

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

The regular meeting of the BBMUA was held on August 24, 2011 at 7 p.m. This meeting 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	S. Testa
H. Bertonazzi	R. Smith
C. Mielke	M. Testa, Jr.
F. Soto	
S. Woshnak	
J. DuBois	

The first order of business at tonight's meeting was to discuss the issuance of bonds to the USDA Rural Development for the BBMUA to proceed with their (2011 Project).

m/Baker s/Soto adopt resolution R-20-2011 a bond resolution of the BBMUA determining to undertake the 2011 Capital Improvement Program, determining the estimated cost thereof and determining to issue bonds and project notes to finance a portion of the cost thereof not to exceed the amount of \$4,754,000.00. m/passed

m/Baker s/Soto authorize the BBMUA's engineer Remington, Vernick and Walberg to advertise the (2011 Project) for bids subject to approval by the USDA.

m/passed

m/Baker s/Soto accept the minutes of the last regular meeting held on August 10, 2011.

m/passed

m/Baker s/Bertonazzi accept and file all correspondence sent out for review without reading numbered 1 through number 7. m/passed

m/Baker s/Soto adopt resolution R-21-2011 a resolution authorizing a meeting of the  
BBMUA closed to the public to discuss matters of personnel. m/passed

m/Baker s/Soto close the regular meeting at 7:30 p.m.. m/passed

m/Baker s/Soto open the closed executive meeting at 7:31 p.m. m/passed

m/Baker s/Soto close the executive session meeting at 8:00 p.m. m/passed

m/Baker s/Soto open the regular meeting at 8:01 p.m. m/passed

When the regular meeting reopened Chairman Brunini informed everyone that during the  
closed session meeting the board members agreed to approve the proposed staffing plan  
for the BBMUA's office.

The next regular meeting will be held on September 14, 2011 at 7 p.m.

m/Mielke s/Soto adjourn the meeting at 8:05 p.m. m/passed

Submitted by  
Gary Labo-BBMUA Secretary