BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES FEBRUARY 23, 2009

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, February 23, 2009, 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, Zappariello, Cugini, and DeStefano, Robert De Santo Solicitor and Maryann Coraluzzo, Borough Clerk
- ABSENT: all present

MAYOR'S REPORT:

- PRESENTATION: Jim Connelly, Division Manager from Moonlighting Energy, provided those present with an overview of the plans to construct a 400 kilowatt solar power generation facility on the former rag site property. Classes in green technology will also be offered in an adjacent facility. A written agreement will be prepared in the near future.
- RESOLUTION 29-09 ATLANTIC COUNTY POLICE RECORDS SHARED SERVICES PROJECT; AND MUNICIPAL RECORDS PURGE, REORGANIZATION AND INVENTORY SHARED SERVICES PROJECT RESOLUTION m/Cugini s/Baker

AYES:	NAYS:	ABSTAIN:	ABSENT:
Andaloro	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 30-09 A RESOLUTION AWARDING A CONTRACT FOR SAMPLING AND ANALYSIS OF MONITORING WELLS AT THE BOROUGH OF BUENA SANITARY LANDFILL TO VAL ASSOCIATES LABORATORY, INC., IN THE AMOUNT OF \$3,845.00 m/ Santagata s/Baker

ABSTAIN:	ABSENT:
n/a	n/a

ENGINEER'S REPORT:

New Bathrooms & Bleachers at Bruno Mellini Park

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

Mazzoni Property

We have received \$85,622 in additional NJDEP grant funds to complete the groundwater investigation and it is in process. We have contacted Alan Miller at NJDCA to request reconsideration of redevelopment status for the Mazzoni property.

Reconstruction of Muccio, Ott & Martinelli Drives

Arawak Paving Co. has substantially completed the project. The work is in BOROUGH OF BUENA

good condition with the exception of one area of settlement near the southern intersection of Muccio Dr. and Martinelli Ave. Arawak is now working on Summer Road and should complete the repair for this project or the Borough will not refund the retainage.

Reconstruction of Laurel Street - 2007 State Aid

Asphalt Paving Co. of Malaga has completed the reconstruction of Laurel Street from the Blvd. to Summer Ave. Project close out is in process.

Reconstruction of Franklin Street - 2008 State Aid Arawak has completed paving and the punch list work is ongoing.

Additional Items

 Final NJDEP permits for the Minotola Estates project were approved. Sherwood Forest Homes has substantially completed site improvements. Final site grading and restoration is being completed as the six proposed homes are constructed.

- The Commerce Center Redevelopment Plan has been adopted by Council.
- The Route 54 Redevelopment Plan will have to be amended as a condition of 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 NJDEP has now indicated that the Landfill has not been properly closed therefore we cannot conduct recycling activities on the landfill site. We are working with the Borough Solicitor on a solution and a County wide approach is being considered.
- We have received a grant for \$108,000 from 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. The NJDEP has been contacted to review the Borough's Landfill Closure Status in response to the NJDEP April 21, 2008 letter. Meetings with the Pinelands and NJDEP representatives were held on June 6 and June 18th. We are continuing to evaluate options to address the landfill closure and recycling activities. The Borough's CDBG funding application is due March 6, 2009. We would recommend applying for funding to supplement the Delaware Avenue reconstruction.

After his report, Engineer Ecker informed those present that he will be leaving Remington Vernick and Walberg Engineers for other employment. Mayor and Council thanked Matt for his assistance throughout the years and wished him well in his future endeavors.

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro reported that the recycling containers for the park are in. The containers will be cemented into the ground similar to those on the bike path.

Road Department Supervisor Bill Nimohay will be collecting and transportation hazardous waste to the ACUA.

FINANCE: (COUNCILWOMAN BAKER)

Council Persons Baker and Andaloro attended an Advisory Meeting for the B.O.O.S.T. Program conducted at Cleary School. The group is in the process of reviewing the application for the grant program. Being that the governing body is a collaboration of the program, a special form must be filled out by the Mayor and also a letter recommending the program continue must be sent. Councilwoman Baker stated that this is a worthwhile after school program for the youth in our community.

BOROUGH OF BUENA REGULAR COUNCIL MEETING FEBRUARY 23, 2009 PAGE 3 STREETS/ROADS: (COUNCILMAN SANTAGATA) Council President Santagata provided the road department itinerary. An update on the JIF incentives was given. BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN ZAPPARIELLO) Councilman Zappariello updated everyone on the inspections office. PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) Councilman Cugini stated that additional crossing guards are needed. RECREATION: (COUNCILMAN DESTEFANO) none PUBLIC PORTION OF THE MEETING: there was no one wishing to address Mayor and Council. CLERK'S REPORT: Minutes of the regular meeting of February 9, 2009 were approved m/Cugini s/Baker RCVU CORRESPONDENCE: none UNFINISHED BUSINESS: none NEW BUSINESS: none BILLS PAID AS LISTED: m/Baker s/Andaloro RCVU NEXT MEETING: March 9, 2009

MEETING ADJOURNED: m/Cugini s/Zappariello RCVU

MARYANN CORALUZZO, BOROUGH CLERK