

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

The regular meeting of the BBMUA was held on July 13, 2011 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 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	R. Smith
H. Bertonazzi	S. Testa
C. Mielke	
J. DuBois	

m/Baker s/Mielke authorize Michael Testa, Jr. to proceed with litigation concerning the Levari Land, Inc. against the title insurer and or those involved with the sale of the property to the BBMUA so that the BBMUA can get clear title to the land and also to get reimbursement for all costs that have been incurred by the BBMUA. m/passed

m/Baker s/Mielke force Chairman Brunini to sign and execute the First Amendment of the March 27, 2007 Memorandum of Agreement Amongst The New Jersey Pinelands Commission, The Buena Borough Municipal Utilities Authority and The Township of Buena Vista. m/passed

s/Baker s/Mielke adopt resolution R-17-2011 a resolution authorizing the Chairman, Vice Chairman or Plant Superintendent of the BBMUA to sign New Jersey Pinelands Commission Applications. m/passed

m/Baker s/Mielke approve the issuance of a check in the amount of \$2,500.00 payable to The Pinelands Commission for the BBMUA's treatment plant upgrades application fee. m/passed

m/Baker s/Mielke approve the issuance of a check in the amount of \$24,200.00 payable to Treasurer State of New Jersey for the BBMUA's plant Treatment Works Approval application fee. (To be sent to the NJDEP) m/passed

The BBMUA's auditor Steve Testa reviewed and discussed the year end 2010 audit with the board members and had a question and answer period prior to its adoption. Mr. Testa informed the board members and their employees that they did a good job throughout the year and that no recommendations were needed.

m/Baker s/Mielke adopt resolution R-16-2011 a resolution approving the BBMUA's audit report for years ended December 31, 2010 and 2009. m/passed

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

m/Baker s/Mielke accept the minutes of the last regular meeting held on June 22, 2011. m/passed

m/Baker s/Mielke accept and file all correspondence sent out for review without reading number1 through number 17. m/passed

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

The next regular meeting will be held on July 27, 2011 at 7 p.m. A sewer rate hearing will take place at this meeting.

m/Mielke s/Bertonazzi adjourn the meeting at 8:20 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary