

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING MINUTES  
JUNE 25, 2012**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, June 25, 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 Richard P. Tonetta, Solicitor and Gail Knott, Deputy Clerk

ABSENT: Councilman DeStefano

MAYOR'S REPORT:

ORDINANCE NO. 592 NEED MOTION TO OPEN PUBLIC HEARING ON:

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

DISCUSSION: none

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

ORDINANCE NO. 592 ADOPTED:  
m/Baker s/Abba

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

RESOLUTION 66-12 A RESOLUTION AUTHORIZING EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR AND BOROUGH COUNCIL, THE BOROUGH CLERK AND THE BOROUGH SOLICITOR CONCERNING PENDING OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND PERSONNEL ISSUES AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN. m/Zappariello s/Cugini

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

RESOLUTION 67-12 A RESOLUTION ACCEPTING THE RESIGNATION OF RONALD BONILLA AS POLICE OFFICER FOR THE BUENA BOROUGH POLICE DEPARTMENT EFFECTIVE MAY 2, 2012. m/Cugini s/Abba

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

RESOLUTION 68-12 A RESOLUTION ACCEPTING THE BID OF CHARLES JOHNSTON d.b.a. POWELL'S PLUMBING & HEATING FOR THE PURCHASE OF THE GRASS CROP AT BLACK WATER POND RECREATIONAL AREA.  
m/Baker s/Cugini

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

RESOLUTION 69-12      A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR THE 2012-2013 TERM. m/Cugini s/Baker

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

RESOLUTION 70-12      A RESOLUTION ACCEPTING THE RESIGNATION OF PATRICK NEWTON, JR., FROM THE POSITION OF BUENA BOROUGH BUILDING SUB-CODE OFFICIAL AND BUILDING INSPECTOR EFFECTIVE JUNE 25, 2012. m/Cugini s/Baker

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

RESOLUTION 71-12      SUBJECT: EMERGENCY APPROPRIATION-HIRING PART TIME ADMINISTRATOR & TEMPORARY PART TIME CLERK/REGISTRAR/TAX COLLECTOR m/Baker s/Abba

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

RESOLUTION 72-12      TO AMEND ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS (N.J.S.A.40A:4-87)m/Baker s/Santagata

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

ENGINEER'S REPORT:

**Mazzoni Property/Commerce Center Redevelopment**

It is our understanding that the DCA has approved the designation of this site and the Commerce Center Site as a redevelopment area. We have not received a copy of any correspondence confirming this designation. Upon receipt of correspondence confirming the designation, we can amend the redevelopment plan to include any conditions that may have been imposed by the DCA.

**Borough of Buena Bike Path, Phase III**

The contractor has completed the remaining items on the punch list. Atlantic County has paid the final invoice for their portion of the project. On June 4, 2012, we submitted additional information to the NJDOT regarding final reimbursement.

**FY2010 NJDOT State Aid Project**

The Borough received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000.00. The construction of the road is complete. The punch list items are almost complete. We are working on the paperwork to close-out this project and receive final reimbursement from the NJDOT.

**Borough of Buena Bike Path, Phase IV**

The Borough was awarded \$150,000.00 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. The Borough awarded this contract to Arawak Paving Company, Inc. in the amount of \$138,600.00. We conducted a pre-construction meeting with the contractor. We are currently waiting for the contractor to begin construction.

**Forest Grove Road / Kimberly Lane Drainage**

Funds for the FY 2011 CDBG grant from the Atlantic County Improvement Authority have been earmarked for drainage improvements to Forest Grove Road.

We have been authorized to begin investigating this drainage problem. The County requested a breakdown of our drainage study proposal and hourly rates for our staff. We have forwarded the requested information to the County so that they may enter into an inter-local agreement with the Borough for the drainage study.

**Louis Drive Drainage**

We have made application to the ACIA to divert FY 2008, 2009 and 2010 funds toward this project. These funds total approximately \$91,223.00. We estimate the construction cost to be approximately \$285,000.00. The Borough has also made application to the ACIA for FY2012 funding for the project.

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN ABBA) no report

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported the Finance Committee had an Exit Conference with the Auditors and the Finance Officer to go over the 2011 Audit.

Councilwoman Baker and Richard Baker donated \$1,803.20 to purchase twenty Banners (Welcome to Buena Borough) to be placed on the Borough's light poles along Central Avenue.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata provided those present with the Road Departments itinerary.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported practices are still being held by little league baseball in the park. The summer concerts begin on July 3<sup>rd</sup> in the Bruno Melini Park.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) no report

m/Baker s/Zappariello accepting Chairman Cugini's resignation as Chairperson Public Safety/Street Lights

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Baker			
Santagata			
Zappariello			

m/Cugini s/Baker accepting Councilman Santagata as Chairperson Public Safety/ Street Lights.

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Baker			
Zappariello			
Cugini			

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

PUBLIC PORTION OF THE MEETING:

CLERK'S REPORT:

Minutes of the regular meeting of May 14, 2012 were approved m/Baker s/Cugini

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

CORRESPONDENCE: none

UNFINISHED BUSINESS:

It was the consensus of Council to audit the Verizon telephone service to see if Comcast was a more cost effective way to proceed. Councilman Santagata will follow up on the matter.

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Santagata with the addition of the following:

P.O. 12-0355 pay to the order of Day Garage Truck in the amount of \$415.00 (delivery of Dump Truck Road Department) charge to account 2-01- -137-299.

P.O. 12-0079 pay to the order of Casa Payroll Services LLC in the amount of \$324.50 (June 2012 payroll & reports) charge to account 2-01- -103-221.

P.O. 12-0124 pay to the order of Falasca Mechanical Inc. in the amount of \$302.96 (AC Police Cleaned Coil on roof) charge to account 2-01- -117-207.

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Baker			
Santagata			
Zappariello			
Cugini			
DeStefano			

NEXT MEETING: July 16, 2012

MEETING ADJOURNED: m/Baker s/Abba RCVU