

RESOLUTION 68-11 A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0104-33-010-002 FROM YE OLD MIDWAY INN, LLC TO MIDWAY HOLDINGS, LLC FOR PREMISES LOCATED AT 744 HARDING HIGHWAY, BUENA BOROUGH.
m/Cugini s/Baker

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

RESOLUTION 69-11 A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0104-33-013-007 HERETOFORE ISSUED TO LIBRARY V, INC., FOR PREMISES LOCATED AT 206 RT. 54 IN THE BOROUGH OF BUENA, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, TO SALOON 54, LLC, TO BE EFFECTIVE ON JUNE 27, 2011.
m/Cugini s/Baker

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

RESOLUTION 70-11 A RESOLUTION ESTABLISHING RATES FOR THIRD PARTY BILLING OF EMERGENCY MEDICAL SERVICE VEHICLES AND PERSONNEL.
m/Cugini s/Santagata

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

RESOLUTION 71-11 A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF BUENA AND TEAMSTERS LOCAL UNION NO. 676 (AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, AFL\CIO) COVERING THE ROAD DEPARTMENT EMPLOYEES FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2013
m/Santagata s/DeStefano

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

MAYOR'S UPDATE:

Mayor Baruffi updated those present on the status of the swimming pools that are not being maintained. The Code Enforcement Official is meeting

with the Solicitor to determine what actions can be taken. An ordinance will be introduced at the next meeting regulating the maintenance of these pools.

Solicitor DeSanto is in the process of finalizing the contract with AtlantiCare. This final step will release the funds from the billing company.

Mayor Baruffi reported on the farewell party for Father Ed and thanked everyone who attended.

SOLICITOR'S REPORT:

Solicitor DeSanto reported that he will not be recommending entering into an agreement with Robert Crowell for various reasons. The Solicitor will forward the email thread to the governing body for review.

Mayor Baruffi stated that he is looking into a partnership with the BBMUA regarding solar.

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro reported that everything is running smoothly with recycling. Bill Nimohay will follow up with the County regarding the delivery of buckets for the Bike-a-Thon.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker, together with her husband and sister, purchased and planted ten trays of flowers around the Borough Hall.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata discussed the road department itinerary. The JIF will hold a training seminar at the municipal building on July 25, 2011.

Bill Nimohay will follow up with the solicitor and engineer regarding a Deed of Easement on Delaware Avenue.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported on upcoming events in the Borough. In addition, the Councilman requested letters of support regarding the direct shipping of wine. Councilman Zappariello will forward the information to Mayor and Council for follow up.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

With regard to the proposed theft that occurred after the fire at property on the Boulevard, Director Cugini stated that he was in contact with the owner who verified nothing was taken from the building. Chief Sherma was of the opinion that perhaps it was an insurance adjuster that was mistakenly identified as a thief.

An update was given on the community policing program.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano reported the permits have been issued for the demolition of the Mazzoni building. An update was given on the installation of the new sign.

PUBLIC PORTION OF THE MEETING:

Code Enforcement Officer, Robert Vassallo, was present and provided a mid-year report.

CLERK'S REPORT:

Minutes of the regular meeting of June 13, 2011 were approved m/Baker s/DeStefano all in favor except Councilman Zappariello who abstained.

CORRESPONDENCE:

1. Ed Walberg, Engineer, requesting an amendment to their original proposal in the amount of \$4,925.00 for the Resurfacing of Forest Grove Road. Tabeled
2. Letter of resignation Janice Mielke, Commissioner for the Buena Borough Housing Authority effective June 27, 2011 was accepted with regrets m/Baker s/Zappariello Mayor Baruffi recommended Emily Adams to fill this position. A resolution will be adopted at the next meeting confirming this appointment RCVU.
3. Letter of resignation Maryann Coraluzzo, Computer Systems Administrator effective June 20, 2011 was accepted m/Santagata s/Cugini RCVU

Nancy Brunini, Chief Financial Officer, was appointed Computer System's Administrator effective June 20, 2011.

Correspondence filed m/Santagata s/Baker RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Cugini

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

NEXT MEETING: July 11, 2011

MEETING ADJOURNED: m/Cugini s/DeStefano RCVU

MARYANN CORALUZZO, BOROUGH CLERK