BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES OCTOBER 9, 2012

The regular meeting of Mayor and Council of the Borough of Buena was held Tuesday, October 9, 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 Tonetta, Solicitor and Gail Knott, Deputy Borough Clerk

ABSENT: Councilman DeStefano

MAYOR'S REPORT: PRESENTATION:

PRESENTATION: Representatives of Triad Associates were present to give an update on grant funding available to the Borough.

ORDINANCE NO. 597 PUBLIC HEARING OPENED:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,195,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,137,000 BONDS OF NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF. m/Baker s/Cugini RCVU

DISCUSSION: Mayor Baruffi stated that he will follow up with state and county officials in an attempt to recoup funds expended for the Kimberly Drive drainage issue.

PUBLIC HEARING CLOSED: m/Baker s/Zappariello RCVU

ORDINANCE NO. 597 ADOPTED: m/Baker s/Santagata

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

RESOLUTION 106-12 A RESOLUTION OF THE BOROUGH OF BUENA AMENDING THE PERSONNEL POLICIES AND PROCEDURES OF THE BOROUGH OF BUENA. m/Baker s/Santagata

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

RESOLUTION 107-12 A RESOLUTION ACCEPTING THE RESIGNATION OF E. JAMES DUBOIS FROM THE POSITION OF BOROUGH ADMINISTRATOR PART-TIME. m/Baker s/Cugini

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

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COMMITTEE REPORTS: RECYCLING: (COUNCILMAN ABBA) Councilman Abba gave an update on recycling in the Borough.

FINANCE: (COUNCILWOMAN BAKER) Councilwoman Baker stated that the Finance Office is reviewing all accounts to see if we need to transfer funds.

STREETS/ROADS: (COUNCILMAN SANTAGATA) Councilman Santagata commented that October 14, 2012 will mark the 25th anniversary of Patrolman Lester Guischard's death due to a motor vehicle accident.

The road department itinerary was disseminated.

RECREATION: (COUNCILMAN ZAPPARIELLO) Councilman Zappariello reported that the attendance at this year's annual Buena Day celebration was low. The Councilman suggested a reevaluation of this event for next year.

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

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

PUBLIC PORTION OF THE MEETING:

m/Baker s/Cugini allowing the Borough of Buena Municipal Utilities Authority to connect two computers to the Borough of Buena's router.

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

CORRESPONDENCE:

- Officer William M. Cozzens, letter of resignation effective October 1, 2012 was accepted m/Cugini s/Zappariello RCVU
- 2. Atlantic County Executive Office letter regarding Wheat Road was acknowledged.

Correspondence filed m/Baker s/Abba RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Santagata

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

NEXT MEETING: October 22, 2012

MEETING ADJOURNED: m/Baker s/Abba RCVU