

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
JUNE 11, 2012**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, June 11, 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, Cugini, and DeStefano, Richard Tonetta, Solicitor and Gail Knott, Deputy Clerk

ABSENT: all present

MAYOR'S REPORT:

ORDINANCE NO. 592 INTRODUCED AND PASS ON FIRST READING:

AN ORDINANCE CREATING THE POSITION OF BUSINESS ADMINISTRATOR, PART TIME AND SETTING FORTH THE DUTIES AND RESPONSIBILITIES FOR SAID POSITION. m/Baker s/Santagata

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 60-12A A RESOLUTION AMENDING RESOLUTION 60-12, AUTHORIZING THE SALE OF GRASS/HAY GROWN ON PROPERTY KNOWN AS 328 BREWSTER ROAD, BLACK WATER POND RECREATIONAL AREA, NOT NEEDED FOR PUBLIC USE. m/Baker s/Santagata

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 61-12 A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE COUNTY OF ATLANTIC. m/Baker s/Cugini

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 62-12 A RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES. m/Santagata s/Baker

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 63-12 A RESOLUTION REAPPOINTING LYNN HOBAN TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA EFFECTIVE JUNE 14, 2012. m/Baker s/Zappariello

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

SOLICITOR'S REPORT:

The Solicitor reported on the following information.

RESOLUTION 64-12 A RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION OF THE DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENT ADMINISTERED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES.

m/Santagata s/Zappariello

Contingent upon subject of availability of funds by the Chief Finance Officer

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

RESOLUTION 65-12 A RESOLUTION APPOINTING KEVIN KIRCHNER TO THE POSITION OF BUILDING SUB-CODE OFFICIAL AND BUILDING INSPECTOR, PROVISIONALLY, EFFECTIVE JUNE 25, 2012, AND PROVIDING FOR THE PAYMENT FOR SAID POSITIONS. m/Baker s/Zappariello

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN ABBA)

Recycling essays have been received for the contest.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported the Finance Committee will have an Exit Conference with the Auditor and Chief Finance Officer to go over the 2011 Audit on Thursday, June 14th.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata provided those present with the Road Department's itinerary.

Bill Nimohay received quotes on the purchase two used trucks. Mr. Nimohay spoke with the Finance Office regarding the funds in the Recycling Account.

m/Santagata s/Abba all in favor to purchase two used trucks for the Road Department

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
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DeStefano			

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported the Recreation Commission Kickoff will be held at Uncle Ricky's on June 23rd and that the Buena Baseball closing ceremonies will be held this Thursday.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

Director Cugini disseminated the Police Performance Report.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano gave an update on the Landuse Office.

Councilman DeStefano will follow up with the Committee for considering holding a community wide yard sale late September.

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

CORRESPONDENCE:

1. New Jersey State League of Municipalities Legislative Bulletin update was acknowledged.
2. Engineering Design Associates, P.A. re; Letter requesting for a waiver of a performance bond, Major Site Plan - Midway Holdings, LLC.

m/Baker s/DeStefano all in favor of waiving the performance bond

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

Correspondence filed m/Baker s/Abba RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Abba

NEXT MEETING: July 16, 2012

AYE	NAY	ABSENT	ABSTAIN
Abba	n/a	n/a	n/a
Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

MEETING ADJOURNED: m/Cugini s/DeStefano RCVU