

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 27, 2010**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, September 27, 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, Richard Tonetta, Acting Solicitor and Gail Knott, Deputy Clerk

ABSENT: all present

MAYOR'S REPORT:

PRESENTATION: Dennis Deklerk, Tax Assessor provided those present with the update on the 2010 Assessment Report.

ORDINANCE NO. 573 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE OF THE BOROUGH OF BUENA AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF BUENA AND PALMIERI PROPERTY ENTERPRISES, LLC FOR A PORTION OF A BUILDING LOCATED AT SOUTH BOULEVARD, BLOCK 145, LOT 8.01 FOR EMERGENCY MANAGEMENT SERVICES.
m/Baker s/Andaloro RCVU

DISCUSSION: none

NEED MOTION TO CLOSE THE PUBLIC HEARING:
m/Baker s/Andaloro RCVU

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

RESOLUTION 85-10

**A RESOLUTION PROVISIONALLY APPOINTING ROBERT D CANTONI JR TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 27, 2010 AT A RATE OF \$13.44 PER HOUR.
m/Cugini s/Andaloro**

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

RESOLUTION 86-10

**A RESOLUTION PROVISIONALLY APPOINTING TOBIAS G APOSTLE JR TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 27, 2010 AT A RATE OF \$13.44 PER HOUR
m/Cugini s/Santagata**

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

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RESOLUTION 87-10 A RESOLUTION ADOPTING THE ATLANTIC COUNTY MULTI-JURISDICTIONAL PRE-DISASTER HAZARD MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000.
m/Santagata s/Cugini

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

RESOLUTION 88-10 A RESOLUTION AUTHORIZING ADJUSTMENT TO A TAX ACCOUNT FOR MISCALCULATED LAND DEPRECIATION.
m/Baker s/Santagata

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

RESOLUTION 89-10 A RESOLUTION AUTHORIZING ADJUSTMENT TO A TAX ACCOUNT FOR DEMOLITION OF A SINGLE FAMILY DWELLING.
m/Baker s/Santagata

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

RESOLUTION 90-10 A RESOLUTION AUTHORIZING ADJUSTMENT TO A TAX ACCOUNT FOR AN ATLANTIC COUNTY TAX BOARD MEMORANDUM OF JUDGEMENT.
m/Baker s/Andaloro

Ayes:	Nays:	Absent:	Abstain:
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. Upon their approval of the final change order we can request the final reimbursement.

BOROUGH OF BUENA BIKE PATH, PHASE III:

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

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. Based on our recommendation council agreed that we should overlay this road in lieu of reconstructing the road. Our design will be complete this week and we will be forwarding to the DOT for their approval to bid. We anticipate bidding this project in late August.

ATLANTIC COUNTY IMPROVEMENT AUTHORITY CDBG FUNDING:

We have submitted the resolution and signed contract to the ACIA for the transfer of funds from 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.

m/Santagata s/Cugini authorizing the Borough Engineer to advertise for bid proposals for the overlaying of Forrest Grove Road, subject to the Pineland approvals RCVU

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 the ACIA is satisfied with the projects. We understand the borough has ordered the shed from DeptCore under their state contract. ACIA must be notified of the delivery date so they may inspect the shed upon delivery. Council has awarded the contract for the bleachers. We are in the process of getting the contracts signed. We expect delivery of the bleachers within the next 3 weeks. We have received quotes for the sign in front of the municipal building. Unfortunately, all of the quotes exceed the bid threshold and we therefore cannot award a contract. We are looking at the quotes to see if there is the possibility of modifying the scope of work to reduce the cost. We will be seeking direction from council as to how to proceed.

The ACIA also has informed us that the borough has approximately \$30,500.00 that will be awarded to them for FY 2010. We have made application to utilize these funds for the drainage improvements on Louis Drive.

DEMOLITION OF 117 HARDING HIGHWAY AND THE OLD MUNICIPAL BUILDING:

This contract was awarded to Earthtech Demolition. The contractor has begun disconnecting the utilities and the rodent control requirements of the contract. We anticipate the actual demolition of the building to begin the first full week in October. The contractor anticipates three to four days to complete the project.

INTERSECTION OF MARTINELLI AVENUE AND MUCCIO DRIVE:

We have completed our survey work at this intersection. We are currently working on a solution to the drainage issue at this intersection. There is still a Maintenance bond in place for the work done previously on this intersection. We will be contacting the contractor for them to make the repairs.

SOLICITOR'S REPORT: none

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro gave an update on the Recycling Poetry Contest. Gina Frandino, Buena Middle School student was selected for her poem. Ms. Frandino will be recognized at a future meeting.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that Nancy Brunini, Chief Finance Officer attended a Finance Seminar on future budget issues for next year. The main theme was "Do More With Less Funding". They emphasized more shared services between communities.

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The Status report of departments will be available by the end of the week. Since the payroll report is being called in today, reports and checks will be in tomorrow then the status report can be done. All up to date information will be available then.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Bill Nimohay, Road Supervisor was present to provide those present with the road department's itinerary.

Mr. Nimohay reported that a restroom in the Bruno Melini Park was vandalized and will follow up with this matter.

RECREATION: (COUNCILMAN ZAPPARIELLO)

RESOLUTION 91-10 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM
A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA
TO BE HELD SEPTEMBER 27, 2010.
m/zappariello s/Cugini RCVU

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

A Police Performance Report was disseminated. Dave Sherma, Chief of Police was present to update Mayor and Council on the progress of the EMS transition.

A Special Meeting will be held on Thursday, September 30th at 5:00 p.m. to discuss third party billing for the EMS service.

Mayor Baruffi announced to Council Members that they are invited to tour Conte's Pasta Factory on Thursday, September 30th at 4:00 p.m.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano reported the community wide yard sale went well.

PUBLIC PORTION OF THE MEETING:

CLERK'S REPORT:

Joseph Rosemont, 209 East Pacific Avenue re; concerns with Forest Grove Road and Route 40.

Mr. Rosemont informed Mayor and Council members that the poster board located at the Landisville Volunteer Fire Company is available for Borough's use.

Minutes of the regular meeting of August 16, 2010 were approved m/Baker s/Andaloro RCVU

CORRESPONDENCE:

1. Notre Dame Regional School PTA re; request for Raffle License No. RA332.
m/Zappariello s/Baker RCVU
2. Notre Dame Regional School PTA re; request for Bingo License No. BA325-Amend. m/Baker s/Andaloro RCVU

Correspondence filed m/Baker s/Andaloro RCVU

UNFINISHED BUSINESS: Councilman Santagata gave an update on the collection of bulky waste items. The cost per ton will go up thirty dollars more with the new law in place. Councilman Santagata will follow up with the Atlantic County Utilities Authority on this matter.

NEW BUSINESS: none

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

NEXT MEETING: October 12, 2010

MEETING ADJOURNED: m/Cugini s/Zappariello RCVU