

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

The regular meeting of the BBMUA was held on October 14, 2020 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 via freeconferencecall.com phone in meeting software due to the COVID-19 pandemic and no one being allowed to gather in large groups in person per order of the Governor of the State of New Jersey and the President of the United States of America.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

R. Baker	J. Alvarez
B. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	
J. Santagata	

A letter was received from Dennis Yoder of Remington & Vernick providing the contract award recommendation for the rehabilitation of pump stations #1, #2, and #3 and the grit system. The lowest responsible bidder was MBE Mark III Electric, Inc. in the amount of \$1,188,378.00. The bid should be awarded but be contingent upon approval from the NJDEP, the Solicitor's approval, and the monies being available. The NJIB temporary funding was approved in the amount of \$1,250,000.00 and Solicitor, Robert Casella, stated it is ok to award the bid contingent upon the NJDEP approval.

m/Baker s/Johnston to adopt resolution R-22-2020 awarding the contract to MBE Mark III Electric, Inc. for the rehabilitation of pump stations #1, #2, and #3 and grit system in the amount of \$1,188,378.00 contingent upon the NJDEP approval. m/passed

Newfield National Bank sent us a copy of the June 30, 2020 GUDPA Certificate for the BBMUA's files.

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

Secretary Cheryl Santore presented the results of the proposal received through a fair and open process for risk management services for a three year term beginning 01/01/2021 for the boards review and award. Only one proposal was received from BCA Insurance Group, 100 Centre Blvd., Suite C, Marlton, NJ 08053 at a rate of 4% of the annual NJUJIF/MEL assessment per year. BCA has been the BBMUA's Consultant since 1997. A copy of the risk management consultant agreement was provided to the Chairman for signature upon adoption of the resolution of award.

m/Baker s/Delano to adopt resolution R-21-2020 awarding the contract for Professional Services pursuant to the fair and open process to BCA Insurance Group for Risk Management Services. m/passed

m/Johnston s/Baker to accept the minutes of the last regular meeting held on September 23, 2020. m/passed

Plant Superintendent Alan Zorzi provided the board with the 2020 well asset management inspection from A C Schultes for three wells at a cost of \$400.00 per well to perform the inspections for a total of \$1,200.00.

m/Baker s/Formisano to approve A C Schultes to perform the 2020 well asset management inspection of the three wells for a total cost of \$1,200.00. m/passed

Mr. Zorzi informed the board that the dump truck has been on GovDeals and the auction ends in 2 days. The last bid at the end of business on October 14th was \$5,300.00.

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

m/Baker s/Delano to pay all bills presented for the month of October 2020. m/passed

The next regular meeting will be held on October 28, 2020 at 7:00 p.m. via teleconference unless restrictions are lifted. We are hoping to introduce the 2021 budget at this meeting so please do your best to attend.

m/Delano s/Johnston to adjourn the meeting 7:08 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary