

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

The regular meeting of the BBMUA was held on April 13, 2022 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 the Borough offices being displaced due to renovations.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

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

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

m/passed

Secretary Cheryl Santore informed the board when she submitted the final requisition on the pumping station project, she was contacted by Nina Luchansky of the NJDEP. Ms. Luchansky stated they will submit additional costs over and above the short-term loan in the long-term loan exhibits. If the NJDEP deems the excess costs allowable they will include those costs in the proposed long-term debt issue even though they were not covered by the short-term loan. The State appropriated \$1,500,000.00 for this project. However, our original bond resolution is capped at the \$1,250,000.00. Therefore, Bond Counsel, Jason Capizzi, proposes that we consider amending the bond resolution to the authorized \$1,500,000.00 at this meeting. We may not use all \$1,500,000.00 but Mr. Capizzi feels we should amend the resolution for the entire amount just in case we need it. Therefore, we need to adopt the resolution presented.

m/Delano s/Johnston to adopt resolution R-13-2022 Bond Resolution Amending Bond Resolution R-15-2019 Adopted on March 13, 2019 in Order to Revise the Amounts Referred to Therein.

m/passed

Ms. Santore received an email from Mary Pearsall providing a copy of the accrued interest statement for the month ending March 31, 2022 for the construction loan on the pump station rehabilitation project.

Ms. Santore submitted a copy of the revised invoice for Foley CAT for the repair of the Caterpillar 930M loader. Foley reviewed the prior invoice and deducted \$2,915.00 in labor from the previously submitted invoice. Therefore, the new invoice total for the repair of the loader is \$16,381.01. The invoice is on the bill list for approval at tonight's meeting.

Robert Smith of Remington & Vernick emailed Plant Superintendent Alan Zorzi regarding the newly released WQAA Capital Improvement Report Portal and information requested by the NJDEP. Alan Zorzi, Jonathan Erber, Cheryl Santore and Robert Smith are all working together to get this information completed and submitted through the portal by April 19, 2022. It was recommended by Remington & Vernick Engineers to file for the extension of the April 19, 2022 date by Remington since it is newly released. Mr. Zorzi emailed to WQAA at NJDEP requesting an extension of the April 19, 2022 Capital Improvements Report for the BBMUA. Ms. Santore will place this on the agenda for the next meeting in case the board has any questions.

m/Baker s/Formisano to accept the minutes of the last regular meeting held on March 23, 2022. m/passed

The 2022 grass cutting quotes have been obtained. Three quotes were attempted and Cutting Edge came in with the lowest quote in the amount of \$200.00 per cut at the plant with an estimated 16 cuts and \$200.00 per cut at the pump stations with an estimated 6 cuts for a total estimated cost per year of \$4,400.00.

m/Baker s/Delano to authorize Cutting Edge to perform the grass cutting at the plant and pump stations for an estimated cost of \$4,400.00 for the year 2022. m/passed

A quote was obtained from Xylem Water Solutions USA, Inc. for a Flyght Submersible pump for the equalization tank. The spare pump that we had was just installed and we need to purchase a pump to keep as a spare to replace when it is required. The cost for the pump is \$8,391.64.

m/Formisano s/Johnston to approve the purchase of a spare Flyght Submersible Pump for the EQ Tank from Xylem Water Solutions USA, Inc. in the amount of \$8,391.64. m/passed

m/Baker s/Johnston to file all correspondence sent out for review without reading
number 1 through number 8. m/passed

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

The next regular meeting will be held on April 27, 2022 at 7:00 p.m.

m/Johnston s/Delano to adjourn the meeting 7:17 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary