

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

The regular meeting of the BBMUA was held on January 23, 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
H. Bertonazzi	A. Zorzi
C. Mielke in at 7:05 pm	M. Testa Jr.
F. Soto	S. Testa
S. Woshnak	R. Smith
J. DuBois	

m/Baker s/Soto to Adopt Resolution R-2-2013 awarding a contract for the furnishing and delivery of water meters to Rio Supply for the period beginning February 11, 2013 and ending February 10, 2015 in the amount of \$44,100.00. m/passed

The contracts for the furnishing and delivery of water meters with the BBMUA and Rio Supply were executed at the end of the meeting.

Robert Smith of Remington, Vernick & Walberg notified the board that he spoke with Univar regarding the curable defects in the bid for the furnishing and delivery of Liquid Aluminum Sulfate. Mr. Smith will FedEx the docs to the bidder for corrections and will hopefully be returned in time to award the contract at the next meeting in February.

Mr. Smith also informed the board that he reviewed the bid for the furnishing of electrical repair and maintenance services from the only bidder, Scalfo Electric, and there are a few defects that are curable. The board agreed that the contract should be for a period of 2 years. Mr. Smith will contact Scalfo Electric and have the defects cured by the February 6, 2013 meeting so the contract can be awarded.

m/Baker s/Soto approving the engineering proposal submitted by Remington, Vernick & Walberg to prepare a water allocation permit renewal on behalf of the BBMUA for a fee not to exceed \$6,450.00. m/passed

Robert Smith of Remington, Vernick & Walberg informed the board that David DeLeonardo purchased a piece of property from Landmark on Morris Avenue (Block 202 Lots 8.02, 8.03, 8.04). That property originally had one NJDEP Treatment Works Approval for one lot. Mr. Smith met with Mr. DeLeonardo's engineer and told him that they would have to contact the NJDEP to see if another treatment works approval was needed for the other potential two homes. The other lines have already been run without this approval. Mr. DeLeonardo will be installing individual pump stations and sewer lines that will be maintained from the house up to the manhole they connect to and will be maintained by the property owner. The BBMUA is not responsible for these force mains. There are several issues that are still being handled by the Borough of Buena Land Use Board. The MUA Board agreed that it needs to be stated on the deed for each home that this force main will be maintained by the home owner who purchases this home and the fault will not fall back on the BBMUA.

m/Baker s/Mielke granting approval to connect to the BBMUA sanitary sewer system to David DeLeonardo on Morris Avenue Block 202 Lots 8.02, 8.03, 8.04 based on the owner obtaining all outside agency approvals necessary.

Roll Call: Baker-yes; Bertozzi-yes; Mielke-Yes; Soto-No; Brunini-Yes

Chairman Brunini has been working with Remington, Vernick & Walberg and Matt Ecker on a solar project that will be placed on the Donato Property and the 2 acre piece of property that was purchased next to the plant. It appears to be a lucrative idea. Mr. Brunini is asking for the board's approval to contact the Buena Regional School District and have a meeting with them to see if they would be interested in utilizing the solar energy from the potential solar field and then bring the results of that meeting back to the BBMUA Board. The Board gave approval to Chairman Brunini and Remington, Vernick & Walberg to meet with the school.

Michael Testa Jr. of Testa, Heck, Scrocca & Testa commented on the relationship between Ralph Laks and Edward Einhorn not being partners any further at Minotola Estates. Mr. Testa stated that he spoke with counsel that will be representing Ralph Laks in connection with the pumping station and the ownership of that matter. Before any connection fee money can be returned to anyone ownership needs to be established. Mr. Testa will continue to work on this matter.

The Board agreed that the Loan Resolution for the USDA needs to be signed based on Bond Counsel's recommendation so the Grant Funds for the Wastewater Treatment Plant Project can be drawn down upon.

The USDA informed the BBMUA that the rate for the quarter is down to 1.875% and if the BBMUA was to close on the loan before March 28, 2013 this would be our permanent fixed rate on the USDA Loan. It was decided that we will not close on this loan at the time and will continue with our original plan to close around August 2013.

The RFQ's for professional services were received today January 23, 2013 at 10:00 am. We received 1 Engineering, 1 Auditing, and 1 Solicitor RFQs. The Auditing and Solicitor fees were the same as 2012, however the Engineering decreased from 2012.

Mr. Testa will review the RFQ's and the contracts will be awarded at Reorganization on February 6, 2013.

m/Baker s/Mielke to dispense with reading the minutes of the last regular meeting held on January 9, 2013. m/passed

m/Baker s/Mielke to dispense with reading the minutes of the special meeting held on January 17, 2013.

Roll Call: Baker=yes; Bertonazzi=yes; Mielke=yes; Soto-Abstain; Brunini=yes  
m/passed

m/Mielke s/Soto to replace 3 computers at the plant in an amount not to exceed \$2,000.00  
m/passed

m/Baker s/Soto to allow AC Shultz to maintain the three wells in 2013 in an amount not to exceed \$900.00. 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 February 6, 2013 at 6 p.m. This will be the BBMUA's Reorganization Meeting.

m/Mielke s/Soto to adjourn the meeting 8:00 p.m. m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary