

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

The regular meeting of the BBMUA was held on December 12, 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
H. Bertonazzi	A. Zorzi
C. Mielke	M. Testa Jr.
F. Soto	S. Testa
J. DuBois	R. Smith

m/DuBois s/Soto to Adopt Resolution R-27-2012 appointing Mary Fenselau to the position of Clerk Typist effective January 1, 2013 through December 31, 2013.

m/passed

m/DuBois s/Soto to Adopt Resolution R-28-2012 appointing Debbie Austino to the position of Clerk Typist effective January 1, 2013 through December 31, 2013.

m/passed

Robert Smith of Remington, Vernick & Walberg notified the board that the advertisement for the bids for wood chips, liquid alum and water meters have been advertised and will be opened on Tuesday, December 18, 2013 and that the advertisements for bids for mechanical and electrical repair and maintenance will be advertised and bids will be opened on January 9, 2013 at 11:00 am.

Chairman Brunini asked Mr. Smith to continue looking into solar options available to the MUA. Mr. Smith informed the Chairman that they have begun looking into options that would utilize the 2 acre parcel that was recently acquired adjacent to the plant and roof top units on some of the structures on site at the plant.

Michael Testa Jr. of Testa, Heck, Scrocca & Testa contacted Ralph Laks regarding the pumping station at Minotola Estates. Mr. Laks was mailed a letter today with several exhibits stating very clearly that the spirit and intent of both parties was to turn the pumping station and ownership over to the BBMUA. Robert Smith is going to look into the bonds that were posted for this project. Michael Testa Jr. is going to conduct a search to see if the easement was ever filed for the pump station. It was recommended that a meeting be set up with Mr. Laks to find out the details on ownership and the funds to be

refunded to Mr. Laks for the remainder of the lots that are not connected to the system and will not be developed.

m/Mielke s/Soto adopt resolution R-25-2012 the adopted resolution for the BBMUA's Sewer Operation for the fiscal year from January 1, 2013 to December 31, 2013; whereas, the Annual Budget for sewer as presented for adoption reflects Total Revenues of \$1,498,505.00, Total Appropriations, including and Accumulated Deficit if any, of \$1,620,066.00 and Total Unrestricted/Undesignated Net Assets utilized of \$121,561.00. (See the Attached Resolution) m/passed

m/Mielke s/Soto adopt resolution R-26-2011 the adopted resolution for the BBMUA's Water Operation for the fiscal year from January 1, 2013 to December 31, 2013; whereas the Annual Budget for sewer as presented for adoption reflects Total Revenues of \$764,771.00, Total Appropriations, including any Accumulated Deficit if any, of \$853,883.00 and Total Unrestricted Net Assets utilized of \$89,112.00. (See the Attached Resolution) m/passed

Chairman Brunini instructed the board that he wants to conduct an analysis of the septage rates. The Chairman has asked Jim DuBois to look at the data and rates and see if it is worth possibly raising the septage rate.

m/Mielke s/Soto to approve the treasurer's report as read. m/passed

m/Soto s/Mielke to approve a 2013 Support Contract with AllMax Software, Inc. for the period through January 31, 2014 in the amount of \$1,680.00. m/passed

A letter was received from Virginia DeRolf of Bechtel Telecommunications requesting consent to upgrade the equipment owned by AT&T Wireless (new Cingular Wireless) located on the tower. We do not want them to weld any new brackets on the tower, however, if they utilize the existing brackets approval is granted to allow AT&T to upgrade their equipment.

m/Soto s/Mielke to approve annual Lab quotes with ACUA for Lab Testing Part A not to exceed the amount of \$4,993.00 for 2013. m/passed

m/Soto s/Mielke to approve annual Lab quotes with QC Labs for Lab Testing Part B not to exceed the amount of \$10,568.00. m/passed

m/DuBois s/Soto file all correspondence sent out for review without reading number 1 through number 8. m/passed

m/Soto s/DuBois to pay all bills presented for the month of December.

m/passed

The next regular meeting will be held on January 9, 2013 at 7 p.m.

m/Mielke s/Soto to adjourn the meeting 7:53 p.m.

m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary