

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

The regular meeting of the BBMUA was held on February 22, 2012 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 John Brunini chairman.

Those present were:

J. Brunini	R. Smith
R. Baker	S. Testa
H. Bertonazzi	M. Testa, Jr.
C. Mielke	
J. DuBois	
A. Zorzi	

Chairman Brunini received a letter from Nina Luchansky of the State of New Jersey Department of Environmental Protection Division of Water Quality Bureau of Construction and Connection Permits notifying the BBMUA that the treatment works approval application for the Louis Drive Sanitary Sewer Extension has been received and confirming the administrative completeness for this application.

m/Baker s/Mielke to authorize Remington, Vernick & Walberg to prepare the 2011 Water and Sewer System Evaluation Report at a cost not to exceed \$1,500.00.

m/passed

The BBMUA's Auditor, Steve Testa of Romano, Hearing, Testa & Knorr is performing 2011 Audit preparations and will be scheduling a time to come in and begin the 2011 Audit.

The BBMUA's Solicitor, Michael Testa Jr. of Testa, Heck, Scrocca & Testa was instructed after the last meeting on February 8, 2012 by the BBMUA Board to write a letter to Mr. Dennis Steudle of 106 Park Drive, Minotola, NJ 08341 investigating the claim that Mr. Steudle filed for damages sustained at his property on August 27, 2011 in conjunction with Hurricane Irene. It was the solicitor's findings as well as the BBMUA's insurance company, Scibal Associates, Inc. that the BBMUA was not responsible for any loss that occurred at Mr. Steudle's residence due to this storm.

m/Baker s/DuBois to credit the account #1691 of Elsa Labriola, of 201 West Avenue in the amount of \$123.00 due to an incorrect reading in November 2011.

m/passed

Alan Zorzi the BBMUA's plant superintendent received a phone call from Alan Workman of the NJDEP and he wants the BBMUA to sign an agreement to do business electronically from here on in. Mr. Zorzi signed and sent this form back and all reports will be done electronically.

m/Baker s/Mielke accept the minutes of the last regular meeting held on February 8, 2012.

m/passed

m/Mielke s/Baker file all correspondence sent out for review without reading number 1 through number 7.

m/passed

m/Baker s/Mielke to adopt resolution R-14-2012 authorizing a meeting of the BBMUA closed to the public regarding matters which involve attorney client privilege.

m/passed

m/Baker s/ Mielke to close the regular meeting and go into closed session.

m/passed

m/Baker s/Mielke to reopen the regular meeting.

m/passed

The BBMUA Board went into closed session and discussed possible litigation and no action was taken.

The newest hire of the BBMUA may be resigning from the position of clerk typist in the office due to schedule conflicts. The BBMUA Board gave permission to go back to the applicants are recall the top two applicants and possibly rehire at the same rate being paid at the present time.

The next regular meeting will be held on March 14, 2012 at 7 p.m.

m/Baker s/Mielke adjourn the meeting 8:05 p.m.

m/passed

Submitted by
Cheryl Santore-BBMUA Secretary