BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES APRIL 28, 2008

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, April 28, 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 Andaloro, Baker, Santagata, Martinelli, Cugini, and Zappariello, Robert De Santo Solicitor and Maryann Coraluzzo, Borough Clerk

ABSENT: all present

MAYOR'S REPORT: NEED MOTION TO OPEN THE PUBLIC HEARING ON:

2008 MUNICIPAL BUDGET

PUBLIC HEARING OPENED: m/Martinelli s/Andaloro RCVU

DISCUSSION: Glen Ortman, Auditor, provided an overview of the budget process to date.

PUBLIC HEARING CLOSED: m/Martinelli s/Baker

ORDINANCE NO. 559 INTRODUCED AND PASSED ON FIRST READING:

AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF BUENA ADOPTING THE COMMERCE CENTER REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 2008-6 OF THE BUENA BOROUGH LAND USE BOARD. m/Baker s/Andaloro

Ayes	Nays	Abstain	Absent
Andaloro Baker Santagata Martinelli Cugini Zappariello	n/a	n/a	n/a

RESOLUTION 54-08 A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF BUENA AND CHIEF DOUGLAS E. ADAMS m/Cugini s/Santagata

> Ayes Nays Abstain Absent Andaloro n/a Martinelli n/a Baker Santagata Cugini Zappariello

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RESOLUTION 55-08 A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF BUENA AND LT. DAVID SHERMA m/Cugini s/Santagata

Ayes Nays Abstain Absent

Andaloro n/a Martinelli n/a Baker Santagata Cugini Zappariello

RESOLUTION 56-08 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE THIRD QUARTER INSTALLMENT OF 2008 m/Baker s/Andaloro

Ayes	Nays	Abstain	Absent
Andaloro Baker Santagata Martinelli Cugini Zappariello	n/a	n/a	n/a

MAYOR'S UPDATE:

Mayor Baruffi reported on a letter received from the state regarding the closing of our landfill. Councilwoman Andaloro will follow up with the engineer and solicitor.

Mayor Baruffi informed Council that a letter was sent to the master tenant of the commerce center by Acting Solicitor Tonetta regarding occupancy. A response is expected by the second week of May.

The engineer is looking for possible solutions of the drainage problem on Pacific Avenue.

ENGINEER'S REPORT:

NEW BATEROOMS BLEAGEREE AT BRUNO MELLENSDARE

The project close out is in process. The project is in the maintenance period until March 2009.

Mazzoni Property

The State's September 22, 2004 response indicated that they would require further off-site groundwater investigation. We have received \$85,622 in additional NJDEP grant funds to complete the site investigation and it is underway.

Central Avenue Sidewalk and Lighting Improvements

The project is in the maintenance period until December, 2008. Bathroom Improvements at Bruno Mellini Park

The project is in the maintenance period until November, 2008. 2003 CDBG- Sumner Street Playground

The project is in the maintenance period until November, 2008.

Reconstruction of Muccio, Ott & Martinelli Drives

Arawak Paving Co. has substantially completed the project. The work is in good condition with the exception of one area of settlement near the southern intersection of Muccio Dr. and Martinelli Ave.

Reconstruction of Laurel Street - 2007 State Aid

We have awarded a contract to Asphalt Paving Co. of Malaga for the reconstruction of Laurel Street from the Blvd. to Summer Ave.

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The work is currently on hold and will resume in the spring due to weather conditions.

Reconstruction of Franklin Street - 2008 State Aid

We have completed the survey and design work. We will submit the bid documents to NJDOT and anticipate bidding the project in the summer. Additional Items

