

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

The regular meeting of the BBMUA was held on November 10, 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	J. Formisano
J. Mancuso	C. Santore
J. Santagata	A. Zorzi
S. Woshnak	R. Smith

Robert Smith of Remington, Vernick and Walberg informed the board that a letter was received from the Renewable Energy Market Manager for the New Jersey's Clean Energy Program informing us that the application for an incentive of \$300,000.00 to install a 750kW renewable electric storage system has been cancelled. Apparently Sun Edison had cancelled the application for the incentive after Atlantic City Electric lifted the size restriction on the line due to another project pulling out of the Que. Mr. Smith informed the board that he has the sub-consultant Blue Sky Power checking into this to see if the incentive is still available.

Matthew Stanger of Blue Sky Power, the sub-consultant handling the RFP PPA for solar emailed the Borough of Buena MUA Solicitor, Michael Testa Jr. to determine whether the RFP award process can proceed with the two bids received or if the bids need to be rejected and rebid due to the battery storage being lifted as well as the timing of when the bids were due. Per Mr. Testa's response all bids must be rejected as non-conforming due to the fact that the battery storage capability was part of the original RFP and both bidders submitted proposals without the battery storage component. Mr. Testa stated that the time inconsistency is of no matter, as no bids were rejected due to the timeliness.

Therefore the board rejected the RFP for PPA's and adopted a resolution to rebid the solar eliminating the battery storage component.

m/Baker s/Mancuso Adopt Resolution R-20-2015 rejecting the RFP for PPA's for solar and gave authorization to rebid the RFP to eliminate the battery storage requirement.
m/passed

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

The board reviewed the proposed meeting dates for the year 2016. The meetings were approved. This will be advertised in the newspapers and posted on the BBMUA website as well as in the municipal building.

The Board was provided with a copy of the 2016 Holiday Schedule. These holidays are the approved holidays per the employee contracts and memorandums of agreement.

Due to a typographical error on the resolution for the introduction of the 2016 annual budget a new resolution needs to be adopted.

m/Baker s/Woshnak to adopt resolution R-19-2015 to replace resolution R-18-2015 for the introduction of the 2016 Annual Water and Sewer Budget due to a typographical error.
m/passed

m/Baker s/Mancuso to approve the minutes of the regular meeting held on October 28, 2015.
m/passed

m/Mancuso s/Baker to approve the 2016 Healy Ruff/Eaton service contract in the amount of \$4,427.00 by M & S Service Company, Inc. M & S Service Company is the only company in the surrounding area that can service our equipment.
m/passed

Plant Superintendent Alan Zorzi informed that board that in November the membrane recovery cleans are being performed. Two have been completed and the third will be completed tomorrow. The membranes are performing very well which is good news for the life of the membrane.

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

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

m/passed

The next regular meeting will be held on November 25, 2015 at 7:00 p.m. if necessary. If there is nothing pressing the meeting will be cancelled.

m/Woshank s/Mancuso to adjourn the meeting 7:14 p.m.

m/passed

Submitted by

Cheryl Santore-BBMUA Secretary