

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

The regular meeting of the BBMUA was held on April 23, 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 Vice-Chairman Richard Baker.

Those present were:

R. Baker	C. Santore
F. Soto	A. Zorzi
S. Woshnak	R. Smith
J. DuBois	M. Testa Jr. in at 7:03 pm
M. Feaster	

Chairman Brunini spoke to Cheryl Santore, Secretary/Treasurer to let the board know the status of the proposed solar project with Solis Partners. There have been several emails going back and forth between Mr. Curtin of Solis Partners and Michael Testa Jr.. Chairman Brunini wants Michael Testa Jr. to look at the proposals and review them to make sure of the legal aspects that Solis would like to present to the board. Mr. Brunini feels it would be beneficial to give Mr. Testa the approval to review the proposals and make a determination to the board before giving Mr. Curtin the go ahead to present the proposal to the board. The board agreed unanimously to give Mr. Testa permission to review the proposal.

Robert Smith of Remington, Vernick & Walberg informed the board that the 2013 Annual Water and Sewer System Evaluation Report has been completed and forwarded to Cheryl Santore, Secretary Treasurer for distribution.

Mr. Smith informed the board of the ongoing drainage project on Kimberly Lane that the Borough of Buena is heading. The contractor is now working in the area of our pump station on Kimberly Lane. The drainage will now cut through the corner of our pump station. The electric line has been moved from one side to the other side of the driveway and a manhole is now right in front of the pump station and is cutting off the corner of the

pumping station. The line on Grove Road has been relocated and there were no problems or complaints.

Michael Testa Jr. informed the board that he will look into the proposals that were provided to him. Mr. Curtin from Solis provided Mr. Testa with rudimentary projects where what he has proposed has been done. He would like more time to look into the legality of the proposal and projects before he renders an opinion to the board.

Michael Feaster provided Alan Zorzi with information on the AEA that he had mentioned at a prior meeting to review and decide if it would benefit the BBMUA.

Our Bond Council sent a letter to the members of the BBMUA informing them that Jason P. Capizzi has become a partner in his firm. The firm has been renamed Kraft and Capizzi and will continue to meet all our bond council needs.

The Municipal Excess Liability Joint Insurance Fund (MEL) is hosting an educational seminar entitled the "Role of Banking and Insurance Department in Helping New Jersey Government". If anyone is interested in attending it will be held on Tuesday, April 29, 2014 at the Crown Plaza in Monroe NJ. You must RSVP by Friday, April 25, 2014.

m/Soto s/Woshnak to accept the minutes of the last regular meeting held on April 9, 2014.

Roll Call: Baker – abstain; Soto – yes; Woshnak – yes; DuBois – yes; Feaster – yes
m/passed

Alan Zorzi, Plant Superintendent informed the board that Dennis Yoder of Remington, Vernick & Walberg will be attending the next meeting on May 14, 2014 to discuss the outcome of the meeting regarding the BBMUA NJPDES permit meeting in Trenton.

There are two manholes on Martinelli Avenue that run through a property. Alan Zorzi took the new employee and a few of the other employees to show them where the manholes are in case of a clog. Mr. Zorzi discovered that there is no easement on the tax map for this sewer line. Cheryl Santore is currently looking through the easement file to see if indeed there is an easement on this property and will be contacting James Cowan to request a quote to place the easements on the tax map.

m/Woshnak s/Soto to file all correspondence sent out for review without reading number 1 through number 4.
m/passed

The next regular meeting will be held on May 14, 2014 at 7:00 p.m.

m/Woshnak s/Feaster to adjourn the meeting 7:20 p.m.

m/passed

Submitted by
Cheryl Santore-BBMUA Secretary