- Lauren Court subdivision site work is ongoing. The base paving of the roadway was completed.
- Final approval of the Minotola Estates project is being delayed due to NJDEP permit requirements. The developer is proceeding at risk anticipating the NJDEP approvals. NJDEP has indicated that approvals should be granted within the next month.
- Sherwood Forest Homes has substantially completed site improvements. The site construction has resumed and should be completed within a few months.
- The DCA has approved a portion of the Commerce Center redevelopment area. We have completed a plan for the NJDCA approved area. The Land Use Board has recommended that the Borough Council adopt the plan by Ordinance.
- The Route 54 Redevelopment Plan will have to be amended as a condition of Pinelands certification. The Borough may wish consider eliminating the residential age restricted use to allow for Pinelands certification.
- We have completed work on the class B recycling permit for the landfill. We have submitted the permit to NJDEP. NJDEP has requested a modification of the Atlantic County Solid Waste Plan and the County supports our proposal. The County plan modification is in process.
- We have submitted an application to the County to extend the bike path through our new Blackwater Pond property. We have also received \$90,000 in NJDOT funding to extend the bike path along North Boulevard north of RT 40.

m/Cugini s/Andaloro authorizing the removal of the age restriction from the Route 54 Redevelopment Plan

Ayes	Nays	Abstain	Absent
Andaloro Baker Santagata Martinelli Cugini Zappariello	n/a	n/a	n/a

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro has been visiting residents with recycling and trash problems. A copy of the rules and regulations were provided to these residents.

The Recycling Poetry Contest for the Sixth Grades will be forwarded to the state for judging.

RECREATION: (COUNCILWOMAN BAKER)

The breakfast fundraiser held at the Landisville Fire and Rescue building on Sunday April 20^{th} was very successful. It was great to see all the community participation and the members working for a good cause.

REGULAR COUNCIL MEETING APRIL 28, 2008 PAGE 4 Upcoming Activities: Saturday, May 10th Mother's Day Flower Sale at the Minotola Fire Company Saturday, May 10th Buena Baseball/Softball Association Chicken BBQ at the Bruno Melini Park Saturday/Sunday ch May 10th and 11 Belleview Winery Mother's Day Wine and Dessert Weekend Saturday, May 17th Baseball Clinic at the Bruno Melini Park Sunday, May 18th Fundraiser breakfast at the Minotola Fire Company Monday, May 26th Memorial Day Ceremonies at the American Legion Monument in Minotola and

STREETS/ROADS: (COUNCILMAN SANTAGATA) Council President Santagata informed the Governing Body that branch pick up has been postponed due to ongoing work in the park.

the VFW in Landisville

Dennis DeKlerk, Tax Assessor, will follow up with the letter sent by Tom Kerney, Buena Regional School District Business Administrator.

FINANCE: (COUNCILMAN MARTINELLI) no report

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) Councilman Cugini gave an update on the temporary closure of the basket ball court.

A proposal to provide police services to Buena Vista Township was given to Committeeman Bylone.

A purchase order will be issued for the purchase of two Dodge Durangos once the computers in the finance office are operational.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN ZAPPARIELLO) Councilman Zappariello gave a report of happenings in the Bruno Melini Park.

PUBLIC PORTION OF THE MEETING:

Code Enforcement Officer Vassallo was present to ask Council to review and possibly revise portions of our land use ordinances. Councilman Zappariello and his committee will follow up on the matter.

Bill Coltri, 532 Forest Grove Road questioned the outcome of the school election.

CLERK'S REPORT: Minutes of the regular meeting of April 14, 2008 were approved m/Cugini s/Baker RCVU BOROUGH OF BUENA REGULAR COUNCIL MEETING APRIL 28, 2008 PAGE 5

Minutes of the executive session of April 14, 2008 were approved m/Baker s/Andaloro all in favor except Councilpersons Martinelli and Cugini who abstained.

CORRESPONDENCE:

- Queen of Angels Parish re; request for Raffle License No. RA304 was approved m/Cugini s/Baker RCVU
- 2. Run4Ricky was acknowledged.
- 3. Legislative Update was acknowledged.
- 4. Dr. J.P. Cleary Outstanding Community Citizen Award request for Nominee was discussed. Council was in favor of nominating Ferrar Renzuli posthumously. Mayor Baruffi will follow up with Superintendent Whitaker.

Correspondence filed m/Baker s/Zappariello RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

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

NEXT MEETING: May 12, 2008

MEETING ADJOURNED: m/Cugini s/Martinelli RCVU

MARYANN CORALUZZO, BOROUGH CLERK