

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

The regular meeting of the BBMUA was held on March 13, 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	J. DuBois
R. Baker	C. Santore
H. Bertonazzi	A. Zorzi
C. Mielke	
F. Soto	

m/Mielke s/Baker to Adopt Resolution R-15-2013 awarding the contract for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services for the Borough of Buena Municipal Utilities Authority Facility to Falasca Mechanical Inc.
m/passed

Robert Smith of Remington, Vernick & Walberg sent an email to Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding the furnishing and delivery of wood chips. He indicated that the most recent sample of wood chips submitted was acceptable and that we received the signed contracts for execution. Before any product can be ordered Mr. Smith needs to hear from Mr. Testa regarding the performance and payment bond being for a one year term. Also, an outside hauler may be used to deliver the chips and Mr. Smith wanted to make sure that a separate certificate of insurance needs to be provided by the trucking company or if the certificate of insurance from the vendor is sufficient.

Robert Smith of Remington, Vernick & Walberg informed the board that he heard back from the engineer for Davco regarding the potential subdivision on Morris Avenue. Mr. Nassar contacted the NJDEP as we asked and it appears that Davco will not have to obtain a modification to the current treatment works approval permit that he currently has for the longer force main. Davco already paid for the two sewer connection fees for the potential two homes but still owes the MUA for the two water connection fees for the homes.

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 February 27, 2013 m/passed
Roll Call: Baker-yes; Bertonazzi-yes; Mielke-yes; Soto-Abstain; Brunini-Abstain

Plant Superintendent Alan Zorzi informed the board that he contacted South Jersey Gas regarding the installation of gas service to the three pump stations located next to 295 Wheat Road, 143 Wheat Road and 123 Kimberly Lane. The only thing we will have to do is submit an application for each site. At this time an application will not be submitted until after the board speaks with the engineer at the next meeting. When researching the block and lot numbers for the pump stations it was found that the Kimberly Lane Pump station easement was not on the tax map. Cheryl Santore, BBMUA Secretary took a copy of the deed showing the easement to the Tax Assessor, Dennis DeKlerk, and he will make sure it appears on the tax map.

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 6. m/passed

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

m/Soto s/Mielke to adjourn the meeting 7:29 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary