

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

The regular meeting of the BBMUA was held on February 9, 2011 at 6:00 p.m. This meeting was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspaper. A list of the meetings are also available on the Borough of Buena's website. 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	A. Zorzi
H. Bertonazzi	S. Testa
C. Mielke	M. Testa, Sr.
F. Soto	E. Walberg
J. DuBois	R. Smith

The first order of business tonight was the BBMUA's reorganization for the year 2011.

m/Mielke s/Baker appoint John Brunini as the BBMUA's chairman. m/passed

m/Soto s/Mielke appoint Richard Baker as the BBMUA's vice-chairman. m/passed

m/Mielke s/Baker designate Gary Labo as the BBMUA's secretary, treasurer and finance officer. m/passed

m/Baker s/Soto approve The Atlantic County Record and The Daily Journal as the official newspapers for the BBMUA for 2011. m/passed

m/Baker s/Soto retain Testa, Heck, Scrocca & Testa, P.A. as the BBMUA's solicitor for the year 2011. m/passed

m/Mielke s/Soto retain Romano, Hearing, Testa & Knorr, P.A. as the BBMUA's auditor for the year 2011. m/passed

m/Baker s/Soto retain Remington, Vernick & Walberg Engineers as the BBMUA's engineers for the year 2011. m/passed

The committees will remain the same for the year 2011.

Chairman Brunini thanked the board members for their vote of confidence.

m/Baker s/Soto approve the contract from Remington, Vernick and Walberg for their engineering services for the year 2011. m/passed

m/Baker s/Soto adopt resolution R-7-2011 a resolution adopting a new cash management plan for calendar year 2011 pursuant to N.J.S.A. 40A:5-14. m/passed

m/Baker s/Mielke adopt resolution R-8-2011 a resolution designating official newspapers of the BBMUA as the Atlantic County Record and The Daily Journal for the year 2011. m/passed

m/Baker s/Mielke adopt resolution R-9-2011 a resolution authorizing the retention of Remington, Vernick & Walberg as the consulting engineers for the BBMUA for the year 2011. m/passed

m/Mielke s/Baker adopt resolution R-10-2011 a resolution awarding the contract for professional services pursuant to the fair and open process to Remington, Vernick & Walberg for engineering services for the year 2011. m/passed

m/Baker s/Soto authorize the BBMUA's engineer Remington, Vernick & Walberg to advertise the wood chips bid because of the bid limitations. m/passed

The BBMUA's office personnel Gary Labo and Cheryl Santore will be the designated contact people for the insurance carrier XL Insurance who are providing coverage for the Public Officials and Employment Practices Liability instead of the New Jersey Utility Authorities Joint Insurance Fund effective January 1, 2011.

m/Baker s/Soto approve PPG Puraqua Calcium Hypochlorite Tablet Feeder & AccuTab Product Supply proposal in the total amount of \$14,226.34 for the BBMUA's specific operating conditions for the chlorination system for well #3 after attempting to receive (3) quotations for the year 2011. m/passed

m/Baker s/Mielke approve AC Schultes to perform general maintenance on the BBMUA's (3) wells in the total amount of \$825.00 for the year 2011. m/passed

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

m/Soto s/Baker accept the minutes of the last regular meeting held on January 26, 2011. m/passed

Roll Call Vote Baker-yes Mielke-yes Soto-yes Bertonazzi-abstained Brunini-yes  
m/Soto s/Baker accept and file all correspondence sent out for review without reading number 1 through number 14. m/passed

m/Mielke s/Soto pay all bills presented. m/passed

The next regular meeting will be held on February 23, 2011 at 7 p.m.

m/Mielke s/Soto adjourn the meeting at 6:55 p.m.

Submitted by Gary Labo-BBMUA Secretary

