

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

The regular meeting of the BBMUA was held on September 14, 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'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 In at 7:10

R. Baker

H. Bertonazzi

C. Mielke

F. Soto

J. DuBois

G. Labo

A. Zorzi

Terry Giannascoli 102 Park Drive

Dennis Steudle 106 Park Drive

Mr. John L. Kraft, the BBMUA's bond counsel sent the MUA a copy of the Local Finance Board (Board) Resolution(s) reflecting the action the board took at their meeting held on Thursday, August 18, 2011.

m/Soto s/Mielke adopt resolution R-22-2011 a resolution of the BBMUA concerning the review of findings and recommendations of the Local Finance Board made at a meeting of said board on August 18, 2011 in accordance with N.J.S.A. 40A: 5A-6.

m/passed

m/Baker s/Soto approve the Risk Management Consultant Agreement between the BBMUA and Maran Corporate Risk Associates, Inc. for the term effective 1/1/2012 through 1/1/2015.

m/passed

A letter dated September 12, 2011 from The Pinelands Commission stated that they adopted a resolution (copy sent) whereby the Commission approved the proposed construction of a 3,120 square foot wastewater treatment building on Block 121, Lot 11 on the referenced application #1996-1089.007 on a 11.34 acre parcel subject to the conditions recommended by the Executive Director.

The BBMUA's engineer Robert Smith informed the BBMUA by way of email that Dave Corwin from the USDA authorized him to put the MUA's (2011 Project) out for bids with the approval of the closing documents being a condition of the contract award. Mr. Smith also informed the BBMUA by way of email that the advertisement for bids were sent to both The Daily Journal and The Atlantic County Record for the proper number of advertisements for the (2011 Project).

During the public portion of tonight's meeting, two home owners from Park Drive were present to explain to the board members the sewer backup into their basements that occurred during hurricane Irene. Both Mr. Terry Giannascoli and Mr. Dennis Steudle wanted to know how something like this can be rectified so that it would not happen again in the future. A lengthy discussion took place and both individuals were told that the BBMUA is not responsible for damages caused by sewage backup resulting from plumbing fixtures that are below ground level as stated on all sewer customer billings. Chairman Brunini suggested to table this discussion for further review so that the plant superintendent Alan Zorzi could physically inspect each home so that he contact the BBMUA's solicitor for his legal opinion.

The BBMUA's plant superintendent Alan Zorzi informed the board members about the trip to Lewis Delaware and Dalton Georgia with the plant assistant superintendent Jeff Noone where they visited sewer treatment plants that use the Membrane Bioreactor (MBR) treatment technology like The Pinelands wants the BBMUA to use for their (2011 Project). After Alan Zorzi told the board members about their findings during their tour of the plants, there was a question and answer period to discuss these matters.

m/Baker s/Soto adopt resolution R-23-2011 a resolution authorizing the BBMUA to enter into a lease agreement with adjoining landowner, Douglas Adams, for a 5-acre portion of the Donato Property for the purposes of horse grazing for a one year period.

m/passed

m/Mielke s/Soto accept the treasurer's report as read.

m/passed

m/Baker s/Soto accept the minutes of the last regular meeting held on August 24, 2011.

m/passed

m/Mielke s/Baker accept the minutes of the closed executive meeting held on August 24, 2011.

m/passed

m/Baker s/Soto accept and file all correspondence sent out for review without reading numbered 1 through number 11.

m/passed

m/Baker s/Soto pay all bills presented.

m/passed

The next regular meeting will be held on September 28, 2011 at 7:00 p.m.

m/Soto s/Mielke adjourn the meeting at 8:20 p.m.

Submitted by  
Gary Labo-BBMUA Secretary