

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

The regular meeting of the BBMUA was held on March 9, 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. 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
H. Bertonazzi	S. Testa
C. Mielke	M. Testa, Jr.
F. Soto	R. Smith
J. DuBois	M. Fralinger-Attorney

Mr. Michael Fralinger from the law firm of Capizola, Pancari, Lapham & Fralinger was present at tonight's meeting to discuss and explain to the BBMUA board members the situation concerning the Levari Land Inc. property that the BBMUA purchased. Mr. Fralinger also informed the BBMUA that the Chicago Title Insurance Company has acknowledged the claim and will be investigating this matter and should respond to the BBMUA within a few weeks.

Chairman Brunini informed the board members about the meeting held at The Pinelands on February 25, 2011 and they decided to allow the BBMUA to continue to discharge into The Deep Run stream after changes to the MOA are made and approved by all parties involved. Everyone at the meeting including the BBMUA's professionals gave their thoughts, input and opinions about what should be included in the new revised MOA for the MUA's engineer to respond to The Pinelands by the 15th of March for their meeting on March 25, 2011.

m/Baker s/Soto approve the legal services contract from Testa, Heck, Scrocca & Testa for the year 2011. m/passed

m/Baker s/Mielke approve to award the wood chip bid to the lowest and only bidder to South Jersey Agriculture Products, Inc. for the years 2011 and 2012 in the total amount of \$51,840.00. m/passed

The BBMUA's engineer Robert Smith completed the 2010 Annual Water and Sewer System Evaluation Report for the BBMUA as required. The report will be on file in the BBMUA's office if anyone would like to review it.

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

m/DuBois s/Bertonazzi accept the minutes of the last regular meeting held on February 23, 2011. m/passed

Roll Call Vote Bertonazzi-yes Mielke-yes DuBois-yes Baker-abstained Brunini-abstained

m/Bertonazzi s/Mielke accept and file all correspondence sent out for review without reading number 1 through number 10. m/passed

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

The next regular meeting will be held on March 23, 2011 at 7 p.m.

m/Soto s/Mielke adjourn the meeting at 8:45 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary