

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

The regular meeting of the BBMUA was held on November 27, 2013 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 Chairman John Brunini.

Those present were:

J. Brunini	S. Woshnak	M. Testa
R. Baker	J. DuBois	S. Testa
C. Mielke	C. Santore	R. Smith
F. Soto	A. Zorzi	

The board approved issuing safety incentive gift certificates to the BBMUA employees from the annual JIF dividend for 2013.

An email was sent to Avo Kart of the USDA providing a copy of change order #4 and the substantial completion certificate per his request. The originals were mailed out today certified return receipt. Once these are received the USDA should approve final payment on the project.

Robert Smith of Remington, Vernick & Walberg sent an email to Mazzara Excavation regarding the bill from Garrison Enterprises for the work performed in connection with the Kimberly Lane drainage process. This bill is actually the Borough of Buena's bill not the BBMUA's.

Michael Testa Jr. of Testa, Heck Scrocca & Testa provided the board a legal opinion on the refund of connection fees totaling \$23,648.00 to Tamburro Brothers Construction Company as requested in the formal letter dated 10/30/13. There was a 20 year agreement signed on 01/19/94. To request these funds would result in breaking the agreement. In this agreement it states that the connection fees run with the land. Per the agreement we would need to find out if they had applied for any permits pertaining to this project before a final decision can be made. Mr. Testa will be writing a letter to Mr. Tamburro on behalf of the BBMUA per his findings.

Steve Testa of Romano, Hearing, Testa & Knorr informed the board that the 2014 water and sewer budgets have been approved by the State. Therefore, we will be adopting the budgets as scheduled at the December 11, 2013 meeting.

A copy of the certificate of inspection was received by the State of New Jersey Bureau of Boiler and Pressure Vessel Compliance for the boiler located at the BBMUA plant.

The BBMUA will be awarded a 2013 dividend from the NJUAJIF in the amount of \$5,207.36. This is a slight decrease of \$251.10 from the dividend awarded in 2012.

m/Mielke s/Baker to accept the minutes of the last regular meeting held on November 13, 2013. m/passed

m/Mielke s/Soto to accept the minutes of the closed session meeting held on November 13, 2013. m/passed

m/Baker s/Soto to approve the 2014 Healy Ruff/Eaton service contract in the amount of \$4,254.00 by M & S Service Company, Inc. M & S Service Company is the only company in the surrounding area that can service our equipment.

Univar rescinded their price quote for the chemical Micro C which was approved at the last meeting. Therefore we need to go to the second highest bidder which was Coyne Chemical.

m/Baker s/Soto to purchase Micro C from Coyne Chemical in the amount of \$443.00/drum (55 gal) m/passed

m/Baker s/Soto to purchase Zeta Lyte 21 polymer from Coyne Chemical in the amount of \$143.57/box m/passed

Alan Zorzi, Plant Superintendent informed the board that there was water main break on Melini Avenue today. The water was shut off while the MUA employees dug up two valve boxes to be repaired. It was found that the problem was inside the curb line on the homeowner's property. Once that was found the water service was restored to the other homeowners on Melini Avenue and the water was shut off to the one homeowner who had the problem.

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

m/Baker s/Mielke to adopt resolution R-25-2013 a resolution authorizing a meeting of the BBMUA closed to the public to discuss matters of personnel and to discuss a collective bargaining agreement. m/passed

m/Baker s/Mielke close the regular meeting at 7:36 p.m. m/passed

m/Mielke s/Baker open the regular meeting at 8:10 p.m. m/passed

The next regular meeting will be held on December 11, 2013 at 7:00 p.m.

In an effort to save the BBMUA money, Chairman Brunini cancelled his cell phone that the BBMUA pays for monthly. Chairman Brunini purchased a new phone for himself with his own funds and added it to his personal family plan. Therefore, in lieu of a monthly bill, Chairman Brunini will be given a cell phone reimbursement the same as the plant superintendent and assistant plant superintendent in the amount of \$500.00 per year. This will save the BBMUA approximately \$664.00 per year.

m/Mielke s/Woshnak to adjourn the meeting 8:16 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary