BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES NOVEMBER 8, 2010

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, November 8, 2010 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.

Councilpersons Andaloro, Baker, Santagata, Zappariello, Cugini, and DeStefano, Robert De Santo Solicitor and Maryann Coraluzzo, PRESENT:

Borough Clerk

ABSENT: Mayor Baruffi

MAYOR'S REPORT:

RESOLUTION 99-10 A RESOLUTION TO TRANSFER APPROPRIATION BALANCES

m/Baker s/Zappariello

Nays: Abstain: Ayes: Absent: Andaloro n/a n/a

Baker Santagata Zappariello

Cuqini DeStefano

RESOLUTION 100-10

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNCIL OF THE BOROUGH OF BUENA TO POST AND FILE A SCHEDULE OF ALL MEETINGS OF THE COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT FOR THE YEAR 2011.

m/Baker s/Zappariello

Councilman Zappariello stated that he would like to see meetings held later in the week.

Abstain: Ayes: Nays: Absent: Andaloro n/a n/a n/a

Baker Santagata Zappariello Cugini DeStefano

RESOLUTION 101-10

A RESOLUTION ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE AGREEMENTS.

m/Baker s/Andaloro

Abstain: Aves: Nays: Absent: Andaloro n/a n/a

Baker Santagata Zappariello Cuqini DeStefano

RESOLUTION 102-10

A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD NOVEMBER 8, 2010.

m/Cugini s/Baker

Absent: Ayes: Nays: Abstain: n/a Andaloro n/a n/a

Baker Santagata Zappariello Cuqini DeStefano

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SOLICITOR'S REPORT: No report.

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro gave an update on the children's book exchange program.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that all is status quo in the Finance office.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata disseminated a JIF Loss Control Report. Councilwoman Andaloro commended Bill Nimohay for the outstanding job he did at the Commerce Center.

RECREATION: (COUNCILMAN ZAPPARIELLO)

ORDINANCE NO. 574: Introduced and Passed on First Reading:

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF BUENA, NEW JERSEY.
m/Zappariello s/Baker

Ayes: Nays: Abstain: Absent: Andaloro n/a n/a n/a Baker
Santagata Zappariello

Cugini DeStefano

Councilman Zappariello reported that the senior field has been re-seeded.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

A Police Performance Report was disseminated. Chief Sherma reported that the monthly Chief's Report will be ready in time for the next meeting. In addition, the Chief reported that Operation Medicine Drop Off will be held in the municipal building on November 13, 2010 from 9-1.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano gave an update on the Commerce Center renovations and the Mazzoni property demolition.

PUBLIC PORTION OF THE MEETING:

Darin Zorzi of Forest Grove Road was there to inquire about the progress being made to address drainage issues. Solicitor DeSanto will follow up with our engineer to discuss a plan of action and to obtain an engineer's report of options.

CLERK'S REPORT:

Minutes of the regular meeting of October 25, 2010 were approved m/Baker $s/Zappariello\ RCVU$

CORRESPONDENCE:

- 1. 2011 POL/EPL update was acknowledged.
- 2. Friendship Cemetery Association requesting a waiver of permit fees for building improvements to the historic Friendship Church.

 m/Zappariello s/Andaloro

Ayes: Nays: Abstain: Absent: Andaloro n/a Baker n/a

Santagata Zappariello Cugini DeStefano BOROUGH OF BUENA REGULAR COUNCIL MEETING NOVEMBER 8, 2010 PAGE 3

- 3. Tom Kearney requesting the installation of a flashing light and road painting on Forest Grove Road was tabled to a future meeting.
- 4. Elected Official's Liability Seminar was acknowledged.

Correspondence filed m/Cugini s/Baker RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

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

NEXT MEETING: November 22, 2010

MEETING ADJOURNED: m/Cugini s/Baker RCVU

MARYANN CORALUZZO, BOROUGH CLERK