

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

The regular meeting of the BBMUA was held on November 23, 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 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	G. Labo
R. Baker	A. Zorzi
H. Bertonazzi	S. Testa
C. Mielke In at 7:05 p.m.	R. Smith
S. Woshnak	BBMUA-Employees
J. DuBois	

m/Baker s/Woshnak adopt resolution R-29-2011 a resolution awarding contract to Level-1 Construction, Inc. for improvement to the Wastewater Treatment Plant of the Borough of Buena Municipal Utilities Authority in the amount of \$3,912,000.00 subject to USDA approval. m/passed

m/Baker s/Mielke adopt resolution R-32-2011 a resolution authorizing a meeting of the BBMUA closed to the public to discuss matters of personnel. m/passed

m/Baker s/Mielke close the regular meeting at 7:20 p.m. m/passed

m/Baker s/Mielke open the closed session meeting at 7:21 p.m. m/passed

m/Baker s/Mielke close the executive session at 7:30 p.m. m/passed

m/Baker s/Mielke open the regular meeting at 7:31 p.m. m/passed

Chairman Brunini informed the public that during the closed meeting there was a discussion concerning the hiring of a new employee and a current employee which details will be explained in the closed session minutes.

m/Baker s/Woshnak hire Dawn Scott effective December 1, 2011 at an hourly rate of \$12.00 per hour. m/passed

m/Baker s/Mielke approve an additional \$1.00 per hour to Mary Fenselau effective January 1, 2012. m/passed

m/Baker s/Mielke approve Cheryl Santore to attend a (26) hour course on Municipal Finance Administration through Rutgers beginning February 1st and ending on March 28th at a total cost of \$771.00. m/passed

The BBMUA board members approved the list of meetings to be held in 2012 which will be advertised in The Daily Journal and the Atlantic County Record.

Gary Labo the secretary/treasurer of the BBMUA informed the MUA board members that the annual dividend check received from the New Jersey Utility Authorities Joint Insurance Fund for the year 2011 was in the amount of \$5,755.03 an increase of \$710.09 from last year.

Chairman Brunini along with the board members and employees of the BBMUA honored Gary Labo the Secretary/Treasurer of the BBMUA with a plaque in recognition for his (42) plus years of dedicated service to the BBMUA from October 3, 1969 to December 31, 2011 due to his retirement.

m/Baker s/Bertonazzi accept the minutes of the last regular meeting held on November 9, 2011. m/passed

Roll Call Vote Baker=yes Bertonazzi=yes Mielke-abstained Woshnak-abstained Brunini=yes

m/Baker s/Mielke file all correspondence sent out for review without reading numbered 1 through 13. m/passed

The next regular meeting will be held on December 14, 2011 at 7 p.m.

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

Submitted by
Gary Labo-BBMUA Secretary