BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES APRIL 11, 2011

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, April 11, 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, Cugini,

and Robert De Santo Solicitor and Gail Knott, Deputy Clerk, Nancy

Brunini, Chief Financial Officer and Glen Ortman, Auditor

ABSENT: Councilman DeStefano

MAYOR'S REPORT:

PUBLIC HEARING 2011 MUNICIPAL BUDGET AMENDMENT

PUBLIC HEARING OPENED:
m/Baker s/Andaloro RCVU

DISCUSSION: none

PUBLIC HEARING CLOSED:
m/Baker s/Andaloro RCVU

RESOLUTION 43-11 TO AMEND BUDGET

m/Baker s/Andaloro

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

Baker Santagata Zappariello

Cugini

RESOLUTION 44-11 RESOLUTION TO ADOPT 2011 MUNICIPAL BUDGET

m/Baker s/Zappariello

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

Baker Santagata Zappariello Cugini

ORDINANCE NO. 581 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$362,194 THEREFOR, INCLUDING A 2010 GRANT IN THE AMOUNT OF \$150,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND \$94,4444 EXPECTED TO BE RECEIVED AS COMMUNITY DEVELOPMENT BLOCK GRANTS FOR THE YEARS 2008,2009 AND 2010 AND AUTHORIZING THE ISSUANCE OF \$112,000 BONDS OR NOTES OF THE BOROUGH OF BUENA TO FINANCE PART OF THE COST THEREOF. m/Zappariello s/Cugini

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

Baker Santagata Zappariello Cugini BOROUGH OF BUENA REGULAR COUNCIL MEETING APRIL 11, 2011 PAGE 2

RESOLUTION 39-11

A RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 - JUNE 5, 2011. m/Cugini s/Andaloro

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

Baker Santagata Zappariello Cugini

RESOLUTION 40-11

A RESOLUTION RESCINDING RESOLUTION NO. 38-11 ENTITLED "A RESOLUTION APPOINTING ELIZABETH VANDEMARK TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA TO FILL THE UNEXPIRED TERM OF MARY DIFILIPPO EFFECTIVE MARCH 28, 2011" m/Baker s/Zappariello

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

Baker Santagata Zappariello Cugini

RESOLUTION 41-11

A RESOLUTION AMENDING RESOLUTION NO. 37-11 APPOINTING GERALDINE ERRICKSON TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA. m/Baker s/Cugini

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

Baker Santagata Zappariello Cugini

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. Public Works Department has removed stored items from the building. Local utility suppliers have been contacted for disconnect letters in anticipation of demolition. We are soliciting quotes to dispose of the barrels stored in the building.

Borough of Buena Bike Path, Phase III

The contractor has completed the remaining items on the punch list. We are preparing close-out documentation for the NJDOT and Atlantic County.

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. Construction has started on the project. The drainage work is completed and the paving work will begin within the next week.

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.

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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. The shed has been delivered and we will be filing the required information with the ACIA for reimbursement. We have forwarded contract documents to the contractor for the monument sign. As soon as they are completed we will issue a notice to proceed.

Borough of Buena Bike Path, Phase IV

The borough was awarded \$150,000 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. We are in the process of preparing plans for this project.

Intersection of Martinelli Avenue and Muccio Drive

The contractor that will be performing the work on Forrest 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

Forrest Grove Road Drainage

Our survey crews have completed their field work. It appears that a pipe can be installed along Forrest Grove road to provide drainage for the affected area. We have applied for funding from the ACIA for the project. We recommend budgeting between \$170,000 and \$200,000 for construction.

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 \$94,444.00 available in CDBG funds for this project. Our survey crews have completed their field work. We are analyzing the information and we will forward a report on our findings.

SOLICITOR'S REPORT: none

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Earth Day is being held on May $1^{\rm st}$ from 10:00 a.m. to 4:00 p.m. at the ACUA Environmental Park in Egg Harbor Township.

On Saturday the Convenience Center was open and collected many electronics. Arrangements have been made with Waste Management Company for a free Goodwill container to be placed at the Borough's Convenience Center. Farmers in the area can recycle plastic by finding information on the New Jersey Agricultural website. Arrangements are being made for another Poetry Contest by Councilwoman Andaloro and Bill Nimohay. Children from Notre Dame School and the Buena Middle School will be participating.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported the Borough has saved approximietly \$1,340.00 in electric by Veridian.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Councilman Santagata reported the Borough will receive approximately fifty-five hundred dollars of funding from FEMA for the December 2010 snow storm. A report was also given on the road department's itinerary.

Councilman Santagata also reported that some of the park bathroom floors are in disrepair and that the warranty on the installation would need to be reviewed.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported that at there Recreation Meeting held on April $6^{\rm th}$. Eggs were stuffed for the Easter Egg Hunt being held on April $16^{\rm th}$. The rain date is April $23^{\rm rd}$. Clean up is being done in the Bruno Melini Park.

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Councilman Cugini will followup with the Police Department for park patrols.

An update was given on the surveillance cameras in the park. The original equipment purchased is out dated and the feasability of auctioning the equipment was discussed. Councilwoman Baker will followup up with the Finance Office to see if funds are available for updating the equipment.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)
Director Cugini reported on the possibility of combining the two fire companies. Mayor Baruffi stated that he will contact the commissioners to suggest they work together rather than Mayor and Council getting involved at this point.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO) no report

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

CLERK'S REPORT:

Minutes of the regular meeting of March 14, 2011 were approved m/Cugini s/Baker RCVU

CORRESPONDENCE:

Buena Historical Society, Inc. Request for Raffle License No. RA0411. m/Zapparillo s/Cugini

> Nays: Abstain: Ayes: Absent: Baruffi n/a Andaloro DeStefano

Zappariello Baker Cugini Santagata

Correspondence filed m/Baker s/Cugini RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Andaloro

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

Baker Santagata Zappariello

Cugini

NEXT MEETING: April 25, 2011

MEETING ADJOURNED: m/Cugini s/Baker RCVU

GAIL KNOTT, DEPUTY CLERK