

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on August 14, 2013 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law."

ROLL CALL OF ATTENDANCE:

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

CHAIRMAN: FIRST ORDER OF BUSINESS: #3 Adopt resolution R-19-2013 authorizing the employment of Mary Ann Chalow as a consultant for the BBMUA effective 7/1/13 through 6/30/14 for a total of \$5,000.00.

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker

#6 Adopt resolution R-20-2013 approving the Audit for the Borough of Buena Municipal Utilities Authority for Period Ending December 31, 2012.

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT: Steve Testa will discuss, review and answer any questions concerning the completed year end 2012 audit for the BBMUA's board members approval so we can adopt Resolution R-20-2013.

#8 Letter regarding the audit of the financial statements of the BBMUA as of and for the years ended December 31, 2012 and 2011.

#9 Letter from Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding information necessary in connection with the annual audit of the BBMUA's financial statements as of December 31, 2012.

#13 Letter regarding the updated calculation of the maximum allowable connection fee to the water system as of December 31, 2012.

#14 Letter regarding the updated calculation of the maximum allowable connection fee to the Authority's sewer system as of December 31, 2012.

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Email from Jason Capizzi of Jack Kraft's Office providing a copy of the letter to the local finance board relating to the Authority's \$3,549,000 Revenue Bonds, Series 2013 for execution and disbursement.

#7 Letter from Jack Kraft providing the final bound copy of the closing transcript in connection with the issuance of the Authority's \$3,549,000 Revenue Bond, Series 2013.

#10 Email from Tana Bucca, attorney for Bank of America requesting the outstanding amounts due for water and sewer for the unoccupied lots in the Minotola Estates development.

#11 Email from Tana Bucca, attorney for Bank of America providing a copy of the summary judgment order in connection with the Bank's foreclosure against Einhorn Construction and Edward Einhorn.

#12 Letter from Qual-Lynx regarding restitution for damages to the fire hydrant that was hit on Weymouth Road on 07/26/13.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 24, 2013. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 On 7/10/13 the Atlantic County Road Department hit a manhole cover and ring breaking it and sending it falling into the manhole on Wheat Road. The Atlantic County Road department stated they did not have time to make the necessary repairs and we should repair it and bill it to the County. Do we want to bill the County?

#2 On 07/26/13 a fire hydrant was hit on Weymouth Road. The police report was obtained and a bill was submitted to Qual-Lynx (Scibal) for some kind of restitution for the damages. (See correspondence #12)

#4 Copy of the NJUAJIF Los Control Report survey conducted on 06/26/13. The only suggestions made were to have fire extinguishers installed in the new MBR building and to label the chemical storage tanks in the new MBR building with the name of the products and the CAS#.

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT:
4. CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 14. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker

The next regular meeting will be held on August 28, 2013 at 7:00 p.m. if necessary.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_ Time \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker