

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

The regular meeting of the BBMUA was held on July 28, 2021 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. Santagata	R. Casella
R. Delano	C. Santore	S. Testa
J. Formisano	A. Zorzi	J. Black & J. Diamond
J. Johnston	R. Smith	from Buena Vista Campground

Robert Smith of Remington & Vernick provided a copy of payment certificate #5 to Michael Itri of MBE Mark III, Inc. for signature for the rehabilitation of the pump stations and grit system project. That payment certificate has been signed and is on the bill list for approval at tonight's meeting.

Robert Casella of Testa, Heck, Testa & White informed the board the finalized AT&T cell tower lease agreement was received. The amendment has been verified with the changes that were agreed upon in the discussions at the regular May 26, 2021 meeting of the BBMUA board. The agreement will need to be signed via DocuSign which will electronically submit the contract to AT&T. The BBMUA Board will need to adopt the resolution verifying and accepting the lease agreement.

m/Baker s/Delano to adopt resolution R-19-2021 authorizing the acceptance of the lease amendment number 3 for the utilization of a portion of the Borough of Buena Municipal Utilities Authority elevated water tank site located on property designated as lot 32 block 145 on the Borough of Buena tax map as an unmanned mobile radio base station to enhance cellular telephone reception. m/passed

Steve Testa of Romano, Hearing, Testa & Knorr informed the board they provided staff assistance and are doing preliminary planning for the upcoming Audit.

m/Baker s/Johnston to adopt resolution R-20-2021 authorizing an interlocal agreement with the Board of Education of the Buena Regional School District for the renewal of services to be performed by the BBMUA's employee Alan Zorzi for the 2021-2022 school year. m/passed

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

m/Baker s/Delano to adopt resolution R-21-2021 amending an emergency purchase contract for an emergency repair on the sludge mixing truck from Bayview Bearing & Supply, LLC. For an additional cost of \$5,281.65 bringing the total emergency repair cost to \$57,281.65 from the previously approved \$52,000.00. m/passed

Secretary Cheryl Santore informed the board that the USDA compliance review was completed and all went well. Ms. Tort asked us to keep the USDA in mind for funding for future projects and provided a brochure on the water and wastewater disposal loan & grant program.

m/Formisano s/Baker to accept the minutes of the last regular meeting held on June 23, 2021. m/passed

Mr. Jay Black, Vice President of Development for Diamond Properties who is the new owner of the Buena Vista Campground was present at tonight's meeting. They are in the process of starting the preliminary phases of engineering to convert the property over from onsite septic systems to ultimately applying to put all waste into the BBMUA's system to comply with the Pinelands Commission Memorandum of Agreement that was enacted in 2011. The Pinelands Commission had originally stipulated that the flows would be 65,000 gallons per day based on NJDEP calculations but after working with the engineering team and also leveraging information from their 5 other campgrounds located in surrounding states it appears that the estimated calculation at peak will be 18,000 gallons per day. They are a seasonal campground and peak means a very finite period of time during weekends and holidays throughout the seasonal months. Most of the time during off peak season they will hit a low of about 3,000 gallons per day based on the limited number of annual sites they have within the park. Chairman Santagata asked those in attendance if they had any questions and thanked Mr. Black for providing the update to the board.

Plant Superintendent Alan Zorzi informed the board that the Insight Pro support 2 year contract for the GE MBR membrane system is set to expire on August 16, 2021 and needs to be renewed. The cost of the 2 year contract is \$15,120.00 or \$7,560.00 per year.

m/Baker s/Delano to purchase a 2 year service agreement for Insight Pro support for the GE MBR membrane system in the amount of \$15,120.00. m/passed

Pricing was obtained for asphalt restoration for 145 Route 54, 108 Arbor Avenue, and the corner of Irene Avenue and Route 40. These are all locations where we have had to do repairs on our water lines during the year. Three quotes were attempted and Frank Wells Paving came back with a quote of \$5,000.00 total for all three restorations.

m/Baker s/Formisano to approve the hiring of Frank Wells Paving to provide asphalt restoration as quoted in the amount of \$5,000.00. m/passed

m/Baker s/Johnston to file all correspondence sent out for review without reading number 1 through number 9. m/passed

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

The next regular meeting will be held on August 25, 2021 at 7:00 p.m.

m/Baker s/Johnston to adjourn the meeting 7:16 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary