

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

The regular meeting of the BBMUA was held on February 6, 2013 at 6:00 p.m. This meeting was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspaper. A list of the meetings 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.

Those present were:

J. Brunini	A. Zorzi (in at 6:02 pm)
R. Baker	C. Santore
H. Bertonazzi	S. Testa
C. Mielke	M. Testa, Jr.
F. Soto	E. Walberg
	R. Smith

The first order of business tonight was the BBMUA's reorganization for the year 2013.

The meeting was turned over to Michael Testa Jr.

Nomination was made by Charles Mielke and Second by Francisco Soto for John Brunini as the BBMUA's Chairman

m/Mielke s/Soto appoint John Brunini as the BBMUA's Chairman. m/passed

Nomination was made by John Brunini and Second by Francisco Soto for Richard Baker as the BBMUA's Vice-Chairman

m/Soto s/Mielke appoint Richard Baker as the BBMUA's Vice-Chairman. m/passed

Nomination made by Charles Mielke and Second by Richard Baker for Cheryl Santore as the BBMUA's Secretary/Treasurer

m/Mielke s/Soto designate Cheryl M. Santore as the BBMUA's Secretary, Treasurer and Finance Officer. m/passed

m/Baker s/Soto to approve The Atlantic County Record and The Daily Journal as the official newspapers for the BBMUA for 2013. m/passed

m/Mielke s/Soto retain Testa, Heck, Scrocca & Testa, P.A. as the BBMUA's solicitor for the year 2013. m/passed

m/Baker s/Soto retain Romano, Hearing, Testa & Knorr, P.A. as the BBMUA's auditor for the year 2013. m/passed

m/Mielke s/Soto retain Remington, Vernick & Walberg Engineers as the BBMUA's engineers for the year 2013. m/passed

The committees will remain the same for the year 2013.

A proposal was made by Unison Site Management regarding the cell tower leases for AT& T and Sprint/Nextel. At this time the BBMUA is not interested in selling the contracts for the cell tower leases.

m/Baker s/Mielke adopt resolution R-12-2013 a resolution awarding the contract for the Furnishing of Wood Chips to Reliable Wood Products, LLC in the amount of \$38,400.00 for 2013 and 2014. m/passed

m/Baker s/Soto adopt resolution R-13-2013 a resolution awarding the contract for Furnishing Electrical Repair and Maintenance Services at the BBMUA and Borough of Buena to Scalfo Electric, Inc. Rates are on file. m/passed

m/Baker s/Mielke adopt resolution R-14-2013 a resolution awarding the contract for the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar USA, Inc. in the amount of \$26,850.00 for the year 2013. m/passed

Robert Smith of Remington, Vernick & Walberg informed the board that the preliminary application has been submitted to FEMA for the Hazard Mitigation Grant Program for generators.

Mr. Smith informed the Board of the results of the rebid for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services. Remington, Vernick & Walberg is recommending the bid be awarded to the low bidder Falasca Mechanical, however there are a few defects that need to be cured. The bids have been submitted to Michael Testa Jr. of Testa, Heck, Scrocca & Testa for his legal review.

m/Baker s/Mielke to approve payment of \$1,400.00 to Remington, Vernick & Walberg for the FEMA Hazardous Mitigation Grant Program application submission for generators.

m/Baker s/Soto to adopt resolution R-3-2013 adopting a new Cash Management Plan for the Calendar Year 2013 pursuant to N.J.S.A. 40A:5-14. m/passed

m/Baker s/Soto adopt resolution R-4-2013 a resolution designating official newspapers of the BBMUA as the Atlantic County Record and The Daily Journal for the year 2013. m/passed

m/Baker s/Soto adopt resolution R-5-2013 a resolution authorizing contracts with approved state contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a for the year 2013. m/passed

m/Baker s/Soto adopt resolution R-6-2013 authorizing the retention of Auditing Services for the Borough of Buena Municipal Utilities Authority. m/passed

m/Soto s/Baker adopt resolution R-7-2013 authorizing the retention of Consulting Engineers for the Borough of Buena Municipal Utilities Authority. m/passed

m/Baker s/Mielke adopt resolution R-8-2013 authorizing the retention of Counsel for the Borough of Buena Municipal Utilities Authority. m/passed

m/Baker s/Soto adopt resolution R-9-2013 awarding contract for professional services pursuant to the fair and open process to Romano, Hearing, Testa & Knorr for auditing services for the year 2013. m/passed

m/Mielke s/Soto adopt resolution R-10-2013 a resolution awarding the contract for professional services pursuant to the fair and open process to Remington, Vernick & Walberg for engineering services for the year 2013. m/passed

m/Soto s/Mielke adopt resolution R-11-2013 a resolution awarding the contract for professional services pursuant to the fair and open process to Testa, Heck, Scrocca & Testa for legal services for the year 2013. m/passed

m/Baker s/Soto to appropriate up to \$10,000.00 as the BBMUA's 50% portion of the interconnection application fee to Atlantic City Electric contingent upon the Buena Regional School District approving their contribution of \$10,000.00 as their 50% portion of the application fee.

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

Cheryl Santore, BBMUA Secretary received a letter from Louis Sacco of Atlantic Properties Group requesting a refund of their developer's escrow fees that were posted for the Lincoln Avenue LLC project that was proposed in May 2009. At the present time Mr. Sacco has no plans to utilize the allocated water and sanitary sewer services for this property as proposed. Mr. Sacco realizes that if he intends to develop this property in the future he will have to come back to the board and request the water and sanitary sewer connections and will either be approved or denied based on the availability of the connections at that time.

m/Baker s/Mielke to refund the developer's escrow fees posted by Atlantic Properties Group for the Lincoln Avenue LLC project that was proposed in May 2009.

m/passed

m/Mielke s/Baker to accept the minutes of the last regular meeting held on January 23, 2013.

m/passed

The BBMUA's Plant Superintendent, Alan Zorzi, informed the Board that we received a letter from Sandy Keritzman, Chief of the Bureau of Safe Drinking Water providing us with the approval of Asbestos Monitoring Waiver for the Nine-Year Compliance Cycle 2011 – 2019.

Mr. Zorzi also informed the Board of a letter received from John Peterson, Deputy Director of the Atlantic County Department of Regional Planning and Development regarding the proposed amendment to the Atlantic County Water Quality Management Plan. A written statement of consent is required to be returned within 60 days of receipt of this letter supporting this amendment. A sample resolution was provided by Mr. Peterson. Chairman Brunini wants Jim DuBois and Charles Mielke to review all of the paperwork submitted along with Robert Smith of Remington, Vernick & Walberg before any resolution is adopted and sent to Mr. Peterson to make sure that the proposed amendment agrees with the previously approved Water Quality Management Plan.

m/Baker s/Soto accept and file all correspondence sent out for review without reading number 1 through number 30.

m/passed

m/Baker s/Soto pay all bills presented.

m/passed

The next regular meeting will be held on February 27, 2013 at 7 p.m.

m/Mielke s/Soto to adjourn the meeting at 6:56 p.m.

Submitted by
Cheryl Santore-BBMUA Secretary