

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

The regular meeting of the BBMUA was held on January 11, 2023 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 while practicing social distancing and complying with mask guidelines.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

R. Delano	A. Abriola
J. Formisano in at 7:04 pm	C. Santore
J. Johnston	A. Zorzi
J. Santagata	

Robert Smith of Remington & Vernick emailed the board a copy of the letter to Mr. John Drzewicki of George S. Coyne Chemical returning the bid bond for the bid for furnishing and delivery of Micro C 2000 or approved demonstrated equal.

Robert Smith of Remington & Vernick emailed the board a copy of the letter transmitting the contract documents for the furnishing and delivery of wood chips to Warriner's Construction for signature.

Robert Smith of Remington & Vernick provided the board with a copy of the cover letter transmitting the contracts for the furnishing and delivery of liquid aluminum sulfate to Univar USA, Inc. for signature.

Robert Smith of Remington & Vernick provided the board with a copy of the cover letter transmitting the contracts for the furnishing and delivery of Micro C 2000 to Univar USA, Inc. for signature.

Robert Smith of Remington & Vernick Engineers provided a copy of the email to the Daily Journal Legals regarding the advertisement of three bids for the furnishing and

delivery of water meters, the furnishing of mechanical & plumbing repair & maintenance services, and the furnishing of electrical repair and maintenance services.

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

Cheryl Santore provided the board with a copy of the 2023 PERS Employers Liability for the annual pension contribution for the board's information.

m/Delano s/Johnston to approve the renewal of the membership in the AEA for the year 2023 in the amount of \$3,716.00. m/passed

Ms. Santore informed the board that it has been brought to her attention that the property located at 313 S. Laurel Street which is owned by Mr. Frank J. DiMauro is being assessed by the Borough of Buena Tax Assessor as a three unit property. When checking the status in the BBMUA's system, the property has only been being billed for one unit. Therefore, the billing should be corrected from this point forward and the property billed for three water units and three sewer units. The board was in agreement that the billing needs to be rectified. Ms. Santore said she will write a letter to the owner notifying him of the error and the billing being changed from this point forward.

m/Delano s/Johnston to adopt resolution R-1-2023 adopting a new Cash Management Plan for the Calendar Year 2023 pursuant to N.J.S.A. 40A:5-14. m/passed

m/Formisano s/Delano to adopt resolution R-2-2023 establishing minimum standards for prospective contractors and subcontractors for Authority Projects. m/passed

m/Delano s/Johnston to adopt resolution R-3-2023 authorizing contracts with approved state contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a. m/passed

m/Johnston s/Delano to accept the minutes of the last regular meeting held on December 28, 2022. m/passed

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

m/Johnston s/Delano to pay all bills presented for the month of January 2023.  
m/passed

The next regular meeting will be held on January 25, 2023 at 7:00 p.m.

m/Johnston s/Delano to adjourn the meeting 7:09 p.m. m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary