

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

The regular meeting of the BBMUA was held on August 10, 2011 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 located within the Municipal Building as well as the Borough of Buena and the 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	G. Labo
R. Baker	
H. Bertonazzi	
C. Mielke	
F. Soto	
J. DuBois	

m/Baker s/Soto allow the BBMUA's engineer Remington, Vernick and Walberg to put the (BBMUA's 2011 Project) out for bids subject to receiving all necessary approvals.
m/passed

m/Baker s/Soto authorize chairman Brunini to sign the Cape Atlantic Conservation District Project Exemption Application for the BBMUA's Treatment Plant Upgrades.
m/passed

m/Baker s/Soto approve Scalfo Electric, Inc. to do the work on the underground conduits for the new sewer treatment building not to exceed the total amount of \$13,400.00.
m/passed

m/Baker s/Soto adopt R-19-2011 a resolution for the renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund effective January 1, 2012 and ending December 31, 2014.
m/passed

m/Baker s/Soto approve the agreement to renew membership in the NJUAJIF for a (3) year period beginning January 1, 2012 and ending December 31, 2014. m/passed

m/Baker s/Mielke approve the payment of \$899.00 to Gloucester County College for Jonathan Erber to attend the advanced wastewater treatment plant operations class.
m/passed

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 July 27, 2011.
Roll Call Vote Baker-yes Bertonazzi-yes Mielke-yes Soto-abstained Brunini-yes
m/passed

m/Mielke s/Soto accept and file all correspondence sent out for review without reading
number 1 through number 10. m/passed

m/Soto s/Mielke pay all bills presented. m/passed

The next regular meeting will be held on August 24, 2011 at 7 p.m.

m/Mielke s/Soto adjourn the meeting at 7:20 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary