BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES FEBRUARY 11, 2008

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, February 11, 2008 commencing at 7:00 p.m. at the Borough Hall with Mayor Baruffi presiding. Mayor Baruffi led the flag salute and announced that this meeting was being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided to the Press of Atlantic City, the Daily Journal and the Atlantic County Record as well as having been posted on the bulletin board at Borough Hall.

PRESENT: Councilpersons Baker, Martinelli, Cugini, and Zappariello, Robert

De Santo Solicitor and Gail Knott, Deputy Clerk

ABSENT: Councilpersons Andaloro, Santagata and Maryann Coraluzzo, Borough

Clerk

MAYOR'S REPORT:

An update on the Minotola Estates was given. The Mayor also updated Council on Redevelopment.

on Redevelopment.

RESOLUTION 25-08 A RESOLUTION ENDORSING THE BOROUGH OF BUENA'S APPLICATION

FOR GRANT FUNDS FROM THE MUNICIPAL COUNTY OPEN SPACE

PROGRAM.

m/Baker s/Cugini

Ayes Nays Abstain Absent

Baker Martinelli Andaloro Cugini Santagata

Zappariello

RESOLUTION 26-08 A RESOLUTION APPOINTING THE BOROUGH CLERK TO SERVE AS THE

PUBLIC AGENCY COMPLIANCE OFFICER IN THE BOROUGH OF BUENA.

m/Baker s/Martinelli

Ayes Nays Abstain Absent

Baker Andaloro Martinelli Santagata

Cugini

Zappariello

RESOLUTION 27-08 A RESOLUTION TO CANCEL GRANT BALANCES

m/Martinelli s/Baker

Ayes Nays Abstain Absent

Baker Andaloro Martinelli Santagata

Cugini

Zappariello

RESOLUTION 28-08 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND AN

OVERPAYMENT FOR BLOCK 167, LOT 1 TO SURETY TITLE

CORPORATION IN THE AMOUNT OF \$2,132.31

m/Cugini s/Martinelli

Ayes Nays Abstain Absent

Baker Andaloro Martinelli Santagata

Cugini

Zappariello

SOLICITOR'S REPORT: no report

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COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO) no report

RECREATION: (COUNCILWOMAN BAKER)

The Recreation Commission had their meeting on February $6^{\rm th}$. A discussion was held on the request for an underground sprinkler system for the Senior Baseball Field. The next meeting for the Commission will be on Wednesday, March $5^{\rm th}$ at which time preparation for the Easter Egg Hunt will be done.

The winter dance was held on Tuesday, February $5^{\rm th}$. The next dance is scheduled for Tuesday, March $4^{\rm th}$ with the Buddy Cavallo Duo playing the music. The Buena Baseball/Softball Association have been holding signups on Saturday, February $9^{\rm th}$ and will have another signup on February $16^{\rm th}$ at Borough Hall from 10:00 a.m. to 2:00 p.m.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Even though Councilman Santagata was absent, Councilman Zappariello gave the following report:

The Road Department is in the process of collecting leaves in Minotola. The list of Dates for the Right to Know classes will be announced shortly. Bill Nimohay, Roads Supervisor, is attending the JIF Indoor Air Quality Training Program. The Landfill quotes have been received with Val Associates being the lowest bidder.

FINANCE: (COUNCILMAN MARTINELLI) no report

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

A police performance report was disseminated.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello informed Council of major happenings in Permits/Inspections and Landuse Offices. Councilman Zappariello is in the process of soliciting quotes for the installation of an irrigation system for the Senior Baseball Field. Councilman Zappariello attended a final meeting to discuss the contract with Comcast. An update will be given at a future meeting. A recommendation for the Fire Official's position will be given at a future meeting.

PUBLIC PORTION OF THE MEETING: There was no one wishing to address Mayor and Council.

CLERK'S REPORT:

Minutes of the regular meeting of January 28, 2008 were approved m/Cugini s/Baker RCVU

CORRESPONDENCE:

- 1. Chief Adams' memo regarding David Crowell was acknowledged.
- 2. Honorable Carl Cavagnaro, JMC, regarding the Borough of Buena's Annual Site Visitation Report.

Correspondence filed m/Baker s/Zappariello RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Martinelli s/Baker RCVU

NEXT MEETING: February 25, 2008

MEETING ADJOURNED: m/Cugini s/Martinelli RCVU