

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 25, 2013**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, February 25, 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, Administrator Trivellini, Richard P. Tonetta, Solicitor and Maryann Coraluzzo, Borough Clerk

ABSENT: Mayor Baruffi and Councilman DeStefano

MAYOR'S REPORT:

ORDINANCE NO. 606: PUBLIC HEARING OPENED ON:

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/Cugini s/Baker RCVU

DISCUSSION: none

PUBLIC HEARING CLOSED:
m/Baker s/Zappariello RCVU

ORDINANCE NO. 606 ADOPTED:
m/Baker s/Cugini

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

RESOLUTION 37-13

A RESOLUTION OF THE BOROUGH OF BUENA ACCEPTING THE TRANSFER OF THE BOROUGH OF BUENA POLICEMAN'S ASSOCIATION ACCOUNTS AND AUTHORIZING THEIR DEPOSIT IN THE BOROUGH OF BUENA DEDICATED TRUST FOR DONATIONS AND GIFTS FOR POLICE/EMS ACCOUNT CREATED IN ACCORDANCE WITH RESOLUTION 62-11 m/Cugini s/Baker

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

RESOLUTION 38-13

A RESOLUTION OF THE BOROUGH OF BUENA OPPOSING USER FEES ON CONSUMPTION AND DIVERSION OF WATER.
m/Baker s/Cugini

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

RESOLUTION 39-13 A RESOLUTION AUTHORIZING THE 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 MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.
m/Baker s/Cugini

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

RESOLUTION 40-13 A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0104-33-006-007 ISSUED TO CATERINA NICOLETTA, LLC FOR PREMISES LOCATED AT 363 WHEAT ROAD IN THE BOROUGH OF BUENA.
m/Baker s/Cugini

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

ADMINISTRATOR'S REPORT: no report

SOLICITOR'S REPORT:

RESOLUTION 41-13 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING REMINGTON, VERNICK & WALBERG ENGINEERS TO COMPLETE THE MUNICIPAL SEPARATE STORM SEWER SYSTEMS OBLIGATIONS.
m/Baker s/Cugini

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

RESOLUTION 42-13 A RESOLUTION OF THE BOROUGH OF BUENA ACKNOWLEDGING TRANSFER OF DUTIES OF OFFICER JOHN KLINE FROM BUENA BOROUGH POLICE DEPARTMENT TO NEW JERSEY STATE PARK POLICE AND ACCEPTING HIS RESIGNATION AS POLICE OFFICER, BUENA BOROUGH.
m/Cugini s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Marolda	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 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 is preparing the final reimbursement package for submission to the NJDOT.

Forest Grove Road / Kimberly Lane Drainage Study:

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. Our office is working on revisions to the report based upon Atlantic County comments.

FEMA Hazard Mitigation Grant Program - Letter of Intent:

Our office submitted 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

The Borough awarded a contract for the project to GWP Enterprises, Inc. The contracts are being processed.

Kimberly Lane Storm Drain Pipe

Design for the project is complete. The project will be bid once the easement issue is resolved.

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 allowing the Landisville Volunteer Fire Company to participate in the 2012 Road Program for the re-paving of their parking lot and allowing the Fire Company to reimbursement the Borough for the cost.

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

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA)

Councilman Marolda gave an update on recycling in the Borough.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that the Finance Committee will meet with the CFO and Auditor to discuss the budget at 4:00 on March 6, 2013. A workshop will be held with the governing body on March 11th prior to the regular meeting.

Councilpersons Baker and Santagata attended the Community Development Block Grant meeting on February 15, 2013. The Borough will be receiving \$22,000.00 if and when the budget is passed in Washington.

Councilwoman Baker, along with Marie Delano, Recreation Commissioner, attended the Miss Buena Pageant at the Buena Vista Country Club. This is the first year Buena Borough girls could participate. Our participant from Buena Borough was Courtney James. Courtney Volpe from Buena Vista Township was selected as Ms. Buena with first and second runner up being Allison Carini and Ashley Julia respectively.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Councilman Santagata and Road Department Supervisor Nimohay provided those present with the road department's itinerary. Mr. Nimohay is looking to have two toilets replaced in the park.

m/Baker s/Zappariello allowing South Jersey Gas to open the road in front of 104 and 106 Laurel Street for the purpose of extending the gas line.

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

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported that the Recreation Commission is considering consolidating Buena Day with Opening Day. In addition, the Councilman reported that registration for baseball is low and the Association may extend the date to register.

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

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

PUBLIC PORTION OF THE MEETING:

Bill Coltri of Forest Grove Road inquired as to the status of his complaint regarding the discharge of water onto Central Avenue causing hazardous icy conditions. Solicitor Tonetta stated that he will sent letters to the property owners advising they must cease and desist.

Brian Fatcher of Kimberly Lane inquired as to the status of the Stream Cleaning. Road Supervisor Nimohay will follow up on the matter.

Anna Marie Coderio of Cedar Lake Road was present to commend Patrolmen Dennis Steudle and Jacob Apostle for their prompt response to a fire.

CLERK'S REPORT:

Minutes of the reorganization meeting of January 2, 2013 were approved
m/Baker s/Cugini RCVU

Minutes of the regular meeting of February 12, 2013 were approved
m/Baker s/Zappariello RCVU

CORRESPONDENCE:

1. PTO Buena Regional School District request for Raffle License No. RA02-2013 and Bingo License No. BA03-2013 m/Baker s/Cugini

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

Correspondence filed m/Baker s/Cugini RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS:

Councilwoman Baker reported that the Sicilian American Club donated thirty five chairs for our Louise Basile Center on February 13, 2013. This is in appreciation for their use of the Center for their monthly meetings. Councilwoman Baker would like a letter of thanks and a resolution recognizing the generous donation. Solicitor Tonetta stated that he believes an ordinance must first be in place authorizing the Borough to accept donations. The solicitor will review the matter and advise council accordingly.

NEXT MEETING: March 11, 2013

m/Baker s/Cugini authorizing the Governing Body to retire into executive session.

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

m/Baker s/Marolda to reopen the public session after spending approximately fifteen minutes in executive session where litigation involving Ronald Bonilla was discussed RCVU.

MEETING ADJOURNED: m/Baker s/Cugini RCVU

MARYANN CORALUZZO, BOROUGH CLERK