

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

The regular meeting of the BBMUA was held on July 26, 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:

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| R. Baker | J. Alvarez | S. Testa |
| R. Delano | C. Santore | |
| J. Formisano | A. Zorzi | |
| J. Johnston | M. Testa Jr. | |
| J. Santagata | R. Smith | |

Chairman Santagata received a letter from Robert Smith of Remington, Vernick & Walberg regarding the recommendation of award for the furnishing and delivery of a sludge composting screening system that was placed out for bid. The one bid that was received on July 11, 2017 was from Emerald Equipment Systems, Inc. The base bid with no salvage value for the existing sludge composting screening system was \$118,500.00 with an alternate bid no. 1 deducting the salvage value for the existing sludge composting screen was \$113,500.00. The solicitor reviewed the bid and recommends that the Board award the bid to Emerald Equipment Systems, Inc. on the condition that prior to the execution of an Agreement by the Board an affirmative action compliance is provided by Emerald Equipment.

m/Baker s/Johnston to adopt resolution R-20-2017 awarding the contract for the furnishing and delivery of a sludge composting screening system to Emerald Equipment Systems, Inc. in the amount of \$113,500.00. m/passed

Robert Smith of Remington, Vernick & Walberg explained that his office had submitted back in March the Residual Renewal Permit for NJPDES Permit # NJ0104337. The application is administratively complete, however there are several items that the Bureau of Pretreatment & Residuals is requesting to complete their technical review. Mr. Smith forwarded the request for additional technical information to the engineer who worked on

the project and they will gather the required information and send it to Mr. Alan Workman at the NJDEP as requested. The permit expires on September 30, 2017.

Robert Smith of Remington, Vernick & Walberg sent another email to Alex Rodack of AC Schultes requesting they sign and return the payment certificate that was sent to them on February 14, 2017 and provide a status on the outstanding punchlist items so that we can process payment for the contract that was awarded for the service of Well #3.

Robert Smith of Remington, Vernick & Walberg stated they are working on the bid documents for Louis Drive. He emailed the Borough of Buena Administrator, Jill McCrea regarding the Louis Drive Sanitary Sewer Extension Project. Mr. Smith and Mayor Zappariello discussed the project and reviewed the access and other issues that will have to be dealt with as part of the project. Mayor Zappariello asked that the Administrator set up a meeting with the residents of Louis Drive to discuss the project and the issues that they will encounter until the project is completed. Once the meeting is scheduled, Mr. Smith will notify the board of the meeting date so they can attend if they would like to.

Michael Testa Jr. of Testa, Heck, Testa & White sent a letter to Stephen Testa of Romano, Hearing, Testa & Knorr in response to their request to furnish certain information to the auditor's office required in connection with the annual audit of the BBMUA's financial statements as of December 31, 2016.

Robert Casella of Testa, Heck, Testa & White requested a deposit in the amount of \$1,000.00 payable to Testa, Heck, Testa & White Trust Account to be held until closing of the property being purchased from John Lillie on Plymouth Road.

m/Delano s/Baker to approve cutting a check in the amount of \$1,000.00 payable to Testa, Heck, Testa & White Trust Account until the closing of the property being purchased from John Lillie located on Plymouth Road. m/passed

Robert Casella of Testa, Heck, Testa & White reviewed the proposed Solar Power Purchase Agreement and negotiated on behalf of the BBMUA. The Solar PPA that was presented to the board had several revisions made and has been completed per the negotiated points. Therefore if the board so chooses they can execute the Solar PPA at this meeting.

m/Delano s/Baker to authorize accepting the agreement of the Solar Power Purchase Agreement as negotiated on behalf of the BBMUA per the consultation of the Board Solicitor and Board Engineer provided all revisions agreed upon are made in the final draft. m/passed

Steve Testa of Romano, Hearing, Testa & Knorr reported that the 2016 Audit financial statements are complete in draft form. He needs to review these statements prior to presenting them to the Board. Hopefully in the next few weeks he will have this completed and be able to present the Audit to the Board in its final form for approval.

At this time the board went into closed session.

m/Baker s/Johnston to adopt resolution R-21-2017 authorizing a meeting of the BBMUA closed to the public for the purpose of discussing the purpose of possible litigation pursuant to N.J.S.A. 10:4-12(b)(7) at 7:22 pm. m/passed

m/Baker s/Johnston to end closed session meeting and reopen the regular meeting at 7:23 pm. m/passed

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

m/Delano s/Baker to approve the minutes of the regular meeting held on June 28, 2017. m/passed

m/Baker s/Delano to approve the minutes of the closed executive session meeting held on June 28, 2017. m/passed

Plant Superintendent Alan Zorzi informed the board that there have been a few saddle failures. One was today on Route 40 at 2:00 p.m. near WAWA. This was repaired approximately 6 years ago. Because the soil is so corrosive three of the four bolts on the repair clamps were rotted off. What they have been doing as of late is coating the repairs with undercoating to try to preserve the metal from rotting. On June 29, 2017 there was a break at Cass & Atlantic and another on Grove Road.

Therefore, because of these breaks there are 4 paving jobs that need to be completed. Mr. Zorzi received quotes and Frank Wells Paving came in with the lowest quote of \$5,000.00 total for the 4 paving jobs. Once Route 40 settles a little bit Mr. Zorzi will obtain 3 quotes and get that job repaired. Mr. Delano would like to approve Route 40 at this time as well if possible.

m/Baker s/Delano to hire Frank Wells Paving to repair 3 roads throughout town for a cost of \$5,000.00 as quoted and the repair on Route 40 once the road settles as well.
m/passed

Mr. Zorzi also wanted to inform the board that the Komline Press Rebuild that was contracted to be rebuilt by Municipal Maintenance Company is completed and is running very well.

m/Baker s/Formisano 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 July 2017.
m/passed

The next regular meeting will be held on August 9, 2017 at 7:00 p.m. if necessary. If it is cancelled the next regular meeting will be held on August 23, 2017 at 7:00 p.m.

m/Baker s/Delano to adjourn the meeting 7:37 p.m.
m/passed

Submitted by
Cheryl Santore-BBMUA Secretary