

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
JANUARY 23, 2012**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, January 23, 2012 commencing at 7:00 p.m. at the Borough Hall with Council President Santagata presiding. The President 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 Maryann Coraluzzo, Borough Clerk

ABSENT: Mayor Baruffi

MAYOR'S REPORT:

RECOGNITION: ALYSSA ABBA— WINNER FOR DRAWING--NJ DIV OF FIRE SAFETY'S ANNUAL HELP PROMOTE FIRE PREVENTION

PRESENTATION: WALT WHITAKER, BRSD SUPERINTENDENT, UPDATE ON CLEARY SCHOOL CONSTRUCTION.

ORDINANCE NO. 586 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE REGULATING DONATION CLOTHING BINS WITHIN THE BOROUGH OF BUENA AND PROVIDING PENALTIES FOR THE VIOLATION HEREOF.
m/Cugini s/Zappariello RCVU

DISCUSSION: none

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

ORDINANCE NO. 586 ADOPTED:
m/Baker s/Andaloro

AYES:	NAYS:	ABSTAIN:	ABSENT:
Andaloro	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 14-12 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH A RISK MANAGEMENT CONSULTANT AS REQUIRED BY THE BY-LAWS OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
m/Cugini s/Baker

AYES:	NAYS:	ABSTAIN:	ABSENT:
Andaloro	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 15-12 A RESOLUTION AWARDED A CONTRACT FOR SAMPLING AND ANALYSIS OF MONITORING WELLS AT THE BOROUGH OF BUENA SANITARY LANDFILL TO VAL ASSOCIATES LABORATORY, INC., IN THE AMOUNT OF \$3,950.00
m/Baker s/Cugini

AYES:	NAYS:	ABSTAIN:	ABSENT:
Andaloro	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 16-12 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD JANUARY 23, 2012.
m/Baker s/Cugini

AYES:	NAYS:	ABSTAIN:	ABSENT:
Andaloro	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro reported that the recycling calendars have arrived and have been placed throughout the Borough for the convenience of the residents. An educational assembly was held at the local schools to teach children the importance of recycling. The Councilwoman requested recycling dates be placed on the marquee monthly.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker advised everyone that all departments need to work within their temporary budget. In addition, the Councilwoman stated that the Finance Department is in the process of formulating the 2012 budget.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata disseminated information regarding the JIF Safety Breakfast that will be held on February 9th. A report was given on the Road Department itinerary.

RECREATION:(COUNCILMAN ZAPPARIELLO) no report

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

Councilman Cugini reported that Officer Soracco has returned to full duty. Officer Bonilla remains out on Worker's Compensation. In addition, Officers Apostle and Van Syckle are due to graduate from Atlantic County Police Academy on January 27, 2012. In addition, Chief Sherma conducted an audit of our cell phone account and as a result, three lines were cancelled resulting in a cost savings to the Borough.

The EMS Division made its 2011 revenue goal of \$150,000.00.

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

PUBLIC PORTION OF THE MEETING: none

CLERK'S REPORT:

Minutes of the executive meeting of December 12, 2011 were approved m/Cugini s/Andaloro all in favor except Councilman Zappariello who abstained.

Minutes of the special meeting of December 20, 2011 were approved m/Baker s/Andaloro RCVU

Minutes of the reorganization meeting of January 2, 2012 were approved m/Cugini s/Andaloro RCVU

CORRESPONDENCE:

1. Our Lady of The Blessed Sacrament re; request for bingo and raffle license.
m/Cugini s/Andaloro RCVU

Council President Santagata recessed the meeting to retire into closed session. Council President Santagata called the meeting back to order and roll call vote remained the same.

2. William Nimohay, Road Department Supervisor, requesting the transfer of his unused vacation days that he has been unable to take due to various reasons. (A formal resolution will follow).
m/Cugini s/DeStefano

AYES:	NAYS:	ABSTAIN:	ABSENT:
Andaloro	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

Correspondence filed m/Cugini s/Baker RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

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

NEXT MEETING: February 14, 2012

MEETING ADJOURNED: m/Cugini s/Baker RCVU

MARYANN CORALUZZO, BOROUGH CLERK