

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

The regular meeting of the BBMUA was held on October 9, 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. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	

m/Baker s/Johnston adopt Resolution R-31-2019 authorizing the meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8). m/passed

m/Baker s/Johnston to open the executive closed session meeting at 7:13 pm. m/passed

m/Baker s/Delano to close the executive closed session meeting and return to regular session at 8:28 pm. m/passed

Robert Smith of Remington & Vernick sent an email with a proposal for the Construction Management Engineering Services for the Pump Station #1, #2, #3, and Grit System Improvements that we are applying for funding to pay for through the NJ I-Bank in order to complete the improvements necessary. Before we can go to closing on the I-Bank loan this proposal needs to be approved and signed. The total I-Bank funding that was applied for was in the amount of \$1,250,000.00. The board previously approved the planning and design engineering costs in the amount of \$98,000.00 but had not submitted the cost for the construction management. The cost proposal for this is a cost not to exceed \$72,000.00.

m/Baker s/Johnston to approve the Construction Planning Phase Services for the Sanitary Sewer Pump Station #1, #2, #3 & Grit System Improvements for Remington & Vernick for an amount not to exceed \$72,000.00 to be paid for by the NJ I-Bank Loan. m/passed

Peggy Gallos of the AEA emailed the board thanking them for taking action and passing a resolution opposing bill S3870. The AEA has been meeting with legislators and intend to meet with more in the coming weeks and will be telling the legislators about the response they have received from Authorities. The copy of the resolution that we adopted was sent to the Senator in our district as well as the Assemblymen.

Monica Bell of Remington & Vernick provided an update via email on the processing of the Amendment to the Water Quality Management Plan.

Bruce Friedman of the State of New Jersey DEP Division of Water Monitoring & Standards sent a letter to John Peterson of the Atlantic County Department of Regional Planning and Development regarding the submission schedule extension request for the Atlantic County Wastewater Management Plan.

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

m/Baker s/Johnston to approve the minutes of the regular meeting held on September 25, 2019. m/passed

m/Baker s/Johnston to approve the minutes of the last closed executive session meeting held on September 25, 2019. m/passed

Plant Superintendent Alan Zorzi informed the board that he received a phone call from Dennis Allonardo of the Forest Grove Fire Company notifying him that the Gloucester County Tender and Foam Task Force will be conducting a drill at the Downtown Airport on October 13, 2019. Mr. Allonardo is requesting use of the fire hydrant on Route 40 and Brewster Road for tender truck filling. The estimated gallonage of water they will use is approximately 50,000 gallons. Mr. Zorzi wanted the Board to be aware of this in case there are any brown water complaints or problems. The board did not have a problem approving this.

m/Baker s/Johnston to approve allowing Forest Grove Fire Company to pull approximately 50,000 gallons from the fire hydrant on Route 40 a Brewster Road to be used during their drill on October 13, 2019. m/passed

Mr. Zorzi informed the board that we have been having problems with our pumping stations like he anticipated. He is glad we are getting the ball rolling on the project of upgrading and repairing them. The main pumping station control panel is going bad. Mr. Zorzi called M&S Services to have them come and troubleshoot the control panel and

they stated it cannot be repaired due to the age of the panel. Mr. Zorzi called Dennis Yoder to see how far out the project is and Mr. Yoder said if the project get approved soon it would be a year out before it is complete. The options we have are to run on float back up or replace the control panel. Mr. Zorzi has some spare parts for all of the pumping stations so he asked M&S Service to take them back and program them and then give us a cost estimate of what it would cost to replace the complete control panel. M&S stated is shouldn't be more than \$3,000.00. The float backup is only good for a night or two so to run on that for a year could be more costly in the long run. Debris could cause the float backups to get hung up and possibly burn out the pumps. Therefore, we will need to replace the control panel. The Chairman asked if Mr. Zorzi would like the approval tonight so when he receives the quote to replace the control panel he can go ahead and order it.

m/Baker s/Johnston to purchase a new control panel from M&S Services for the main pumping station for an amount of approximately \$3,000.00. m/passed

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

m/Baker s/Delano to pay all bills presented. m/passed

The next regular meeting will be held on October 23, 2019 at 7:00 p.m.

m/Baker s/Johnston to adjourn the meeting 8:29 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary