smith of Remington & Vernick sent a letter to Mr. Wayne Owsley, Owner of Lee-Way Electrical, LLC requesting they sign the 5 sets of contract documents and return them with the performance and payment bonds and certificate of insurance for execution by the BBMUA and the Borough of Buena. Mr. Smith sent letters to the electrical bidders who were not awarded the bid for the electrical repair and returned their bid bonds in accordance with the requirements of the Local Public Contracts Law. The contracts were signed by Mr. Owsley and forwarded to the Chairman who signed them. Secretary Cheryl Santore forwarded them to the Clerk for the Borough of Buena for her signature and the signature of the Mayor of the Borough of Buena.

Robert Smith of Remington & Vernick sent a letter to Mr. Joseph Overbeck, President of Rio Supply providing him with his fully executed copy of the contract for the furnishing and delivery of water meters for his records.

Robert Smith of Remington & Vernick sent an email to Michael Itri providing a copy of payment certificate #1 for his signature for the pump station upgrades project. This payment will be approved on tonight's bill list.

The board was provided an email thread that was between Robert Smith of Remington & Vernick, Assistant Plant Superintendent Jonathan Erber, and Robert Casella of Testa, Heck, Testa & White in regard to Univar providing Micro C2000 as specified in the contract that was recently awarded. The supply issue appears to be a short term problem. Since Univar was unable to provide the product in the time frame necessary due to inclement weather in Texas, Mr. Erber ordered from an alternate supplier, Coyne Chemical. The price for Coyne Chemical is \$0.5346 per pound versus the contract price with Univar of \$0.455 per pound. Mr. Smith spoke with BBMUA Solicitor, Robert Casella and they agreed that the additional cost incurred by the BBMUA obtaining the Micro C2000 from the alternate source will be the responsibility of Univar and the difference in the cost from this order will be deducted from the next invoice from Univar for Micro C2000.

Robert Casella of Testa, Heck, Testa & white emailed Teresa Davis at Smartlink regarding the AT&T lease agreement negotiations. Ms. Davis stated she was working on preparing a proposal for the site and would send it to Mr. Casella once it was complete. Ms. Davis provided a copy of the proposal. Secretary Cheryl Santore provided a copy of the proposal to the BBMUA Board for their review and were asked to have any comments prepared for the next regular meeting scheduled for March 24, 2021 when the professionals will be in attendance.

Secretary Cheryl Santore provided the board with a copy of the employer liability invoice for the annual employer pension contribution that is due for payment on April 1, 2021 for the board's information.

Complete Control Services, Inc. sent a letter to the BBMUA thanking us for our continued business and providing us with a list of 2021 pricing and services they are offering this year.

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

m/Baker s/Formisano to accept the minutes of the last regular meeting held on February 10, 2021 m/passed

m/Baker s/Johnston to accept the minutes of the last closed executive session meeting held on February 10, 2021. 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/Johnston to pay all bills presented for the month of March 2021.  
m/passed

The next regular meeting will be held on March 24, 2021 at 7:00 p.m.

m/Johnston s/Formisano to adjourn the meeting 7:12 p.m. m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary