

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

The regular meeting of the BBMUA was held on August 8, 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

C. Santore

R. Baker

H. Bertonazzi

F. Soto

S. Woshnak

J. DuBois in at 7:04 p.m.

Chairman Brunini explained the quotation from Falasca Mechanical to replace the existing heating/cooling equipment at the plant. This correspondence is not a quotation but a proposal with an amount not to exceed. Falasca Mechanical has our maintenance contract so this should have been broken down by labor, equipment, etc. The heating and cooling in the office area at the plant is an old existing unit which uses a lot of energy and is completely shot. They can not get parts for it any longer. We have to call Falasca out approximately 4 times per year. The duct work is rusting out and water is coming down through the walls. Falasca was asked to replace this unit with two units that go through the wall. If one of the units goes bad you just replace the unit.

m/Soto s/Bertonazzi to replace the existing heating and cooling unit at the plant in the office area by Falasca Mechanical for a cost not to exceed \$17,160.00 as stated in proposal. m/passed

Mr. John Peterson the Deputy Director of the Atlantic County Department of Regional Planning and Development sent a letter to Mayor Joseph Baruffi with their final proposed future wastewater service area map. The board wants Council to understand that just because sewer is allowed on this map it does not mean that we will run sewer service to the north side of Harding Highway. It is not worthwhile or cost effective to do so.

m/Baker s/Soto to approve the new expanded sewer service area map that was proposed and presented to us in 2012. m/passed

m/ Woshnak s/Baker to approve the treasurer's report as read.

m/passed

BBMUA Secretary/Treasurer, Cheryl Santore, would like to attend a class on Municipal Budget Process offered by Rutgers Continuing Studies. The class is every Wednesday evening beginning September 5 through October 31, 2012 at the Atlantic Cape Community College in Mays Landing and will cost \$925.00.

m/Woshnak s/Baker to approve the BBMUA Secretary/Treasurer to attend the class for Municipal Budget Process in the amount of \$925.00

m/passed

m/Baker s/Soto to accept the minutes of the last regular meeting held on July 25, 2012.

m/passed

The BBMUA was approached by EMEX, LLC to submit one month of electric bills to them and in return they would hold an online reverse auction to potentially saving the BBMUA up to thirty percent on electricity costs. The board agreed to submit one month of electric bills to this company after our auditor, Steve Testa, of Romano, Hearing, Testa & Knorr reviewed all paperwork to make sure it meets all requirements.

m/Bertonazzi s/Baker file all correspondence sent out for review without reading number 1 through number 4.

m/passed

m/Baker s/Woshnak to pay all bills presented for the month of August.

m/passed

The next regular meeting will be held on August 22, 2012 at 7 p.m.

m/Soto s/Woshnak to adjourn the meeting 7:25 p.m.

m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary