

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

The regular meeting of the BBMUA was held on August 26, 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 Joseph Santagata.

Those present were:

R. Baker	C. Santore
J. Formisano	A. Zorzi
J. Mancuso	R. Casella
J. Santagata	S. Testa

Robert Casella of Testa, Heck, Scrocca, and Testa was in attendance at tonight's meeting. He informed the board that Mr. Testa is currently working on the lighting issue on the water tower and will have something to report back to the board at the September meeting. Plant Superintendent, Alan Zorzi let the board know that when he spoke to Mr. Testa he was asked to have our electrical contractor verify that something happened when Patriot Towers went up on the tank to maintain their equipment. Our electrical contractor did verify that the power supply to out sight lighting was disconnected and used for new obstruction lights. Our contractor also provided an estimated cost to repair those lights.

A letter was received from Jack Kraft and Jason Capizzi announcing that their firm will join the law firm of Waters, McPherson, McNeill, P.C. giving them the opportunity to expand their Bond Counsel practice. Jason Capizzi will join the firm as a partner and lead its public finance practice while Jack Kraft will join the firm as of counsel. Kraft and Capizzi are the bond counsel for the BBMUA.

A letter was received from Jack Kraft regarding the dissolution of the BBMUA. Mr. Kraft is requesting a statement of outstanding indebtedness, including annual debt service payments that will come in the future as well as confirmation that all amounts due to the NJEIT have been paid. He was contacted by the Borough of Buena to prepare any

resolutions, ordinances and other documents that may be necessary to carry out the dissolution. Steve Testa of Romano, Hearing Testa and Knorr informed the board that Jack Kraft did contact him and he suggested to Jack to put the request in writing and that once the board was aware of the request we would be happy to provide him with the requested information. Mr. Testa did tell Mr. Kraft that in order to obtain an accurate figure on the USDA loan he should contact the USDA directly because their interest is calculated daily and would be based on when they withdrawal via ACH their payment. We would be able to provide Mr. Kraft with the amortization schedule for that loan as long as he understands that the total amount owed may be off by a few dollars because of this. The board gave approval to provide the necessary information requested to Jack Kraft.

Secretary Cheryl Santore informed the board that John Smith of Energy Market Exchange was in touch with her regarding the online energy auction. He was away on vacation and is at a conference now. Therefore, we will run the energy auction and pass the resolution at the next meeting on September 9, 2015. The energy auction will be run based on a 6 month period. Ms. Santore will check with Mr. Smith to see if the Borough of Buena does dissolve the BBMUA if it will affect the contract.

The minutes of the regular meeting held on July 22, 2015 cannot be approved tonight due to the fact that the members present at that meeting were not all in attendance. They will be placed on the agenda for approval at the meeting to be held on September 9, 2015.

m/Baker s/Mancuso to approve the minutes of the regular meeting held on August 12, 2015. m/passed

Plant Superintendent Alan Zorzi informed the board that a letter was received from Akisanya Ode of the State of NJ DEP Bureau of Water Allocation and Well Permitting regarding our water allocation permit application that was submitted. A draft staff report, draft permit requirements, and draft permit inventory were completed based on the application that was filed. Legislation was enacted in December of 2014 extending expiration dates of certain permits from June 30, 2015 to June 30, 2016. Therefore, a decision needs to be made to continue processing the renewal application or informing the Department, in writing, and formally withdrawing the application and resubmitting a new application by March 30, 2016. It was decided to go ahead and continue the processing of the application that was already submitted. Since we will be continuing with this application, the draft reports must be reviewed by Mr. Zorzi and Remington, Vernick & Walberg and comments must be submitted back to the NJDEP within 30 days to continue processing the application. Once the application is renewed it is good for a period of 10 years from the issuance date.

Mr. Zorzi also received emails from Kyle Carlson of Remington, Vernick & Walberg regarding the BBMUA Emergency Generators Draft Permit. The draft permit is ready for review and certification online. The NJDEP will forward an invoice in the amount of \$820.00. Once the invoice is received and paid to the Treasurer State of NJ the permit will go into effect.

Mr. Zorzi also informed the board that Jim Baals will be having neck surgery and will be out for six weeks.

The loader is still out for repair. Mr. Zorzi does not have any information at this time.

m/Baker s/Mancuso to file all correspondence sent out for review without reading number 1 through number 6. m/passed

The next regular meeting will be held on September 9, 2015 at 7:00 p.m.

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

Submitted by  
Cheryl Santore-BBMUA Secretary