BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES NOVEMBER 22, 2010

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, November 22, 2010 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 Gail Knott, Deputy Clerk

ABSENT: all present

MAYOR'S REPORT:

RESOLUTION 103-10 A RESOLUTION PAYING TRIBUTE AND RESPECT TO GARY R.

MARTINELLI FOR HIS DEDICATION AND COMMITMENT TO THE

BOROUGH OF BUENA

m/Cugini s/Baker

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

Baker Santagata Zappariello Cugini DeStefano

PRESENTATION

Dave Anderson, Buena Regional School District Board Member, was present to update Council on various items relating to the District and the upcoming school board election.

Mr. Anderson announced that on January 13, 2011 a dedication of the new middle school gym will be held to honor Micky Caprice, Wrestling Coach.

RESOLUTION 104-10

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 22, 2010.

m/Cugini s/Baker

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

Baker Santagata Zappariello Cugini DeStefano

ENGINEER'S REPORT: MAZZONI PROPERTY

The NJDEP case manager has suggested documenting in our reports that the building demolition would benefit in the overall remediation of the site. We have also verified that the NJDEP has no objection to demolishing the building. Insufficient funds are available to hire a contractor to demolish this building. The borough is considering alternate means to demolish the building. We are preparing a proposal for the work plan to be funded by the existing grant. Upon completion of the work plan review, we can apply for funding.

RECONSTRUCTION OF DELAWARE AVENUE (RE-ADVERTISED) -2009 STATE AID

The final Change Order has been submitted to the NJDOT. All final paperwork has been sent to the state to close-out the project

BOROUGH OF BUENA BIKE PATH, PHASE III

The contractor has completed the most of the remaining items on the punch list.

BOROUGH OF BUENA REGULAR COUNCIL MEETING NOVEMBER 22, 2010

FY2010 NJDOT STATE AID APPLICATIONS

The Borough has received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. We have received bids for this project. We have issued our recommendation on the bids for the Council's consideration.

ATLANTIC COUNTY IMPROVEMENT AUTHORITY CDBG FUNDING

We have submitted the resolution and signed contract to the ACIA for the transfer of funds form Flower Street to Forrest Grove Road. The ACIA has approved the transfer of the funds to Forrest Grove Road. The amounts of these funds are 30,222.00 and 30,501.00 respectively. The plans will be submitted to the NJDOT for approval this week. We can advertise for bids within 15 days after this submittal and with authorization by council to solicit bids.

In addition, the Borough has \$31,610 in FY 2007 funds for the construction of bleachers, a community activity sign and storage shed at the recreation fields. We discussed the Borough's Plans for these items and ACIA is satisfied with the projects. We understand the Borough as ordered the shed from DeptCor under their state contract. ACIA must be notified of the delivery date so they may inspect the shed upon delivery. The bleachers have been delivered and will be assembled by the Road Department. We are still working with the contractors to refine the scope of work for the monument sign in front of the Municipal building.

DEMOLITION OF 117 HARDING HIGHWAY AND THE OLD MUNICIPAL BUILDING

This contract was awarded to Earthtech Demolition. This project has been completed.

INTERSECTION OF MARTINELLI AVENUE AND MUCCIO DRIVE

We have sent a letter to the original contractor and are waiting for a response.

SOLICITOR'S REPORT:

Solicitor De Santo reported a resolution is being prepared for a settlement of a tax claim for the Minotola Estate properties for a special meeting.

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro reported all is going well with recycling. Anyone needing recycling containers can receive one container per year by phoning the ACUA who delivers the container.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that all budget folders have been handed out to departments.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

The road department itinerary was given. Councilman Santagata reported attending the New Jersey State League of Municipalities conference. At the league conference information was received from the New Jersey Community Forestry Commission. Councilman Santagata and Councilwoman Andaloro will follow up with the Commission regarding the Borough's Shade Tree Grant and outstanding documents.

Chief Sherma will follow up with Atlantic County Health Department regarding information on a racoon with rabies in the Borough.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello gave an update on the 2011 baseball season. The Buena Baseball Association is working on their annual audit.

Upcoming Events:

November 28^{th} Friendship Cemetery Association Open House at the Church on Weymouth Road and Friendship Road between 4:00 p.m. and 5:00 p.m.

December 11 $^{\rm th}$ Christmas tree lighting at Borough Hall BOROUGH OF BUENA REGULAR COUNCIL MEETING NOVEMBER 22, 2010 PAGE 3

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

A Police Performance report was disseminated. Councilman Cugini reported the new EMS building will be ready for an open house sometime in December.

Dave Sherma, Chief of Police was present to give an update on the transition of the dispatching services to Gloucester County. Solicitor De Santo is reviewing job titles for the change over.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano informed Council Members that the Borough's Code Enforcement Officer will give his annual report at the next council meeting.

PUBLIC PORTION OF THE MEETING:

Darin Zorzi of Forest Grove Road was there to inquire about the progress being made to address drainage issues. The Borough Engineer will follow up with this matter.

CLERK'S REPORT:

Minutes of the regular meeting of November 8, 2010 were approved m/Baker s/Zappariello RCVU

Minutes of the executive session of November 8, 2010 were approved m/Baker s/Andaloro RCVU

CORRESPONDENCE:

- New Jersey State League of Municipalities Legislative Bulletin was acknowledged.
- 2. Tom Kearney requesting the installation of a flashing light and road painting on Forest Grove Road. The Engineer will follow up with this matter.
- ACUA notice of EECBG Block Grant Rebate Program. 3.
- Queen of Angels Parish re; request for Raffle License No. RA334 4. m/Baker s/Andaloro RCVU
- Queen of Angels Parish re; request for Bingo License No. RA335 m/Baker s/Andaloro RCVU
- 6. Borough of Buena Municipal Utilities Authority re; Water Restriction Ordinance m/Baker s/Andaloro RCVU

Correspondence filed m/Baker s/Andaloro RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: Councilman Zappariello stated that the basketball courts in the park will be closed until the spring.

BILLS PAID AS LISTED: m/Baker s/Cugini

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

Baker Santagata Zappariello Cugini DeStefano

Special Meeting - November 29, 2010 4:30p.m. Special Meeting - December 6, 2010 7:00p.m. NEXT MEETING:

Regular Meeting - December 13, 2010

MEETING ADJOURNED: m/Cugini s/DeStefano RCVU

GAIL KNOTT, DEPUTY CLERK