

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

The regular meeting of the BBMUA was held on May 11, 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 located within the Municipal Building as well as 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	R. Smith
C. Mielke	D. Yoder
F. Soto left at 8:00 p.m.	M. Testa, Jr.
S. Woshnak left at 7:30 p.m.	C. Santore
J. DuBois	

m/Baker s/Soto approve the BBMUA's engineers Remington, Vernick and Walberg to proceed with the survey, design and permitting for the proposed Louis Drive sanitary sewer extension with an amount not to exceed \$15,000.00. m/passed

m/Baker s/Soto award the 2011 lawn cutting at the plant and pumping stations to the second lowest bidder Anthony Fornataro in the total amount of \$4,590.00 due to the lowest bidder A. Ferrucci & Son declining to continue after their first cutting. m/passed

Chairman Brunini informed the board members that the Borough of Buena passed resolution No. 52-11 a resolution of the Borough of Buena approving the 2011 project of the BBMUA at their regular meeting held on Monday May 9, 2011.

m/Mielke s/Baker approve the treasurer's report as read. m/passed

m/Baker s/Mielke accept the minutes of the last regular meeting held on April 27, 2011. m/passed

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

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

The next regular meeting will be held on May 25, 2011 at 7 p.m.

At this time chairman Brunini informed the board members that he wanted to review The Pinelands draft of the MOA (memorandum of agreement) dated April 29, 2011. Due to the public hearing on this matter to be held on Monday May 16th at 9:30 a.m. it was necessary to make any and all changes to the MOA prior to that meeting. Chairman Brunini along with the board members and the professionals reviewed each and every paragraph of the MOA from page number 1 through page number 10 that everyone had in front of them. The purpose of doing this was to agree, disagree, change, revise or correct those items that the BBMUA thought would be in agreement for all parties involved with the MOA. During this time, Cheryl Santore the MUA's clerk typist along with the MUA's solicitor Michael Testa, Jr. would perform the changes in the MOA on the laptop computer that was in front of them with the drafted MOA that was e-mailed to the BBMUA. The revised MOA was then e-mailed to the representatives from The Pinelands. Chairman Brunini and the MUA's solicitor Michael Testa, Jr. planned to attend the public hearing.

Note: After a third of the tape on side four of tape #2 became jammed, a third tape was inserted into the tape recorder and labeled side five.

m/Bertonazzi s/Mielke adjourn the meeting at 10:35 p.m.

m/passed

Submitted by
Gary Labo-BBMUA Secretary