

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING MINUTES  
NOVEMBER 28, 2011**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, November 28, 2011 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, and DeStefano, Robert De Santo Solicitor and Maryann Coraluzzo, Borough Clerk

ABSENT: Councilman Cugini

MAYOR'S REPORT:

RESOLUTION 102-11 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 2012.  
m/Baker s/Andaloro

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

RESOLUTION 103-11 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 28, 2011.  
m/Baker s/Andaloro

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

RESOLUTION 104-11 TO CANCEL OUTSTANDING CHECKS  
m/Baker s/Andaloro

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

RESOLUTION 105-11 SUBJECT: EMERGENCY APPROPRIATION-PUBLIC SAFETY AND LEGAL SERVICES  
m/Baker s/Zappariello

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

RESOLUTION 106-11 RESOLUTION TO TRANSFER APPROPRIATION BALANCES  
m/Baker s/Andaloro

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

MAYOR'S UPDATE:

Mayor Baruffi reported that a meeting with various County Officials will be held on November 30<sup>th</sup> to discuss and formulate a plan of action with regard to drainage issues in the Borough.

Mayor Baruffi directed the Clerk to place an executive session resolution on the next agenda to discuss contract negotiations involving the police department.

Mayor Baruffi commended Councilwoman Baker and everyone involved in making the Friends of Friendship Church Old Time Christmas a huge success.

ENGINEER'S REPORT: (tabled from 11/14/2011 meeting)

Mazzoni Property

The building on the Mazzoni property has been demolished. The old municipal building has also been demolished. Our office is preparing a status report for the EDA.

Borough of Buena Bike Path, Phase III

The contractor has completed the remaining items on the punch list. Atlantic County has paid the final invoice for their portion of the project. We are working on the final reimbursement from the NJDOT.

FY2010 NJDOT State Aid Project

The Borough received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. The construction of the road is complete. There are some punch list items that need to be addressed.

Atlantic County Improvement Authority CDBG Funding

Currently funds from FY 2008, FY 2009 and FY 2010 have been allocated for the construction of storm drainage on Louis Drive. These funds total approximately \$91,223.00. We estimate the construction cost to be between \$175,000 and \$225,000. This does not include any potential cost for land acquisition. Funds for the FY 2011 grant have been earmarked for drainage improvements to Forest Grove Road. We have not received correspondence from the County indicating the value of the grant for this year.

Borough of Buena Bike Path, Phase IV

The Borough was awarded \$150,000 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. The plans are complete and ready for bidding. We are requesting authorization to bid this project.

Intersection of Martinelli Avenue and Muccio Drive

The contractor that will be performing the work on Forest Grove Road is also the contractor that performed the work on this project. We have discussed the problems at this intersection with the contractor and he will be performing the corrective work while he is working on Forrest Grove Road.

Forest Grove Road / Kimberly Lane Drainage

We are currently investigating grant funding opportunities to address this drainage issue.

Louis Drive Drainage

We have made application to the ACIA to divert FY 2008, 2009 and 2010 funds toward this project. Upon approval of our application, there will be approximately \$91,223.00 available in CDBG funds for this project. We have completed a preliminary design which entails piping the stormwater from Louis drive to a proposed basin in the rear of the fire station on Wheat Road. Permission is needed from the adjacent property owner to access the drainage easement to install piping from Louis Drive to the proposed basin behind the firehouse. Permission is also needed from the firehouse to construct the basin to the rear of the property.

SOLICITOR'S REPORT:

RESOLUTION 107-11 A RESOLUTION AUTHORIZING THE RELEASE OF SURETY BOND POSTED BY CONTE'S PASTA, INC. m/Andaloro s/Santagata

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

RESOLUTION 108-11 A RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR TREATMENT WORKS APPROVAL TO EXTEND SANITARY SEWER ALONG LOUIS DRIVE. m/Andaloro s/Santagata

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

RESOLUTION 109-11 A RESOLUTION APPROVING A SITE AGREEMENT WITH DARIN ZORZI AND REMINGTON, VERNICK & WALBERG ENGINEERS TO EXCAVATE TEST PITS AND OBTAIN SOIL SAMPLES ON PROPERTY KNOWN AS LOT 10.02, BLOCK 113. m/Baker s/Zappariello

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

m/Santagata s/Baker authorizing the Mayor to execute the Reservation of Right's Letter with regard to the Bonilla v. the Borough of Buena.

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

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro updated everyone on the poetry contest and educational components that will be paid for with Clean Community Funds. Educational information on recycling will be delivered to residents apprising them of appropriate trash and recycling dates.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker acknowledged the two financial resolutions that were adopted earlier this evening.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata informed those present that the equipment is ready for snow removal. Leaf collection is still in progress.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported that the Christmas Parade and Tree Lighting Ceremony will be held on December 10<sup>th</sup>.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) no report

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano reported that the permits/inspects office has been quiet. In addition, the park has been winterized by the road department.

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

CLERK'S REPORT:

Minutes of the regular meeting of November 14, 2011 were approved m/Baker s/Andaloro RCVU

CORRESPONDENCE:

1. Legislative Update was acknowledged.

Correspondence filed m/Baker s/Zappariello RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS:

Council President Santagata would like Council to review a draft ordinance regarding the regulation and enforcement of clothing bins in the Borough. The Council President will forward the appropriate draft to the solicitor as well.

BILLS PAID AS LISTED: m/Baker s/Andaloro

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

NEXT MEETING: December 12, 2011

Mayor Baruffi recessed the meeting to retire into executive session. Mayor Baruffi called the meeting back to order and roll call remained the same.

MEETING ADJOURNED: m/Baker s/Andaloro RCVU

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MARYANN CORALUZZO, BOROUGH CLERK