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

The regular meeting of the BBMUA was held on March 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 as well as notices attached to the hallway bulletin boards. 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.
S. Woshnak R. Smith

J. DuBois

BBMUA alternate member James DuBois informed the board members what took place at the New Jersey Department of Environmental Protection's public meeting held on March 23, 2011 at 4 p.m. held at the Anthony Canale Training Center concerning the workshop held with the Atlantic County staff to discuss the proposed changes to the Sewer Service Area mapping. Mr. DuBois expressed to them the BBMUA's concern to have certain areas within the Borough of Buena included in their revised and new Sewer Service Area Wastewater Management Plan in order to service additional customers.

m/Baker s/Mielke adopt resolution R-11-2011 a resolution awarding the contract for furnishing and delivery of wood chips from South Jersey Agricultural Products for the calendar years 2011 and 2012 in the total amount of \$51,840.00. m/passed

m/Mielke s/Baker approve the auditing service contract from Romano, Hearing, Testa & Knorr for the year 2011. m/passed

m/Baker s/Mielke accept the minutes of the last regular meeting held on March 9, 2011. Woshnak-abstained m/passed

m/Baker s/Mielke 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 April 13, 2011 at 7 p.m.

m/Mielke s/Bertonazzi adjourn the meeting at 8:15 p.m.

m/passed

Submitted by Gary Labo-BBMUA Secretary