

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

The regular meeting of the BBMUA was held on July 11, 2012 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	
C. Mielke	
F. Soto	
S. Woshnak	
J. DuBois	

Chairman Brunini thanked Plant Superintendent Alan Zorzi and the other workers at the plant for their efforts during the storm. They rented two generators and moved them from pump station to pump station and kept everything running with power out at the plant. It was a very tough week but everything ran well.

m/Baker s/Mielke to adopt Resolution R-19-2012 authorizing a meeting of the BBMUA closed to the public concerning matters of personnel.

m/passed

A letter was received from Aldo Falasca of Midway Holdings to have a performance bond requirement for the retail spaces located at Block 201 Lot 34.01 waived. The board stated it is not necessary for a bond to be posted in this instance. This is a normal connection to our system. A bond will be taken out with the state or the county to connect to the piping was previously in place. The only time a bond would be needed would be if it were a new extension.

m/Mielke s/Baker to waive the performance bond requirement for Midway Holdings LLC for the retail spaces to be constructed on Block 201 Lot 34.01.

m/passed

The revised site plan for Midway Holdings, LLC were reviewed by Plant Superintendent Alan Zorzi. Everything appears fine to him. The only concern that Mr. Zorzi has is based on the estimated flows it appears that one water connection, two sewer connections and a water meter will have to be paid for the Dunkin Donuts facility that is to be built on that site. The connection fees for the Dollar General and the 4,000 square foot retail space are already paid and are therefore ok.

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

m/Soto s/Mielke to accept the minutes of the last regular meeting held on June 27, 2012.
m/passed Baker Abstained

Plant Superintendent, Alan Zorzi, informed the board that Dennis Yoder of Remington Vernick & Walberg gave his findings pertaining to the BBMUA study for a new well #4. At this point drilling another well would not give the BBMUA an increase in allocation without documented potential demand requirements. A new well would only be able to be used for a back up to the three existing wells the BBMUA currently has. There is no guarantee that we would be granted permission to drill a new well since the NJDEP is constantly restricting or closing off aquifers for future allocation. Drilling a new well would be extremely costly, therefore a lot of thought will have to go into this decision.

Mr. Zorzi informed the board that the new recycle pump that was installed by Falasca approximately one month ago and a slight grinding noise was noticed. It was recommended that the pump be laser aligned. Municipal Maintenance was called and the laser aligning was done. They also noticed a noise as well. The manufacturer of the pump came down and checked the pump and they also heard the same noise. We are now waiting on a response from the manufacturer and the bill for the pump will not be paid until we have this rectified.

m/Baker s/Soto file all correspondence sent out for review without reading number 1 through number 7. m/passed

m/Baker s/Soto to pay all bills presented for the month of July. m/passed

m/Baker s/Soto close the regular meeting at 7:25 p.m. m/passed

m/Baker s/Soto open the closed session meeting at 7:26 p.m. m/passed

m/Baker s/Soto close the executive session at 7:33 p.m. m/passed

m/Baker s/Soto open the regular meeting at 7:34 p.m. m/passed

Chairman Brunini informed the public that during the closed meeting there was a discussion concerning the salary steps of Cheryl M. Santore, BBMUA Secretary Treasurer. Details will be explained in the closed session minutes.

The next regular meeting will be held on July 25, 2012 at 7 p.m.

m/Mielke s/Woshnak to adjourn the meeting 7:40 p.m.

m/passed

Submitted by
Cheryl Santore-BBMUA Secretary