

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

The regular meeting of the BBMUA was held on September 9, 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	D. Austino
J. Mancuso	A. Zorzi
J. Santagata	
J. Formisano	

Chairman Joseph Santagata informed the board that a letter was received from John Lamey, the Executive Director of the Atlantic County Improvement Authority informing us that the ACIA has financing opportunities for a variety of purposes. The ACIA will be holding a meeting at 10:00 am on Tuesday, September 15, 2015 at the Atlantic County Library in Mays Landing to present the aspects of the program and further discuss its benefits. Attendance has to be confirmed by Friday, September 11, 2015.

Robert Smith of Remington, Vernick & Walberg provided a copy of the Notice to Bidders for the Power Purchase Agreement for the BBMUA Solar PPA. The advertisement was published on Thursday, September 3, 2015 in the Daily Journal and Wednesday, September 9, 2015 in the Atlantic County Record. A Pre-Bid meeting will be held on Friday, September 18, 2015 at 2 pm at Buena Borough Hall with a plant tour to follow for any interested bidder.

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/Mancuso to adopt Resolution R-14-2015 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi. m/passed

m/Baker s/Mancuso to adopt resolution R-13-2015 authorizing the purchase of electricity supply services for public use on an online auction website. m/passed

The BBMUA participated in an online auction with Energy Market Exchange (EMEX). EMEX received bids from over nine different suppliers of energy and it was decided that the best choice for the MUA would be to potentially sign a 12 month agreement with Constellation Energy. The proposed rate for electric charges will be \$0.0846 per kWh. This rate is \$0.0038 less than our previous 12 month contract with Major Energy.

m/Baker s/Mancuso authorizing the Chairman to sign and enter into a contract with Constellation Energy for the purchase of energy generation services for public use for a period of 12 months at a fixed rate of \$0.0846 per kWh. m/passed

A copy of Newfield Bank's GUDPA Certificate was received for our records.

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

Secretary Cheryl Santore received a call from the Atlantic County Department of Human Services regarding the flu clinic that they have yearly at the Louise Basile Center. The tentative date for the clinic is Friday, September 25, 2015. In the past the board has approved to pay for the employees that want to participate to have their flu shots. If the board agrees to pay for the shots again this year, a listing of participating employees will be sent to Shelley Arch. The shots cost \$15.00 per employee that participates.

m/Baker s/Mancuso to approve the payment of flu shots for the employees that would like to participate in the flu clinic sponsored by the Atlantic County Department of Human Services to be held at the Louise Basile Center on Friday, September 25, 2015. m/passed

m/Baker s/Mancuso to approve the minutes of the regular meeting held on August 26, 2015. m/passed

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 23, 2015.

Plant Superintendent Alan Zorzi made a call to check on the status of the 621 Loader at Precision Transmission, however he did not received a call back as of yet.

m/Baker s/Mancuso to file all correspondence sent out for review without reading number 1 through number 7. m/passed

m/Mancuso s/Baker to pay all bills presented for the month of September 2015. m/passed

The next regular meeting will be held on September 23, 2015 at 7:00 p.m.

m/Mancuso s/Formisano to adjourn the meeting 7:15 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary