

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

The regular meeting of the BBMUA was held on January 26, 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. A list of the meetings are also available on 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
C. Mielke	S. Testa
F. Soto	R. Smith
J. DuBois	E. Walberg
	M. Testa, Jr.

Chairman Brunini informed the board members that the BBMUA went to settlement on the Levary Land, Inc. property on January 14, 2011 and is now part of the BBMUA's plant property.

m/Mielke s/Baker adopt resolution R-6-2011 a resolution appointing Mary Fenselau to the position of Clerk Typist in the Borough of Buena Municipal Utilities Authority effective February 1, 2011 through January 31, 2012. m/passed

m/Soto s/Mielke approve Remington, Vernick and Walberg as the engineers for the BBMUA for the year 2011. m/passed

m/Baker s/Mielke adopt resolution R-1-2011 a resolution awarding contract for furnishing and delivery of water meters to the BBMUA to Rio Supply, Inc. D/B/A SLC Meter East for a (2) year period beginning February 11, 2011 to February 10, 2013. m/passed

m/Mielke s/Baker adopt resolution R-2-2011 a resolution authorizing the retention of auditing services for the BBMUA to Romano, Hearing, Testa & Knorr for the year beginning February 1, 2011 to January 31, 2012. m/passed

m/Mielke s/Baker adopt resolution R-3-2011 a resolution awarding contract for fair and open process to Romano, Hearing, Testa & Knorr for the BBMUA's auditing services beginning February 1, 2011 to January 31, 2012. m/passed

m/Mielke s/Soto adopt resolution R-4-2011 a resolution authorizing the retention of council to Testa, Heck, Scrocca and Testa for the BBMUA beginning February 1, 2011 to January 31, 2012. m/passed

m/Baker s/Soto adopt resolution R-5-2011 a resolution awarding contract for professional services pursuant to the fair and open process to Testa, Heck, Scrocca and Testa for legal services beginning February 1, 2011 to January 31, 2012. m/passed

m/Baker s/Mielke accept the minutes of the last regular meeting held on January 12, 2011. m/passed

Roll Call Vote Baker=yes Mielke=yes Soto=yes DuBois=yes Brunini-abstained

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

The next regular meeting will be held on February 9, 2011 at 6 p.m. which is the BBMUA's reorganization meeting.

m/Soto s/Mielke adjourn the meeting at 8:10 p.m. m/passed

Submitted by
Gary Labo-BBMUA-Secretary