

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 26, 2012**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, November 26, 2012 commencing at 7:00 p.m. at the Borough Hall with Council President Santagata presiding. Councilman Santagata 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, Frank DiDomenico, Acting Solicitor and Gail Knott, Deputy Clerk

ABSENT: Mayor Baruffi and Councilman DeStefano

MAYOR'S REPORT:

ORDINANCE NO. 598 INTRODUCED AND PASSED ON FIRST READING:
AN ORDINANCE AMENDING ORDINANCE NO. 446 AND CHAPTER 82-9 OF THE CODE OF THE BOROUGH OF BUENA BY INCREASING REGISTRATION FEES AND INSPECTION FEES FOR OCCUPANCY PERMITS. m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

ORDINANCE NO. 599 INTRODUCED AND PASSED ON FIRST READING:
AN ORDINANCE AMENDING ORDINANCE NO. 469 AND CHAPTER 163-7 OF THE CODE OF THE BOROUGH OF BUENA BY AMENDING PENALTIES OF THE REMOVAL OR ABATEMENT OF CERTAIN NUISANCES IN THE BOROUGH OF BUENA, AND PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE.
m/Cugini s/Baker

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

ORDINANCE NO. 600 INTRODUCED AND PASSED ON FIRST READING:
AN ORDINANCE AMENDING ORDINANCE NO. 548 AND CHAPTER 1-15 OF THE CODE OF THE BOROUGH OF BUENA BY AMENDING VIOLATIONS AND PENALTIES OF GENERAL PROVISIONS.
m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

ORDINANCE NO. 601 INTRODUCED AND PASSED ON FIRST READING:
AN ORDINANCE AMENDING ORDINANCE NO. 522 AND CHAPTER 99-4 OF THE CODE OF THE BOROUGH OF BUENA BY AMENDING LICENSE AND REGISTRATION FEES FOR DOGS AND OTHER ANIMALS. m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

ORDINANCE NO. 602 INTRODUCED AND PASSED ON FIRST READING:
AN ORDINANCE AMENDING ORDINANCE NO. 2004-516 AN ORDINANCE OF THE BOROUGH OF BUENA ESTABLISHING LOCAL PROCEDURE AND FEES TO COMPLY WITH THE NEW JERSEY OPEN PUBLIC RECORDS ACT. m/Baker s/Abba

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

RESOLUTION 120-12 A RESOLUTION AUTHORIZING AND DIRECTING THE COUNCIL OF THE BOROUGH OF BUENA TO POST AND FILE A SCHEDULE OF ALL MEETINGS OF THE COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT FOR THE YEAR 2013.
m/Cugini s/Baker

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

RESOLUTION 121-12 A RESOLUTION REAPPOINTING LYNN HOBAN AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA RETROACTIVE TO JUNE 14, 2012 AND EXPIRING JUNE 13, 2017. m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

RESOLUTION 122-12 A RESOLUTION REAPPOINTING CARLA GIOVINAZZI AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA RETROACTIVE TO SEPTEMBER 16, 2012 AND EXPIRING SEPTEMBER 15, 2017.
m/Cugini s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

RESOLUTION 123-12 A RESOLUTION ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE AGREEMENTS. m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

RESOLUTION 124-12 A RESOLUTION APPOINTING MARYANN CORALUZZO AS REGISTRAR FOR THE BOROUGH OF BUENA EFFECTIVE NOVEMBER 19, 2012.
m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

RESOLUTION 125-12 A RESOLUTION REINSTATING MARYANN CORALUZZO AS BOROUGH CLERK AND TAX COLLECTOR EFFECTIVE NOVEMBER 19, 2012.
m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

ENGINEER'S REPORT:

FY2010 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

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 essentially 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 project is complete. Our office is working on the paperwork to close-out the project and receive final reimbursement from the NJDOT.

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.

The report for the drainage study is complete. A meeting now needs to be scheduled with the appropriate Borough Officials, the County and the State to discuss the project.

Louis Drive Drainage

We have made application to the ACIA to divert FY2008, 2009 and 2010 funds toward this project. These funds total approximately \$91,223.00. We are currently evaluating alternatives to address the drainage issue. The Borough has also made application to the ACIA for FY2012 funding for the project. We recommend that a meeting be scheduled with the new Administrator, the Mayor and the Roads Committee to discuss the project.

Road Program

Field survey work for the project is complete. Our office is working on the base mapping.

Kimberly Lane Storm Drain Pipe

Field survey work for the project is complete. Our office is working on the base mapping.

FY2013 NJDOT Municipal Aid Application - Reconstruction of Flower Street

The application has been submitted and the Resolutions have been forwarded to the NJDOT

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN ABBA) no report

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported there may be possible transfers in the budget in December. We may have to have a short special meeting to approve the transfers.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Council President Santagata provided those present with the Road Department Itinerary.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello thanked Rosalie M. Baker and Helen Cigala for the holiday decorating at Borough Hall.

Upcoming Events:

Tuesday	- December 5 th	Recreation Commission Meeting
Wednesday	- December 12 th	Buena Historical Society annual Holiday Gala at Martin's Catering at 6:00 p.m. Honoring: Rosalie and Richard Baker and Pat Zucal
Saturday	- December 15 th	Christmas Parade and tree lighting 7:00 p.m.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

Councilman Cugini reported that the next meeting for contract negotiations is tentatively scheduled for December 11th.

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

ADMINISTRATOR REPORT: (ADMINISTRATOR TRIVELLINI)

An update on Borough Business was disseminated by Administrator Trivellini.

PUBLIC PORTION OF THE MEETING:

Jeff Johnston, 347 Cedar Lake Road, re; concerns with flooding issues on Central Avenue and Cedar Lake Road. The Borough Engineer will follow up with this matter.

CLERK'S REPORT:

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

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

Minutes of the regular meeting of May 29, 2012 were approved m/Abba s/Baker

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	Zappariello	DeStefano
Baker			
Santagata			
Cugini			

Minutes of the executive session of May 29, 2012 were approved m/Abba s/Baker

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	Zappariello	DeStefano
Baker			
Santagata			
Cugini			

CORRESPONDENCE:

1. New Jersey State League of Municipalities November update was acknowledged.
2. Our Lady of Blessed Sacrament request for Bingo License No. BA01-2013 and Raffle License No. RA01-2013. m/Cugini s/Baker

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

Correspondence filed m/Baker s/Abba RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Abba

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	DeStefano
Baker			
Santagata			
Cugini			
Zappariello			

NEXT MEETING: December 17, 2012

MEETING ADJOURNED: m/Cugini s/Baker RCVU