

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

The regular meeting of the BBMUA was held on June 8, 2011 at 7 p.m. This meeting 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 located within the Municipal Building as well as the Borough of Buena's website. 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

G. Labo

R. Baker

A. Zorzi

H. Bertonazzi

C. Mielke

F. Soto

J. DuBois

m/Baker s/Mielke adopt resolution R-13-2011 a resolution authorizing employment of Maryann Chalow as a consultant for the BBMUA from July 1, 2011 through June 30, 2012. m/passed

m/Baker s/Soto adopt resolution R-14-2011 a resolution authorizing an interlocal agreement with the BBMUA for services to be provided to the Buena Regional School District by the BBMUA's employee Alan Zorzi from July 1, 2011 through June 30, 2012. m/passed

m/Mielke s/Baker adopt resolution R-15-2011 a resolution of the BBMUA authorizing an application to the Local Finance Board pursuant to N.J.S.A.40A:5A-6 for (the "2011 Project"). m/passed

m/Mielke s/Baker approve to pay the BBMUA's engineer Remington, Vernick and Walberg an additional \$20,000.00 to continue the work on the MUA's (2011 Project) in order to make the bid timeframe. m/passed

m/Baker s/Mielke approve to pay Ameritelephone Inc. the amount of \$1,550.00 to upgrade the MUA's office telephone system (3 phones) with new features that includes installation, hardware, training with (2) years free maintenance including parts and labor after receiving (3) price quotations. m/passed

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

m/Baker s/Mielke accept the minutes of the last regular meeting held on May 25, 2011.  
Roll Call Vote Baker-yes Bertonazzi-yes Mielke-yes Soto-abstained Brunini-yes  
m/passed

m/Mielke s/Baker accept and file all correspondence sent out for review without reading  
numbered 1 through number 11. m/passed

m/Baker s/Soto pay all bills presented. m/passed

The next regular meeting will be held on June 22, 2011 at 7 p.m.

m/Soto s/Mielke adjourn the meeting at 8:00 p.m. m/passed

Submitted by  
Gary Labo-BBMUA Secretary