

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

The regular meeting of the BBMUA was held on June 26, 2019 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	R. Smith
J. Formisano	C. Santore	M. Testa
J. Johnston	A. Zorzi	S. Testa

Chairman Joseph Santagata informed the board that Pat Yacovelli, the Business Administrator/Board Secretary for Buena Regional School District, sent over the interlocal agreement renewal for services to be performed by Alan Zorzi for the school district.

m/Baker s/Johnston to adopt Resolution R-23-2019 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi. m/passed

Robert Smith of Remington & Vernick provided the board with an update on HSC Buena LLC. Mr. Smith had spoken with their engineer and asked why they were asking for so much allocation. Their engineer stated the allocation they requested was based on the DEP requirements based on the square footage of the building. The engineer will be sending Mr. Smith their actual usage based on other Tractor Supply stores. Secretary Treasurer Cheryl Santore stated the engineer called and asked for a confirmation letter for the approval to connect and connection fees for the water and sewer connections and asked if the connection fees should be on the amounts they submitted on their application or on actual demand. Mr. Smith stated that we should wait for the actual usage the will be providing so that we do not tie up unnecessary connections for allocation they will not use. Ms. Santore also asked if the Engineer is going to ask that they separate the fire line from the regular line as was stated on the plans. Ms. Santore stated the reason she is asking is because if they fail to pay their bill and services are shut off until the bill is paid it would also shut off the fire suppression system. Mr. Smith stated that is a good point. The only disadvantage would be that they would have to purchase two meters, one for the

domestic line and one for the fire line. Mr. Zorzi stated that usually there are two separate lines one being for the domestic water usage and one being designated for the fire line. Mr. Smith stated he would reach out to the engineer for HSC Buena LLC and discuss this with them.

There was one piece of correspondence on the agenda for tonight's meeting that has to be discussed in closed session due to the fact that it pertains to litigation. Therefore a motion needs to be made to close the open session and open a closed executive session.

m/Baker s/Johnston to close the open session of the meeting. m/passed

m/Baker s/Johnston adopt Resolution R-24-2019 authorizing the meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters that included possible litigation pursuant to N.J.S.A. 10:4-12(b)(7). m/passed

m/Baker s/Johnston to open the executive closed session meeting at 7:07 pm. m/passed

m/Baker s/Johnston to close the executive closed session meeting and return to regular session at 7:12 pm. m/passed

m/Baker s/Johnston to pay the Noria invoice in the amount of \$8,955.82 which covers consulting services in connection with the potential lawsuit for the Ovivo matter. m/passed

Steve Testa of Romano, Hearing, Testa & Knorr provided the board with an update on the 2018 Audit. The information necessary to complete the audit on the post-employment health benefits is not available as yet from the State of New Jersey. The State had originally said June 15, then June 30 but Mr. Testa is thinking more like July 15 or 30<sup>th</sup> and then they have to audit that information. Therefore all Authority Audits are on hold. Mr. Testa will keep the board informed as to what is going on and when they can expect the Audit.

Cheryl Santore received an email from Dave Parsons at Eastern Consultants providing an application for another water service and PDF drawings and plans for an Accubrine system for the NJDOT. The requested water gallonage required is up to 100 gpm or 90,000 gallons per year with the water being consumed primarily in winter from mid-September through April. The board approved of the connection into the BBMUA's water system pending any and all approvals needed.

m/Baker s/Johnston to accept the application submitted from Eastern Consultants on behalf of the NJDOT for an additional water service for the property located on Block 201 Lot 38 at 722 South Harding Highway, Buena NJ, 08310 for the purpose of an Accubrine system they will be installing pending any and all approvals needed.

m/Baker s/Johnston to approve the minutes of the regular meeting held on June 12, 2019.  
m/passed

Plant Superintendent Alan Zorzi informed the board that the generator at the sewer plant has been repaired and all repairs were completed last week.

Mr. Zorzi also informed the board that he is continuously working with Monica Bell of Remington & Vernick on the Capacity Assurance Program and providing her with the information she needs to be in compliance.

Chairman Santagata asked if there was any update on the increase in capacity for the sewer treatment plant. Mr. Zorzi and Robert Smith of Remington & Vernick stated that Monica Bell is working with the NJDEP on a Treatment Works Approval Application the NJDEP is requiring and that they are continually moving along.

m/Baker s/Johnston to file all correspondence sent out for review without reading number 1 through number 4.  
m/passed

The next regular meeting will be held on July 24, 2019 at 7:00 p.m.

m/Johnston s/Formisano to adjourn the meeting 7:16 p.m.  
m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary