BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES SEPTEMBER 10, 2012

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, September 10, 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 P. Tonetta, Solicitor; E. James DuBois, Administrator; and Lisa Garrison, Borough Clerk

MAYOR'S REPORT:					
PRESENTATION:	Recognition of the Buena Borough Police Department, EMS, Buena Borough Road Department, Buena Borough MUA, Landisville Fire Department, Minotola Fire Department and OEM Coordinators, Mayor Baruffi presented representatives of said entities with a citation for their services during the recent derecho storm. Mayor Baruffi commended Mr. Kline, OEM, for his coordination efforts.				
ORDINANCE NO. 594:	An Ordinance Creating the Position of Acting Deputy Clerk, Part Time and Setting Forth the Salary for the Same				
	Motion to Introduce and Pass on First Reading m/Baker s/Zappariello				
	AYES: Abba Baker Santagata Zappariello Cugini DeStefano	NAYS: n/a	ABSTAIN: n/a	ABSENT n/a	
ORDINANCE NO. 595:	An Ordinance Amending Ordinance No. 583, An Ordinance Establishing Traffic Control Standards and Requirements for Construction and Road Repairs in the Borough of Buena				
	Motion to Introduce and Pass on First Reading m/Abba s/Santagata				

	AYES: Abba Baker Santagata Zappariello Cugini DeStefano	NAYS: n/a	ABSTAIN: n/a	ABSENT n/a	
ORDINANCE NO. 596	An Ordinance Regulating the Statutory Authority of Verizon New Jersey Inc. Its Successors and Assigns to Use the Various Public Streets, Roads, Avenues, Highways and Other Public Ways in the Borough of Buena, Atlantic County, New Jersey, for Its Local and Through Lines and Other Communications, Facilities and Prescribing the Conditions Thereof				
	Motion to Introduce and Pass on First Reading m/Baker s/Zappariello				
	AYES: Abba Baker Santagata Zappariello Cugini DeStefano	NAYS: n/a	ABSTAIN: n/a	ABSENT n/a	
RESOLUTION 90-12	Resolution Acknowledging the Accomplishments of the 2012 Buena 13-14 Year Old Junior League All Stars m/Zappariello s/DeStefano				
	AYES: Abba Baker Santagata Zappariello Cugini DeStefano	NAYS: n/a	ABSTAIN: n/a	ABSENT n/a	
RESOLUTION 91-12	Resolution of the Borough of Buena Authorizing an Amendatory and Supplemental Contract for Arawak Paving Company, Inc. for the Bike Path Phase IV m/Baker s/Abba				
	AYES: Abba	NAYS: n/a	ABSTAIN: n/a	ABSENT scone	

	Baker Santagata Zappariello Cugini DeStefano					
RESOLUTION 92-12		Resolution Retaining Joseph Anthony Rascone as a School Crossing Guard for the Borough of Buena				
	Mayor Baruffi indicated that Council President Santagata had Interview Mr. Rascone and a background check had been been completed. Councilman Abba expressed concerns regarding the parking at the school and requested signage. The County will be contacted.					
	m/Baker	ker s/Zappariello				
	AYES: Abba Baker Santagata Zappariello Cugini DeStefano	NAYS: n/a	ABSTAIN: n/a	ABSENT n/a		
ENGINEER'S REPORT:	Mayor Baruffi indicated he had requested Mr. Walberg to attend the September 24, 2012 meeting as the bond ordinance will be introduced. Mayor Baruffi highlighted the items contained within the proposed bond ordinance.					
SOLICITOR'S REPORT:						
RESOLUTION 93-12	A Resolution Authorizing Exclusion of the Public From a Meeting Between the Mayor and Borough Council, the Borough Clerk and the Borough Solicitor Concerning Contract Negotiations And Personnel Matters in Which the Public Body is or May Become a Party and Authorizing Disclosure of Minutes of Said Meeting as Provided Herein m/Baker s/Zappariello					
	AYES: Abba Baker Santagata Zappariello Cugini	NAYS: n/a	ABSTAIN: n/a	ABSENT n/a		

DeStefano

RESOLUTION 94-12 Resolution Requesting the Director of Local Government Services To Allow a 5-Year Exemption from the requirement to Appoint a Principle Public Works Manager m/Santagata s/Baker AYES: NAYS: ABSTAIN: ABSENT Abba n/a n/a n/a Baker Santagata Zappariello Cugini DeStefano

Mayor Baruffi reported a resolution detailing the map of the sewerable areas within the Borough of Buena had been adopted at the last regular meeting of the Borough Council and then described the procedural steps. Mr. Tonetta will follow through with the County regarding the steps. Mr. DuBois reviewed the extent of the area.

COMMITTEE REPORTS:

RECYCLING: (Councilman Abba)

Councilman Abba reported a meeting will be held on Thursday and an update will be given.

FINANCE: (Councilwoman Baker)

Councilwoman Baker reported the Finance office is currently working on the preparation of the bond ordinance for introduction at the next Council meeting.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata reported on the Road Department's itinerary. Stream cleaning quotes had been received with the lowest quote being \$1,200 per week with a \$400 delivery charge. A mapout of the drainage is currently being prepared. The park is being prepared for Buena Day.

RECREATION: (COUNCILMAN ZAPPARIELLO) -

Councilman Zappariello reported Buena Day will be held on October 6th; Cleary Day will be held on September 22nd; October 7th a dinner will be held at Friendship Church. The basketball courts are now open at the park.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

Director Cugini deferred to Council President Santagata who reported that the Police Department was involved in a shooting which captured a fugitive. He recommended the officers be recognized for their actions.

BLDG/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO) – Councilman DeStefano reported the code enforcement officer was ill.

ADMINISTRATOR'S REPORT:

<u>Kimberly Lane Project</u> - August 28th meeting held with Council President Santagata; Edward Walberg, Engineer; and Christopher Stark, Regional Director, Intergovernmental Affairs and Office of the Governor to discuss drainage issue, the Kimberly Lane project being one of the issues. Grant opportunities are being researched.

<u>New Jersey Clean Energy Program</u> - 2 new rooftop air conditioners were installed at Borough Hall. The total cost of \$23,201.83 is completely covered under the grant.

County and Municipal Personnel System (CAMPS) – training will be held on September 11, 2012.

<u>Deputy Municipal Clerk (temporary position)</u> – position was posted with a deadline of September 7, 2012. Applications have been received and interviews will be scheduled shortly.

<u>Safe Routes to School Grant</u> – information regarding grant opportunity has been forwarded to Triad Associates for review.

<u>ACMJIF</u> – regional safety training will be held on October 4, 2012 at the Millville Fire Department.

500 W. Forest Grove Road – a market analysis is being prepared.

PUBLIC PORTION OF MEETING;

Kenneth Reggio presented and requested approval of his Eagle Scout Project. Said project is or the placement of mile markers along the bike path on the Blackwater and Landisville side. The project is anticipated to be completed within one month. Council concurred to approve Mr. Reggio's project.

CLERK'S REPORT:

Minutes of the regular meeting of August 20, 2012 were approved m/Baker s/Abba, carried with one abstention by Councilman Zappariello.

Minutes of the executive session meeting of August 20, 2012 were approved m/Baker s/Abba, carried with two abstentions by Councilmen Zappariello and DeStefano.

CORRESPONDENCE:

Our Lady of the Blessed Sacrament request for Raffle License No RA09-2012 m/Cugini s/Baker, unanimously carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

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

NEXT MEETING: September 24, 2012

Mayor Baruffi thanked Brian Thatcher for his assistance in preparing the grant data.

CLOSED MEETING: m/Baker s/Zappariello

MEETING ADJOURNED: m/Santagata s/Abba RCVU

LISA GARRISON, BOROUGH CLERK