

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

The regular meeting of the BBMUA was held on November 28, 2018 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. Johnston	R. Smith
J. Santagata	M. Testa Jr.
J. Alvarez	S. Testa

Chairman Santagata stated that the first order of business is to adopt resolution R-17-2018 authorizing a meeting of the BBMUA to go into closed session.

m/Baker s/Formisano to adopt resolution R-17-2018 authorizing a meeting of the Borough of Buena Municipal Utilities Authority closed to the public to discuss matters that include possible litigation pursuant to N.J.S.A. 10:4-12 (b)(7). m/passed

m/Baker s/Johnston to retain expert Jim Fitch of Noria Corporation to conduct an analysis and provide an expert report on the oil from the gear box on the primary aerator that serviced the MBR system for a cost not to exceed \$5,000.00. m/passed

m/Baker s/Alvarez to award the contract for the Furnishing and Delivery of Wood Chips to Warriner's Construction for the years 2019 & 2020 in the amount of \$30,240.00. m/passed

m/Baker s/Formisano adopt resolution R-18-2018 awarding contract for the Furnishing and Delivery of Wood Chips to Warriner's Construction, Inc. for the years 2019 & 2020 in the amount of \$30,240.00. m/passed

m/Baker s/Johnston to award the contract for the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar, USA, Inc. for the years 2019 & 2020 in the amount of \$33,540.00. m/passed

m/Baker s/Alvarez adopt resolution R-19-2016 awarding contract for the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar, USA, Inc. for the years 2019 & 2020 in the amount of \$33,540.00 m/passed

Robert Smith of Remington & Vernick sent a letter providing a fully executed copy of the change order no. 1 for the Louis Drive Sanitary Sewer project for our records. Mr. Smith asked Secretary Cheryl Santore if she received the payment from the Borough of Buena for their portion of the paving change order and Ms. Santore stated she did not. She will check with the CFO and let him know if there is a problem.

Mr. Smith informed the board that the bids for the Furnishing and Delivery of Micro C and Water Meters have been prepared and will be advertised on Wednesday, December 5, 2018 and will receive bids on Tuesday, December 18, 2018. The bids for the Electrical and Mechanical Maintenance Contracts will be bid in the beginning of January to be awarded at the reorganization meeting in February 2019.

Chairman Santagata stated he received some information that the Pinelands will be doing their infrastructure program again in the amount of \$30,000,000.00 in the form of grants and loans. Chairman Santagata asked Robert Smith of Remington, Vernick to keep on top of that for us. Mr. Smith asked the Chairman to forward the information to him and Chairman Santagata stated that he received the information directly from Nancy Wittenberg and doesn't have anything in writing. Chairman stated he is hoping to be able to utilize that to replace our pump stations. Mr. Smith said they will follow up.

Solicitor, Michael Testa of Testa, Heck, Testa & White stated there have been emails back and forth between Robert Casella & Mr. Testa and Secretary Cheryl Santore regarding the draft letter to Mr. Steven Filippone of Engineer Design Associates in reference to Buena Vista Campground. Mr. Testa feels the letter is self-explanatory. Ms. Santore included the dollar amount for engineering review as well as the statement "for review and approval by our Engineer" included in the letter. Those changes have been made and forwarded to Mr. Testa's office. The board felt it would be better to come from the Attorney's being there have been issues with the campground line in the past and then not wanting to pay for the 39 sewer units they have been paying for since the 1980s. It looks as though the campground would like to utilize the 39 units now and the board does not have a problem with this as long as the existing force main and the pump station are upgraded. If the board chooses to talk about the possibility of taking over that sewer force main once it has been upgraded this may be the time to address that. Robert Smith asked if we want to take over that line and Plant Superintendent Alan Zorzi stated

that has always been an issue. We have customers that are connected into that line that would be out of service if that line was not maintained. Mr. Zorzi stated this has always been a grey area. Mr. Testa asked if they would be replacing the entire line. Mr. Zorzi stated that was his recommendation to Steve Filippone. At this point and time everyone felt it is best to leave the letter to Mr. Filippone general and no decision has been made regarding the force main.

m/Alvarez s/Baker to purchase the AdBlocker Service from Barber Consulting Services LLC in the amount of \$390.00. m/passed

Secretary, Cheryl Santore provided the board with the notice of elected officials liability seminars for the NJMEL. Anyone wanting to attend let Ms. Santore know and she will sign them up.

Ms. Santore sent a letter to Mayor and Council of the Borough of Buena requesting the 4th quarter taxes for 2017 on the property located at 501 Plymouth Street that was purchased from John Lillie on 10/27/17 be cancelled.

m/Baker s/Formisano to accept the minutes of the last regular meeting held on November 14, 2018. m/passed

Plant Superintendent Alan Zorzi received a quotation from Aldo Falasca of Falasca Mechanical to replace the heaters in the pump filter room for a cost not to exceed \$19,600.00. All the work will be performed as per the service contract at agreed rates. Mr. Zorzi stated these heaters are 27 years old and do not work. Mr. Zorzi feels this may be so expensive because the ceilings are so high and there are some pretty tight spots they will have to get into. Chairman Santagata asked if we have the money in the budget to make the repairs now. Steve Testa and Cheryl Santore stated that we could use money from the capital budget that was not used for the septage receiving station. And if we wait to do it Falasca's contract is set to expire in February 2019.

m/Formisano s/Alvarez to approve the replacement of the heaters by Falasca Mechanical for a cost not to exceed \$19,600.00 per the service contract. m/passed

Chairman Santagata asked Plant Superintendent Alan Zorzi to update the board on the meeting they had with the Borough of Buena and Franklin Township regarding providing water to them (old Blue Coach Foods location) where they built an "industrial park". Franklin Township ran water pipes on the site and have approval for sewer and would like us to provide them water. Franklin Township has approval from the NJDEP to install two wells but with the expense they wanted to see what the availability was from

us. At this time they don't know what is going to be built there and how much usage they will need. Mr. Zorzi provided them with a rough estimate of what we have available and they basically asked what we can give them. Mr. Zorzi explained to Mayor Zappariello and Chairman Santagata if you want to build the Borough out have allowable gallons for commercial establishments in the Borough we may not have the water availability for ourselves. Franklin Township was approved from Landis Sewage Authority to dispense 300,000 to 350,000 gallons a day. So with what they are taking from that one spot we do not have the water allocation to give them. The way it was left was their engineer is going to try to get a better idea of what water they would need and get back to us. The Chairman wanted to notify the board this request is out there. Steve Testa stated something that needs to be checked prior to making a decision is when providing water outside of the municipality, the other municipality would have to check with the Board of Public Utilities to make sure they would be allowed to purchase water from an outside authority. Another thing that would have to be checked would be if the Borough has a service agreement with the BBMUA, we would have to get approval to provide water to another municipality or township. The Chairman stated this is in the very preliminary stages right now.

m/Baker s/Johnston to file all correspondence sent out for review without reading number 1 through number 11. m/passed

The next regular meeting is scheduled for December 12, 2018 at 7:00 p.m. The board decided to cancel the meeting scheduled for December 26, 2018, therefore all professionals are asked to attend the meeting on December 12, 2018.

m/Alvarez s/Johnston to adjourn the meeting 7:47 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary