BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES MARCH 9, 2009

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, March 9, 2009, commencing at 7:00 p.m. at the Borough Hall with Council President Santagata presiding. Council President Santagata 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 Gail Knott, Deputy Clerk

ABSENT: Mayor Baruffi and Maryann Coraluzzo, Borough Clerk

MAYOR'S REPORT:

RESOLUTION 31-09 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER

INTO A CONTRACT WITH SCALFO ELECTRIC INC., FOR ELECTRICAL REPAIR AND MAINTENANCE FOR THE YEAR 2009. m/Baker

s/Zappariello

After a discussion on the matter, it was decided that the solicitor will review the matter and advise Council accordingly m/Baker s/Zappariello rescinding the motion

and second RCVU

RESOLUTION 32-09 RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO

A CONTRACT WITH FALASCA MECHANICAL, INC FOR MECHANICAL

REPAIR AND MAINTENANCE FOR THE YEAR 2009.

Tabled to a future meeting

RESOLUTION 33-09 A RESOLUTION TO SUPPORT THE MCCULLOUGH, PREVITI, RUFFU,

SIRACUSA FAMILY'S REQUEST TO INSTALL A SIGN OVER THE ENTRANCE TO THE VIP LOUNGE AT BOARDWALK HALL IN HONOR OF

MARIE MCCULLOUGH. m/Baker s/Andaloro

AYES: NAYS: ABSTAIN: ABSENT:

Andaloro n/a n/a n/a

Baker Santagata Zappariello

Cugini DeStefano

RESOLUTION 34-09 A RESOLUTION APPOINTING CARL W. CAVAGNARO AS JUDGE OF THE

BOROUGH OF BUENA MUNICIPAL COURT FOR A TERM OF THREE YEARS, EFFECTIVE JANUARY 1, 2009 AND EXPIRING DECEMBER 31, 2011.

m/Andaloro s/Zappariello

AYES: NAYS: ABSTAIN: ABSENT:

Andaloro n/a n/a n/a

Baker Santagata Zappariello

Cugini DeStefano

RESOLUTION 36-09 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA

TO BE HELD MARCH 9, 2009. m/Baker s/Zappariello

AYES: NAYS: ABSTAIN: ABSENT: Andaloro n/a n/a n/a

Baker Santagata Zappariello

Cugini DeStefano REGULAR COUNCIL MEETING MARCH 9, 2009 PAGE 2

SOLICITOR'S REPORT:

RESOLUTION 35-09

A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0104-33-006-008, HERETOFORE ISSUED TO KURTRA ENTERPRISE, LLC, FOR PREMISES LOCATED 363 E. WHEAT ROAD, IN THE BOROUGH OF BUENA, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, TO CATERINA NICOLETTA LIMITED LIABILITY COMPANY, TO BE EFFECTIVE ON MARCH 9, 2009 m/Baker s/DeStefano

AYES: NAYS: ABSTAIN: ABSENT: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro is contacting the ACUA to have a puppet show for recycling at Dr. J.P. Cleary Middle School and Donini Elementary School.

FINANCE: (COUNCILWOMAN BAKER)

The Finance Office is awaiting Governor Corzine making the budget particulars available to the municipalities tomorrow. Municipal aid and pension payment deferral are all factors needed to put together our budget. Also the need to know if Extraordinary Aid will be available is important to the Borough.

A budget workshop meeting will be held Thursday, March 12^{th} at 6:00 p.m. and Tuesday, March 17^{th} at 6:00 p.m.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata provided the road department itinerary. An update on the JIF was given.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello updated everyone on the inspections office.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) A Police Performance Report was disseminated.

RECREATION: (COUNCILMAN DESTEFANO)

Councilman DeStefano reported that the Recreation Commission meeting was held on March 4, 2009. A discussion was held on upcoming events. The Borough's Dance/Concert scheduled for March 3rd was canceled due to inclement weather. The Dance/Concert will be rescheduled sometime in June.

Upcoming Events:

Mar. 15th Buena Vista Exchange Club - Breakfast at the Louise Basile

Community Center

Mar. 22nd Forest Grove Baseball Breakfast - Martin's Catering 8:00 a.m.

to 12:00 p.m.

Apr. 11th Easter Egg Hunt - Bruno Melini Park at 10:00 a.m.

May 9^{th} Buena Baseball/Softball Association - Chicken Barbeque at the

Bruno Melini Park

June 13th Run for Ricky

June 14th Queen of Angel's - Chicken Barbeque at the Bruno Melini Park

June 28th Sicilian American Club -

Sept. 13th Buena Day

Opening Day for Buena Baseball will be April $4^{\rm th}$. Mayor Baruffi will throw out the first ball.

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

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CLERK'S REPORT:

Minutes of the regular meeting of February 23, 2009 were approved m/Baker

s/Zappariello

AYES: NAYS: ABSTAIN: ABSENT: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

Minutes of the special meeting of February 23, 2009 were approved m/Baker

s/Zappariello

AYES: NAYS: ABSTAIN: ABSENT: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

CORRESPONDENCE:

1. Stacy Gaffney regarding the waiver of land use board fees. The request was denied for failure of a motion and second.

2. Atlantic County requesting authorization to apply pesticides via aircraft if the event of high mosquito populations. m/Cugini s/Zappariello

AYES: NAYS: ABSTAIN: ABSENT: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

Correspondence filed m/Baker s/Andaloro

AYES: NAYS: ABSTAIN: ABSENT: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

UNFINISHED BUSINESS:

Councilwoman Andaloro will follow up with the Buena Regional School District's teen center with a summer work schedule for additional help.

Councilman Zappariello stated the Comcast contract is on hold pending further negotiations with Verizon.

NEW BUSINESS:

Councilwoman Andaloro received a call about a third grade Donini student named Trent Patrick who has been in the hospital since December with Encephalitis. The parents have both lost their jobs and are facing eviction from their home. The Councilwoman will follow up on the matter.

BILLS PAID AS LISTED: m/Baker s/Andaloro

AYES: NAYS: ABSTAIN: ABSENT: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

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NEXT MEETING: Special Meeting 6:00 p.m. - March 12, 2009 - Budget Meeting Special Meeting 6:00 p.m. - March 17, 2009 - Budget Meeting Regular Meeting 7:00 p.m. - March 23, 2009

MEETING ADJOURNED: m/Cugini s/Zappariello

ABSTAIN: ABSENT: AYES: NAYS: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

GAIL KNOTT, DEPUTY CLERK