

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

The regular meeting of the BBMUA was held on September 14, 2016 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:

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| R. Delano | C. Santore |
| J. Formisano | A. Zorzi |
| J. Santagata | |
| J. Alvarez | |

m/Delano s/Formisano to adopt resolution R-26-2016 authorizing a meeting of the BBMUA closed to the public to discuss matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8), and the purchase of real property with public funds pursuant to N.J.S.A. 10:4-12(b)(5). m/passed

At this time the board went into closed session to discuss matters of personnel and the potential purchase of real property with public funds.

m/Delano s/Formisano to go into closed session. m/passed

m/Alvarez s/Formisano to reopen the regular session m/passed

Robert Smith sent a copy of the email he sent to Jeff Perkins of Teligent, Inc. providing Mr. Perkins with the water connection fees for their project. To date payment has not been received for the connection fees.

Mr. Smith also provided the board with the minutes from the preconstruction meeting held on August 30, 2016 for the service of well #3.

Mr. Casella of Testa, Heck, Scrocca & Testa provided a copy of the agreement from Smartlink, the contractor for AT&T for the repair of the tank lights. The board is satisfied with this agreement and stated that Mr. Zorzi can call Scalfo Electric to repair the tank lights.

m/Delano s/Formisano to sign the agreement presented by Smartlink for AT&T to repair the tank lights in the amount of \$1,500.00. m/passed

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

Secretary/Treasurer Cheryl Santore informed the board that a check was received from Qual-Lynx for the reimbursement of the damages caused by the lightning strike that occurred on April 26, 2016. The total amount of the check was \$58,666.87 which was the amount of damages less the deductible.

Ms. Santore provided the board with a copy of the check received from GovDeals for Truck #3 less the seller's premium. A copy of the invoice for Truck #2 and Truck #3 was also provided for our records.

m/Delano s/Alvarez to approve the minutes of the regular meeting held on August 24, 2016. m/passed

m/Delano s/Alvarez to approve the minutes of the last executive closed session meeting held on August 24, 2016. m/passed

A letter and award was received from the State of NJ DEP recognizing the BBMUA for its voluntary and proactive measures taken in an effort to improve the environment. Therefore, a Certificate of Stewardship from the Department was awarded to the BBMUA under the Environmental Stewardship Program. This is the third award of this type awarded to the BBMUA from the State of NJ.

At the last meeting the board tabled the discussion regarding obtaining a gasoline tank and price quotes because they had further questions on this. The pricing was as follows: Taylor Oil Company, who the Borough obtains their gasoline from, will supply a tank and a pump which includes a 1 year warranty. There is a \$450.00 delivery fee for the

tank and the gasoline must be purchased from them at a cost of the oil price daily average plus \$0.14 per gallon. Major Petroleum would sell us a 550 gallon double wall tank, pump and gauge (550 gallon tank \$1,620.00; pump \$746.00; gauge \$74.20) for a total of \$2,440.20. This would be our tank to own and we could purchase gasoline from anyone on state contract that we choose. Major Petroleum's gasoline price is the oil price daily average plus \$0.0875 per gallon. Riggins Oil would lease us a tank for \$40.00 per month. There would be a \$150.00 tank delivery charge. Their gasoline price is the oil price daily average plus \$0.14 per gallon. The current oil daily average price can be found at <http://www.state.nj.us/treasury/purchase/fuel>. The question was how much gasoline is used in a one year period. In 2015 the BBMUA used approximately 2,030 gallons of gasoline. The recovery time if we purchased from Major at a \$0.05 savings would be approximately two and a half years.

m/Delano s/Alvarez to purchase the tank, pump and gauge from Major Petroleum in the amount of \$2,440.20 and then purchase gasoline from Major in the amount of the Oil Price Daily Average plus \$0.0875 per gallon. m/passed

A few weeks back Komline Sanderson was hired to come and evaluate the filter press. When they came down they submitted a quote from Komline Sanderson on parts that need to be replaced in the amount of \$17,838.50. However, Komline Sanderson does not have the capability of doing the repairs and they recommend Municipal Maintenance who quoted parts and labor for a total of \$28,420.00. We then received a quote from Falasca Mechanical who is our contracted Mechanical Contractor in the amount of \$31,262.00. The proper way to repair the filter press at a cost that exceeds our bid threshold would be to bid this project and place it in our 2017 budget. The board suggested preparing the bid specs ahead of time and having that process completed so that once the new year starts the work can be completed. This is an essential piece of equipment that is used daily. If this equipment breaks between now and the end of the year it would have to be repaired as an emergency repair because we cannot be without this piece of equipment.

Mr. Zorzi informed the board that the 621 Loader sold today on GovDeals. The selling price was \$8,500.00 and was sold to a company in Saint Charles, Minnesota by the name of Timms Auto Parts for parts.

Mr. Zorzi would like to see if Jeffrey Noone is available at the next meeting to present him with the plaque that was purchased to honor his 30 plus years of service with the BBMUA.

m/Delano s/Formisano to file all correspondence sent out for review without reading number 1 through number 10. m/passed

m/Alvarez s/Delano to pay all bills presented for the month of September 2016.
m/passed

The next regular meeting will be held on September 28, 2016 at 7:00 p.m.

m/Alvarez s/Delano to adjourn the meeting 7:40 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary