BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES FEBRUARY 27, 2012

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, February 27, 2012 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 Abba, Baker, Santagata, Zappariello and Cugini, Richard P. Tonetta Solicitor and Maryann Coraluzzo, Borough Clerk
- ABSENT: DeStefano
- MAYOR'S REPORT: PRESENTATION: TRIAD ASSOCIATES A brief synopsis of qualifications was given.
- MAYOR'S REPORT: Mayor Baruffi gave an update on the status of the Mazzoni property.
- RESOLUTION 22-12 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A NUTRITION SITE LEASE WITH THE COUNTY OF ATLANTIC, NEW JERSEY, TO LEASE TO THE COUNTY OF ATLANTIC PREMISES KNOWN AS THE BUENA SENIOR HALL TO BE USED SOLELY BY THE ATLANTIC COUNTY NUTRITION PROJECT AND PERMITTING THE LESSEE TO PROVIDE OTHER PROGRAMS SPECIFIED UNDER THE "OLDER AMERICANS ACT" FOR A TERM OF ONE YEAR. m/Cugini s/Zappariello

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

RESOLUTION 23-12 A RESOLUTION TO ENDORSE THE SUBMISSION BY THE BOROUGH OF BUENA OF THE 2011 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING AND TO DESIGNATE WILLIAM NIMOHAY TO ENSURE THAT THE SAID APPLICATION IS PROPERLY FILED. m/Santagata s/Baker

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

RESOLUTION 24-12 A RESOLUTION AWARDING A CONTRACT TO ARAWAK PAVING CO., INC. IN THE AMOUNT OF \$138,600.00 FOR THE BOROUGH OF BUENA BIKE PATH PHASE IV. m/Baker s/Cugini

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

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RESOLUTION 25-12 A RESOLUTION TO AFFIRM THE BOROUGH OF BUENA'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS m/Cugini s/Baker

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

RESOLUTION 26-12 A RESOLUTION APPOINTING JAMES ABBA, JR., TO THE POSITION OF COUNCILMAN OF BUENA BOROUGH TO FILL THE UNEXPIRED TERM OF PATRICIA ANDALORO UNTIL NOVEMBER 6, 2012 m/Santagata s/Baker

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

RESOLUTION 27-12 A RESOLUTION OF THE BOROUGH OF BUENA IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF BOROUGH GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES. m/Baker s/Santagata

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

RESOLUTION 28-12 A RESOLUTION APPOINTING JOSEPH SANTAGATA, FUND COMMISSIONER AND VALERIE SANTAGATA-JONES, ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE JANUARY 1, 2012. m/Baker s/Santagata

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

SOLICITOR'S REPORT:

RESOLUTION 29-12:

A RESOLUTION APPROVING A DRAINAGE STUDY TO BE PERFORMED FOR KIMBERLY LANE AND GROVE ROAD AND APPROVING THE SUM OF NOT MORE THAN \$14,750 THEREFOR m/Baker s/Santagata

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

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COMMITTEE REPORTS: RECYCLING: (COUNCILMAN ABBA) No report

FINANCE: (COUNCILWOMAN BAKER) Councilwoman Baker reported that the Finance Department is continuing to work on the 2012 budget. A special meeting will be held on March 7th to discuss the formulation of the budget. Introduction will be at the March 12, 2012 meeting.

STREETS/ROADS: (COUNCILMAN SANTAGATA) Council President Santagata provided those present with the Road Department's itinerary. The Council President would like to reevaluate our current purchasing procedures. The Finance Committee will meet to discuss these changes.

RECREATION: (COUNCILMAN ZAPPARIELLO) Councilman Zappariello provided those present with a list of upcoming events.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) Director Cugini disseminated the 2011 year end report of the Police Department. Chief Sherma was commended on the report.

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 February 14, 2012 were approved m/Cugini s/Baker all in favor except Councilman Abba who abstained.

CORRESPONDENCE:

1. Atlantic County Mosquito Control Unit request to apply pesticides as needed. m/Baker s/Cugini RCVU

Correspondence filed m/Cugini s/Baker RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

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

NEXT MEETING: March 1, 2012 (special) March 7, 2012 (budget) March 12, 2012 (regular)

MEETING ADJOURNED: m/Cugini s/Baker RCVU

MARYANN CORALUZZO, BOROUGH CLERK