

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

The regular meeting of the BBMUA was held on October 22, 2014 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 Charles Mielke.

Those present were:

C. Mielke	D. Austino	S. Testa
R. Baker	A. Zorzi	
J. Santagata	M. Testa Jr.	

Chairman Charles Mielke informed the board that a letter was received from Newfield National Bank regarding the outstanding water and sewer bills for Buena Tavern. In the letter it was stated that Newfield Bank requested the water and sewer be shut off on January 26, 2012 since the bank was in the process of foreclosure. Mr. Biegalski, the Executive Vice President, also stated that they never received any notice of any amount due or past due amounts owed until September 18, 2014. Because of this fact they requested permission to only pay the bill through December of 2011. The BBMUA's Secretary/Treasurer, Cheryl Santore responded to this letter with a phone call and a letter confirming the telephone conversation she had with Mr. Biegalski. In her letter she states that no one from Newfield Bank ever contacted the BBMUA regarding the disconnection of services and that there is no signed application stating the connections should be signed off on. She also informed Mr. Biegalski that the water service was shut off due to lack of payment but that there are mandatory connection ordinances in the Borough of Buena that state that the annual charge for water and sewer must be continued to be paid unless a signed application is received. Ms. Santore also stated that the BBMUA was never notified of the foreclosure and did not find out the property was being foreclosed until September 18, 2014 at which time the outstanding bills were forwarded to Newfield Bank. Ms. Santore sent copies of all of the ordinances and the continuing obligation to pay letter to Mr. Biegalski to forward to his legal council at the Bank and is waiting for a response.

Michael Testa of Testa, Heck, Scrocca & Testa had reviewed an agreement executed between the BBMUA and Buena Vista Camping World back in 1988 that was forwarded to him by the BBMUA Secretary, Cheryl Santore. He was able to garner from this that the BBMUA agreed to provide sewerage service to 56 domestic consumer units 49 that were just from Buena Vista Camping World and 7 from Buena Tavern. The agreement states that the line will be owned by Buena Vista Camping World. It also states that not only do they agree to properly maintain the system but shall be responsible for all repairs to the point delineated as the connection point in the BBMUA system. Mr. Testa wants to sit down with the Plant Superintendent, Alan Zorzi, to go over this to get a better understanding of this document before he provides a final opinion on this matter.

The Local Finance Board provided a copy of their resolution pertaining to their positive findings and recommendations regarding the refunding of the Series 2003A Bonds.

m/Baker s/Santagata to approve Resolution R-23-2014 concerning the review of findings and recommendations of the Local Finance Board made at a meeting of said board on September 10, 2014 in accordance with N.J.S.A. 40A:5A-7. m/passed

A copy of the Bond Resolution R-24-2014 was provided to the board. This resolution determines the prepayment of its outstanding revenue bond 2003 series T and 2003 series L, authorizes the sale of its \$1,505,000 revenue refunding bond to Capital Bank of New Jersey, authorizes the redemption of its outstanding revenue bonds series 2003A maturing on and after December 1, 2015 and determines various matters with respect thereto.

m/Baker s/Santagata to approve Resolution R-24-2014 regarding the prepayment of revenue bonds 2003 series L & T, authorizing the sale of its \$1,505,000 revenue refunding bond to Capital Bank of New Jersey, authorizing the redemption of its outstanding revenue bonds series 2003A maturing on and after December 1, 2015, and determining various matters with respect thereto. m/passed

Edmunds and Associates sent in their 2015 Software Maintenance invoice in the amount of \$5,624.00. The agreement is mandatory and must be entered into in order to receive software support, system enhancements, and mandated changes and updates. This cost has been the same for the past six years. Unfortunately this software is exclusive to Edmunds and no one else can be hired for this service.

m/Baker s/Santagata to approve the purchase of the 2015 software maintenance service from Edmunds & Associates in the amount of \$5,624.00 for the period of January 1, 2015 through December 31, 2015. m/passed

Robert Smith of Remington, Vernick & Walberg provided a copy of an addendum to the bid for the furnishing and delivery of a trailer mounted pump. The original bid was written with no hoses and fittings. The addendum satisfies that.

Robert Smith also provided a copy of the Notice To Bidders for the furnishing and delivery of wood chips to be advertised in the Daily Journal and Atlantic County Record. The Notice will be published on Monday, October 27, 2014 in the Daily Journal and on Wednesday, October 29, 2014 in the Atlantic County Record. The bids will be received on Friday, November 7, 2014 at 11:00 a.m.

A notice was received for a hearing on appeal or application for Conte's Pasta for a site plan approval and use variance for the erection of a 70 foot by 55 foot one story addition to the rear of the existing building located on Block 173 Lot 30 on Wheat Road. The BBMUA was notified because our pump station is within 200 feet of this location.

m/Baker s/Santagata to accept the minutes of the last regular meeting held on October 8, 2014
m/passed

Plant Superintendent, Alan Zorzi, informed the board that he received a letter from Theodore Wilkinson of Adams, Rehmann & Heggan requesting a copy of the water system map for Buena Borough so they can prepare a feasibility study to determine any potential water interconnections. Mr. Zorzi will check with Mr. Testa to see if it is public record and if it is ok to provide that information.

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

The next regular meeting will be held on November 12, 2014 at 7:00 p.m.

m/Santagata s/Baker to adjourn the meeting 7:31 p.m.
m/passed

Submitted by
Cheryl Santore-BBMUA Secretary