

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

The regular meeting of the BBMUA was held on July 25, 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	M. Testa Jr., Esq.
F. Soto	S. Testa
S. Woshnak	
J. DuBois	

Chairman Brunini congratulated James DuBois on his position as part time Administrator for the Borough of Buena and wished him a lot of luck.

Robert Smith of Remington, Vernick & Walberg informed the board that the Treatment Plant upgrade is moving along well. The work in the next few weeks will be limited due to the delivery of the equipment. There is a factory shut down during the month of August and we may be looking at a contract extension based on the delivery of the equipment. Chairman Brunini instructed Mr. Smith to let the board know where we stand in terms of the allowances and debits and credits so we can make a decision on the generator for the plant.

Mr. Smith also informed the board when the original proposal for completing the renewal for the residual permit was discussed in December 2011 the NJDEP created new application forms that required a significantly greater level of effort than envisioned in their original proposal. The engineers had to prepare a new compost sampling plan along with a few other requirements in order to complete this renewal application and are requesting an additional \$3,800.00 to cover these expenses for a total amended proposal cost of \$10,300.00.

m/Baker s/Soto to amend the original proposal by increasing the amount by \$3,800.00 to cover additional engineering fees associated with the residual permit renewal for a total cost of the proposal of \$10,300.00.

m/passed

Michael Testa Jr., Esq. of Testa, Heck, Scrocca & Testa informed the board that he was contacted by Keith Davis the attorney for the Midway Holding, LLC project sent a form proposal for an easement that he has to respond to. Robert Smith of Remington, Vernick & Walberg said he reviewed the letter and it basically states that the BBMUA is granted an easement on the property for the existing sanitary sewer main that is located on the corner of the property.

Chairman Brunini also asked Mr. Testa to contact the lawyer for Minotola Estates to settle the issue with the pump station.

Steve Testa of Romano, Hearing, Testa and Knorr informed the board that the field work on the 2011 audit is complete and the audit is currently being written now and will be ready very soon.

m/Baker s/ Soto to dispense with reading the minutes of the last regular meeting held on July 11, 2012.

m/passed

m/Baker s/ Soto to dispense with reading the minutes of the last closed session meeting held on July 11, 2012.

m/passed

Plant Superintendent, Alan Zorzi, informed the board that due to the recent storms we have lost electricity at the plant on two more occasions on July 16<sup>th</sup> and July 24<sup>th</sup> 2012. Alan has been in constant contact with Atlantic City Electric to make sure they are doing everything possible to prevent this from happening.

m/Baker s/Soto file all correspondence sent out for review without reading number 1 through number 3.

m/passed

The next regular meeting will be held on August 8, 2012 at 7 p.m.

m/Bertonazzi s/Woshnak to adjourn the meeting 7:27 p.m.

m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary