

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
JANUARY 28, 2013**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, January 28, 2013 commencing at 7:00 p.m. at the Borough Hall with Councilman Santagata presiding. The Councilman 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 Marolda, Baker, Santagata, Zappariello, Cugini, and DeStefano, Richard P. Tonetta, Administrator Trivellini and Maryann Coraluzzo, Borough Clerk

ABSENT: Mayor Baruffi

MAYOR'S REPORT:

ORDINANCE NO. 603 PUBLIC HEARING OPENED ON:

AN ORDINANCE AMENDING ORDINANCE NO. 387 OF THE BOROUGH OF BUENA, AN ORDINANCE CREATING A CONTAINER PICKUP FACILITY/CONVENIENCE CENTER.
m/Baker s/Zappariello RCVU

DISCUSSION: none

PUBLIC HEARING CLOSED:
m/Baker s/DeStefano RCVU

ORDINANCE NO. 603 ADOPTED:
m/Baker s/Marolda RCVU

ORDINANCE NO. 604 PUBLIC HEARING OPENED ON:

AN ORDINANCE AMENDING CHAPTER 45 OF THE CODE OF THE BOROUGH OF BUENA ENTITLED PUBLIC SAFETY DEPARTMENT.
m/Baker s/Cugini RCVU

DISCUSSION: none

PUBLIC HEARING CLOSED:
m/Baker s/Zappariello RCVU

ORDINANCE NO. 604 ADOPTED:
m/Baker s/Marolda RCVU

ORDINANCE NO. 605 PUBLIC HEARING OPENED ON:

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BUENA CREATING A DIVISION OF EMERGENCY MEDICAL SERVICES WITHIN THE BUENA BOROUGH POLICE DEPARTMENT.
m/Cugini s/Baker RCVU

DISCUSSION: none

PUBLIC HEARING CLOSED:
m/Baker s/Zappariello RCVU

ORDINANCE NO. 605 ADOPTED:
m/Baker s/Zappariello RCVU

RESOLUTION 16-13 A RESOLUTION TO TRANSFER APPROPRIATION BALANCES.
m/Baker s/Zappariello RCVU

- RESOLUTION 25-13 A RESOLUTION AUTHORIZING THE RESCINDING OF RESOLUTION 14-12 AWARDING A CONTRACT TO DENNIS DONEGAN FOR COMPUTER I.T. SERVICES EFFECTIVE JANUARY 8, 2013 AND AUTHORIZING PAYMENT FOR ANY SERVICES PERFORMED THROUGH JANUARY 8, 2013.
m/Baker s/Zappariello RCVU
- RESOLUTION 26-13 A RESOLUTION AWARDING A CONTRACT TO BCS (BARBER CONSULTING SERVICES) FOR THE 2013 YEAR, EFFECTIVE JANUARY 1, 2013 FOR COMPUTER I.T. SERVICES.
m/Baker s/Zappariello RCVU
- RESOLUTION 27-13 A RESOLUTION ACCEPTING DONATIONS TO THE BUENA BOROUGH POLICE ASSOCIATION ACCOUNT AND AUTHORIZING THANK YOU LETTERS BE SENT.
m/Cugini s/Baker RCVU
- RESOLUTION 28-13 A RESOLUTION TO AWARD FOR THE 2012 ROAD PROGRAM TO GWP ENTERPRISES, INC. OF FRANKLINVILLE, NJ IN THE AMOUNT OF \$114,479.75 (ALTERNATE BID).
m/Baker s/Cugini
- | Ayes: | Nays: | Abstain: | Absent: |
|-------------|-------|----------|---------|
| Marolda | n/a | n/a | n/a |
| Baker | | | |
| Santagata | | | |
| Zappariello | | | |
| Cugini | | | |
| DeStefano | | | |
- RESOLUTION 29-13 A RESOLUTION TO GRANT PERMISSION TO BID A 2013 AMBULANCE FOR THE EMS DIVISION.
m/Baker s/Cugini RCVU
- PERSONNEL:
- RESOLUTION 17-13 A RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS COSTA FROM THE POSITION OF LAND USE BOARD MEMBER/CHAIRMAN IN THE BOROUGH OF BUENA EFFECTIVE JANUARY 9, 2013.
m/Baker s/Cugini RCVU
- RESOLUTION 18-13 A RESOLUTION ACCEPTING THE RETIREMENT OF FRANK J. RIVERA FROM THE POSITION OF ROAD DEPARTMENT LABORER IN THE BOROUGH OF BUENA EFFECTIVE MARCH 23, 2013.
m/Baker s/Cugini RCVU
- RESOLUTION 19-13 A RESOLUTION APPOINTING PART-TIME EMERGENCY MEDICAL SERVICE EMPLOYEES OF THE BOROUGH OF BUENA EFFECTIVE JANUARY 29, 2013.
m/Cugini s/Baker RCVU
- RESOLUTION 20-13 A RESOLUTION TO APPROVE SAMUEL J. MARTINELLI AS PROVISIONAL POLICE SERGEANT, EFFECTIVE JANUARY 29, 2013.
m/Cugini s/Baker
- | Ayes: | Nays: | Abstain: | Absent: |
|-------------|-------|----------|---------|
| Marolda | n/a | n/a | n/a |
| Baker | | | |
| Santagata | | | |
| Zappariello | | | |
| Cugini | | | |
| DeStefano | | | |
- RESOLUTION 21-13 A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY FOR SERVICES TO BE PROVIDED TO THE FINANCE OFFICE AND CONSTRUCTION CODE OFFICE BY BBMUA EMPLOYEE CHERYL SANTORE.
m/Baker s/Cugini RCVU

- RESOLUTION 22-13 A RESOLUTION PROVISIONALLY APPOINTING DANIEL H. KRAMER TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE JANUARY 29, 2013 AT A RATE OF \$13.98 PER HOUR m/Baker s/Cugini RCVU
- RESOLUTION 23-13 A RESOLUTION PROVISIONALLY APPOINTING JACOB G. APOSTLE TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE JANUARY 29, 2013 AT A RATE OF \$13.98 PER HOUR m/Baker s/Cugini RCVU
- RESOLUTION 24-13 A RESOLUTION PROVISIONALLY APPOINTING SEAN R. GRIFFITH TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE JANUARY 29, 2013 AT A RATE OF \$13.98 PER HOUR m/Baker s/Cugini RCVU

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 prepared and submitted a Final Change Order and Final Payment Certificate for the project for approval by the Borough. Final payment has been made to the contractor. Our office will now submit for 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 took place on December 18, 2012 with Borough, County and State officials to discuss the project. The County was given two copies of the study at that meeting. An additional meeting took place with the County on January 25, 2013. Our office is working on a FEMA Hazard Mitigation Grant Program Letter of Intent for a drainage project to mitigate the Kimberly Lane/Central Avenue drainage issue. At the meeting on January 25th, the County indicated that they support the application.

Louis Drive Drainage

We are currently evaluating alternatives to address the drainage issue. We have also submitted a request to the ACIA to reallocate the Louis Drive funding to the Kimberly Lane drainage project. We recommend that a meeting be scheduled with the new Administrator, the Mayor and the Roads Committee to discuss the project.

Road Program

Bids were received on January 4, 2013. The apparent low bidder was GWP Enterprises, Inc. Our office submitted a recommendation of award dated January 22, 2013.

Kimberly Lane Storm Drain Pipe

Field survey work and design for the project is essentially complete. Our office is working on the easement issue.

FY2013 NJDOT Municipal Aid Application - Reconstruction of Flower Street

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

m/Baker s/Cugini authorizing the engineer to submit a LOI for Kimberly Lande Phase II, the Louise Basile Community Center and the MUA sanitary sewer flow RCVU.

SOLICITOR'S REPORT:

ORDINANCE NO. 606: INTRODUCED AND PASSED ON FIRST READING:

BOND ORDINANCE OF THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE NO. 597 FINALLY ADOPTED OCTOBER 9, 2012
m/Baker s/Cugini

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

RESOLUTION 30-13

A RESOLUTION OF THE BOROUGH OF BUENA AWARDDING A CONTRACT TO BOB NOVICE CHEVROLET, INC., VINELAND, NEW JERSEY, FOR THE FURNISHING AND DELIVERY OF A 2013 THREE QUARTER TON 4 WHEEL DRIVE PICK UP TRUCK STANDARD 8' BED FOR THE BOROUGH OF BUENA DEPARTMENT OF PUBLIC WORKS.
m/Cugini s/Baker

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

RESOLUTION 31-13

A RESOLUTION OF THE BOROUGH OF BUENA AWARDDING A CONTRACT TO TRICO EQUIPMENT SERVICES, LLC, VINELAND, NEW JERSEY, FOR THE FURNISHING AND DELIVERY OF A 2013 FRONT END WHEEL LOADER FOR THE BOROUGH OF BUENA DEPARTMENT OF PUBLIC WORKS.
m/Cugini s/Baker

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

ADMINISTRATOR'S REPORT: none

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA)

Councilman Marolda reported that the Town of Hammonton has installed solar panels and will be realizing a substantial savings in their budget. The Councilman stated that he would like the Borough to at least investigate the potential savings of such an endeavor. Councilman Marolda will follow up with Triad Associates to determine what, if any, grant funding is available.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that the Finance Office has been working on additions to the bond ordinance.

Councilwoman Baker stated that information is being gathered for the upcoming budget. Meetings will be held with the Finance department and workshops will be held with the Mayor, Council and the Administrator to formulate the budget.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

An update was given on Stormwater Management.

Councilman Santagata reminded everyone about the JIF breakfast on February 14, 2013.

RECREATION:(COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported that Marina Barsuglia is now Chairperson of the Recreation Commission. Thanks were extended to outgoing Chair, Kevin Tharp, for his leadership and dedication over the last few years.

Buena Baseball will host sign up events on various dates in February. Opening day is scheduled for April 6, 2013.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

Councilman Cugini stated that FEMA posters will be displayed in the municipal building in hopes of assisting those affected by disaster.

A Police Performance Report was disseminated.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano reported on issues throughout the Borough. Occupancy Inspector, Pam Johnston, has been in touch with the realtor for the boarded up property on Irene Avenue. Ms. Johnston will advise Council once the matter is resolved.

PUBLIC PORTION OF THE MEETING:

Bill Coltri of Forest Grove Road had concerns with people pumping water from their basements into the streets. This action is causing parts of the roads to become a sheet of ice. Solicitor Tonetta will send letters to the residents advising them of the dangerous conditions this causes and requesting they stop pumping into the street.

CLERK'S REPORT:

Minutes of the regular meeting of December 17, 2012 were approved m/Baker s/Marolda RCVU

Minutes of the special meeting of December 27, 2012 were approved m/Baker s/Zappariello all in favor except Councilpersons Cugini and DeStefano who abstained.

CORRESPONDENCE:

1. Thomas H. Neff, Director, regarding the approval of an exemption to appoint a Principal Public Works Manager until September 22, 2017 was acknowledged.

Correspondence filed m/Baker s/Marolda RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Cugini

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

NEXT MEETING: February 12, 2013

MEETING ADJOURNED: m/Cugini s/Marolda RCVU

MARYANN CORALUZZO, BOROUGH CLERK