

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

The regular meeting of the BBMUA was held on January 9, 2013 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	C. Santore
R. Baker	A. Zorzi
H. Bertonazzi	R. Smith
C. Mielke	
F. Soto	

m/Baker s/Soto to Adopt Resolution R-1-2013 authorizing an interlocal agreement with the Borough of Buena for services to be performed to the Finance Office and Construction Code office by the BBMUA employee Cheryl Santore effective January 1, 2013 through June 30, 2013. m/passed

Robert Smith of Remington, Vernick & Walberg informed the board that the bids for the Electrical and Mechanical Repair and Maintenance that were advertised in the BBMUA's official newspaper were opened today, January 9, 2013. He will put together a bid tab and recommendation of award and review them and submit them to Michael Testa Jr. of Testa, Heck, Scrocca & Testa for his review as well.

m/Baker s/Mielke to award the contract for the Furnishing and Delivery of Water Meters to Rio Supply for the years 2013 & 2014 in the amount of \$44,100.00. m/passed

Robert Smith of Remington, Vernick & Walberg made a recommendation to award the contract for the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar, USA in the amount of \$26,850.00. However, there are a few issues that the solicitor fees can be cured and he is awaiting a response pertaining to these issues.

Robert Smith of Remington, Vernick & Walberg made a recommendation to award the contract for the Furnishing and Delivery of Wood Chips to Reliable Wood Products, LLC in the amount of \$38,400.00. However there are a few issues that the solicitor feels need to be cured and he is awaiting a response pertaining to these issues.

m/Baker s/Soto to release the \$4,030.00 maintenance and performance bond for the water and sanitary sewer improvements project for Sherwood Forest Homes, LLC.

m/passed

Chairman Brunini informed the board that he met with Matthew Ecker and a solar company today regarding a solar project which would utilized approximately 10 acres of the Donato Property on Weymouth Road. Mr. Ecker and a representative will tentatively be attending the next meeting on January 23, 2013 to discuss their findings.

BBMUA Secretary Cheryl Santore conducted an analysis of the monies paid and owed to Minotola Estates for the refund of the unused tap in fees for water and sewer on their remaining lots. This information will be given to Michael Testa Jr. who is working on the Minotola Estates issue.

Ms. Santore informed the board that the advertisement for the RFQ for professional services was advertised in the BBMUA's official newspaper, The Daily Journal, today and the RFQ's will be received and opened on January 23, 2013 at 10:00 a.m.

Also, Ms. Santore asked the board if they wanted the reorganization meeting on February 6, 2013 to begin at 5:30 pm or 6:00 pm due to another meeting to be held in that room at 7 p.m. The board feels the meeting should remain at 6 p.m.

m/Baker s/Soto to approve the secretary's report as read.

m/passed

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

m/passed

m/Baker s/Mielke accept the minutes of the last regular meeting held on November 28, 2012

m/passed

Roll Call: Baker-yes; Bertonazzi-yes; Mielke-yes; Soto-Abstain; Brunini-Abstain

m/Mielke s/Soto accept the minutes of the last regular meeting held on December 12, 2012

m/passed

Roll Call: Baker-Abstain; Bertonazzi-yes; Mielke-yes; Soto-yes; Brunini-yes

Plant Superintendent Alan Zorzi informed the board that he and Jeff Noone were involved in a motor vehicle accident in an MUA vehicle on their way back from a seminar. The board told Mr. Zorzi that he should take the truck to either the dealership that it was purchased at Gentilini Ford in Woodbine or Lilliston Ford in Vineland to get an estimate.

The email accounts are set up and Mr. Zorzi will inform Verizon to cancel the email effective January 31, 2013. Everyone has an email address and we will be ready to terminate the Verizon service as of January 31, 2013.

Alan Zorzi informed the board that he met with Level-1 Construction on January 3, 2013 and the estimated date of tank cleaning is March 3, 2013. We are right around the corner from the new plant being up and running. The new plant should be up and running by the end of March 2013.

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

m/Baker s/Soto file all correspondence sent out for review without reading number 1 through number 14. m/passed

The next regular meeting will be held on January 23, 2013 at 7 p.m.

m/Soto s/Mielke to adjourn the meeting 7:41 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary