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

The special meeting of the BBMUA was held on January 17, 2013 at 4:00 p.m. This meeting notice was 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 J. DuBois

Chairman Brunini asked Robert Smith of Remington, Vernick & Walberg to give the board an overview of the Mechanical Repair and Maintenance bids received. Mr. Smith's recommendation is to reject the bids received on January 9, 2013 and more accurately define the scope of work to be covered by this bid to include all mechanical systems envisioned as well as including plumbing repair and maintenance. The advertisement will appear in the official newspaper of the BBMUA on Saturday, January 19, 2013 and will be received on February 1, 2013 at 10:00 am. The bid will be awarded at the BBMUA's reorganization meeting on February 6, 2013.

m/Mielke s/Baker to authorize Remington, Vernick & Walberg to readvertise and rebid for Mechanical and Plumbing Repair & Maintenance services.

m/passed

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

m/Mielke s/Baker to adjourn the meeting at 4:06 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary