MEETING CALLED TO ORDER: 7:00 P.M. MEETING ADJOURNED: 8:32 P.M.

CALL MEETING TO ORDER: FLAG SALUTE

ROLL CALL OF ATTENDANCE:

| Council Member | Present | Absent |
|----------------|---------|--------|
| GIOVINAZZI | X | |
| ALVAREZ | X | |
| ADAMS | X | |
| BARSUGLIA | X | |
| ANDALORO | X | |
| DESTEFANO | X | |

ALSO IN ATTENDANCE: Solicitor Tonetta, Clerk I Nicole Koch, Road Supervisor Nimohay, Borough Engineer Joe Mohnack

The regular meeting of Mayor and Council of the Borough of Buena was held August 12, 2024 commencing at 7:00 P.M. at the Borough Hall with Mayor Baruffi presiding. Mayor Baruffi announced that this meeting was being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided, via email, to the Press of Atlantic City and the Daily Journal on November 27, 2023 as well as being posted on the bulletin board in Borough Hall.

MAYOR'S REPORT: First order of business.

- Third quarter tax bills with the mayor's first newsletter of the year were prepared on Friday, August 2 and Monday, August 5 and were mailed Tuesday, August 6 in a cooperative spirit by Joyce of the tax collector's office, Nicole in the clerk's office, Administrator Coraluzzo, Councilwoman Pat Andaloro, and myself. Mayor Baruffi thanked everyone for a job well done.
- Provided a status report for Route 40, Central Ave, and Kimberly Lane project noting receiving an email from John Saban, Chief of Staff-4th Legislative District which states the Concept Development phase anticipates completion in the summer of 2025 due to required extensive drain analysis. The Department anticipates construction to begin in late 2027 due to impacts to ROW/utility/permits during final design.
- Sent follow-up letters last week to County Administrator DelRosso regarding current status to the contract for the Louise Basile Center. A meeting had been requested with Administrator DelRosso to discuss questions regarding the contract.
- Sent a follow-up letter to Chief County Engineer DeMio regarding drainage issues at Summer and Brewster requesting a meeting to expedite the process.
- Attended a meeting on August 1 in Vineland at the South Jersey Transportation Planning Organization for information regarding traffic safety. There are programs available to all ages that the organization is willing to make available to Borough residents at little to no cost. Mayor and Council President Adams will meet with the organization to obtain more information regarding the programs.
- Signatures are complete for demolition for 1005 S Central Avenue.
- Community Gardens has access to water.
- The old metal building on South Blvd is in the process to be cleaned up and demolished. The interior will be cleaned first and the Borough will obtain a quote for asbestos removal.
- Atlantic County will cut bushes on the corner at the intersection of Brewster and Weymouth Road to clear the site triangle for drivers.

CORRESPONDENCE:

Our Lady of the Blessed Sacrament Parish request to waive bonding requirements for sidewalk improvements at 504 S. West Ave, Minotola

| | | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-----------------|-----------|----------------|-----|-----|---------|--------|--------|
| | | GIOVINAZZI | X | | | | |
| MOTION : | DESTEFANO | ALVAREZ | X | | | | |
| | | ADAMS | X | | | | |
| SECOND : | BARSUGLIA | BARSUGLIA | X | | | | |
| | | ANDALORO | X | | | | |
| | RCV | DESTEFANO | X | | | | |

MOTIONED TO FILE CORRESPONDENCE:

| | | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-----------------|-----------|-----------------------|-----|-----|---------|--------|--------|
| | | GIOVINAZZI | X | | | | |
| MOTION : | ANDALORO | ALVAREZ | X | | | | |
| | | ADAMS | X | | | | |
| SECOND : | BARSUGLIA | BARSUGLIA | X | | | | |
| | | ANDALORO | X | | | | |
| | RCV | DESTEFANO | X | | | | |

Mayor's Report continued:

• Council meetings will begin at 6 PM in September.

• Executive Director Roberta Cincotti from Atlantic County Area Agency on Aging will be presenting at Council's September 16 Workshop Meeting at 6 PM. The topics discussed will include the Fix-It Program and the State Health Insurance Program.

MAYOR: Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker. Please refer to the following statement:

PUBLIC COMMENT PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO INFORM THE MAYOR AND GOVERNING BODY ABOUT THEIR VIEWS. THE MAYOR AND GOVERNING BODY PRESCRIBES TO COUNCIL'S BY-LAWS AND THE NEW JERSEY STATUTES ON OPEN PUBLIC MEETINGS WHEN ENGAGING DURING PUBLIC COMMENT. AS SUCH, EACH INDIVIDUAL SHALL HAVE A 5 MINUTE LIMIT TO COMMENT; AN INDIVIDUAL CANNOT YIELD TIME TO ANOTHER INDIVIDUAL; AN INDIVIDUAL MAY ONLY APPROACH THE PODIUM ONCE DURING PUBLIC COMMENT FOR ANY ONE TOPIC; VULGAR OR OFFENSIVE LANGUAGE IS PROHIBITED AND MAYOR AND COUNCIL WILL NOT ENGAGE IN DIALOGUE WITH THE PUBLIC DURING THIS TIME. THE GOVERNING BODY MAINTAINS MODEL COURTESY AND RESPECT AND REQUIRES MEMBERS OF THE PUBLIC TO DO THE SAME.

MOTIONED TO OPEN THE PUBLIC PORTION OF THE MEETING

| | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-------------------|----------------|-----|-----|---------|--------|--------|
| | GIOVINAZZI | X | | | | |
| MOTION: ANDALORO | ALVAREZ | X | | | | |
| | ADAMS | X | | | | |
| SECOND: BARSUGLIA | BARSUGLIA | X | | | | |
| | ANDALORO | X | | | | |
| RCV | DESTEFANO | X | | | | |

Anyone wishing to address Mayor and Council please step forward and state your name for the record.

Joanne Rosemont thanked Mayor Baruffi and council for their newsletter and stated it was very informative for Borough residents.

Dr. John Kulin of High Grass Farms updated Mayor and Council that they had their state inspection and passed and are awaiting their license issuance.

Brian Fatcher of Kimberly Lane expressed concerns regarding the presence of gnats in the Borough.

MOTIONED TO CLOSE PUBLIC PORTION:

| | | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-----------------|-----------|----------------|-----|-----|---------|--------|--------|
| | | GIOVINAZZI | X | | | | |
| MOTION : | BARSUGLIA | ALVAREZ | X | | | | |
| | | ADAMS | X | | | | |
| SECOND: | ALVAREZ | BARSUGLIA | X | | | | |
| | | ANDALORO | X | | | | |
| | RCV | DESTEFANO | X | | | | |

MOTIONED TO OPEN THE PUBLIC HEARING ON:

ORDINANCE NO. 757

A CAPITAL ORDINANCE PROVIDING FOR PURCHASE OF FIRE DEPARTMENT EQUIPMENT AND IMPROVEMENTS TO FIRE DEPARTMENT BUILDING OF THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY AND APPROPRIATING FIFTY-TWO THOUSAND DOLLARS (\$52,000) THEREFORE

| | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-------------------|----------------|-----|-----|---------|--------|--------|
| | GIOVINAZZI | X | | | | |
| MOTION: ADAMS | ALVAREZ | X | | | | |
| | ADAMS | X | | | | |
| SECOND: BARSUGLIA | BARSUGLIA | X | | | | |
| | ANDALORO | X | | | | |
| RCV | DESTEFANO | X | | | | |

DISCUSSION: None.

MOTIONED TO CLOSE THE PUBLIC HEARING:

| | | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-----------------|-----------|----------------|-----|-----|---------|--------|--------|
| | | GIOVINAZZI | X | | | | |
| MOTION : | BARSUGLIA | ALVAREZ | X | | | | |
| | | ADAMS | X | | | | |
| SECOND : | ANDALORO | BARSUGLIA | X | | | | |
| | | ANDALORO | X | | | | |
| | RCV | DESTEFANO | X | | | | |

ORDINANCE NO. 757 ADOPTED:

| | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|------------------|----------------|-----|-----|---------|--------|--------|
| | GIOVINAZZI | X | | | | |
| MOTION: ADAMS | ALVAREZ | X | | | | |
| | ADAMS | X | | | | |
| SECOND: ANDALORO | BARSUGLIA | X | | | | |
| | ANDALORO | X | | | | |
| RCV | DESTEFANO | X | | | | |

THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1.

The improvements described in Section 2 of this ordinance are hereby authorized to be undertaken by the Borough of Buena, County of Atlantic, State of New Jersey (the "Borough"), as general capital improvements. For the improvements or purposes described in Section 2, there is hereby appropriated the sum of \$52,000 as required by the Local Bond Law. The total sum is now available by virtue of funds available within the Reserve for Fire Department Expenditures Fund.

SECTION 2.

The Borough hereby authorizes the appropriation of \$52,000 from the Reserve for Fire Department Expenditures Fund for the purchase of equipment for the Fire Department and for the construction of improvements to the Fire Department Building (including all related costs and expenditures incidental thereto).

SECTION 3.

The improvements described in Section 2 of this ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements having a period of usefulness of at least five (5) years, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 4.

Any grant moneys received for the purposes described in Section 2 hereof shall be applied to the direct payment of the cost of the improvements.

SECTION 5.

The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget will be filed with the Division of Local Government Services.

SECTION 6.

This ordinance shall take effect immediately upon final adoption and publication as required by law.

MOTIONED TO OPEN THE PUBLIC HEARING ON:

ORDINANCE NO. 758

AN ORDINANCE AMENDING ORDINANCE 709, AS AMENDED, CHAPTER 223 OF THE CODE OF THE BOROUGH OF BUENA, ENTITLED VEHICLE TOWING AND STORAGE

Council Member Abstain Absent Recuse Aye Nav **GIOVINAZZI** X **MOTION**: ALVAREZ ALVAREZ X **ADAMS** X BARSUGLIA X **SECOND**: ADAMS ANDALORO X DESTEFANO X **RCV**

DISCUSSION: None.

MOTIONED TO CLOSE THE PUBLIC HEARING:

| | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-------------------|----------------|-----|-----|---------|--------|--------|
| | GIOVINAZZI | X | | | | |
| MOTION: BARSUGLIA | ALVAREZ | X | | | | |
| | ADAMS | X | | | | |
| SECOND: ALVAREZ | BARSUGLIA | X | | | | |
| | ANDALORO | X | | | | |
| RCV | DESTEFANO | X | | | | |

ORDINANCE NO. 758 ADOPTED:

| | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|------------------|----------------|-----|-----|---------|--------|--------|
| | GIOVINAZZI | X | | | | |
| MOTION: ADAMS | ALVAREZ | X | | | | |
| | ADAMS | X | | | | |
| SECOND: ANDALORO | BARSUGLIA | X | | | | |
| | ANDALORO | X | | | | |
| RCV | DESTEFANO | X | | | | |

WHEREAS, the Council of the Borough of Buena has determined that in order to assure and to provide for the health, safety and welfare of the residents of the Borough of Buena it is necessary to establish a licensing procedure for businesses operating tow vehicles that may be towed by law enforcement for the quick removal and storage of abandoned, illegal and/or inoperable vehicles on public and private property in the Borough of Buena; and

WHEREAS, on June 13, 2022, the Council of the Borough of Buena adopted Ordinance 709, Chapter 223 of the Code of the Borough of Buena, setting forth the process for owners and operators of such facilities to be so licensed, however, as a result of the police services now being provided by the Township of Franklin, Gloucester County (Franklin), it is necessary to amend Chapter 223, Section 223-14 to reflect the operation of police services by Franklin and to adopt a uniform fee schedule to coincide with that of Franklin Township.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Buena that Chapter 223, Section 223-14 entitled **Rates and fees for service** of the Code of the Borough of Buena be amended as

follows:

Section 223- 14 entitled **Rates and fees for service** shall be deleted in its entirety and replaced as follows:

Section 223-14 Rates and fees for service

- A. When performing services under the Police Tow List to tow and/or store a motor vehicle, the towing charge and storage charge shall not exceed those charges as set forth in this chapter. These are maximum fees that may be charged.
- B. The fee schedule effective at the time of adoption of this chapter is as follows:
 - (1) Towing.
 - (a) Days:
 - [1] First mile or less: regular duty, \$150; heavy duty, \$450 (per hour) (payable in fifteen-minute increments).
 - [2] Each additional mile: \$5.
 - (b) Nights, weekends and New Jersey state holidays:
 - [1] First mile or less: regular duty, \$175; heavy duty, \$450 (per hour).
 - [2] Each additional mile: \$5.
 - (2) Storage will be billed per calendar day.
 - (a) Inside building.
 - [1] Per vehicle/per day: regular; \$60/heavy duty; \$125/oversized; \$200.
 - (b) Outside secured.
 - [1] Per vehicle/per day: regular; \$45/heavy duty; \$100/oversized; \$150.
 - (3) Additional fees.
 - (a) Cleanup: \$50 (per hour).
 - (b) Oil dry: \$25 (per bag).
 - (c) Administrative fee: \$50.
 - (d) Winching fee: basic, day: \$100; night: \$150;
 - (e) Vehicle rollover: day: \$150; night: \$200.
 - (f) Heavy-duty laborer: \$90 (per man per hour).
 - (g) Heavy-duty support vehicle: \$160 (per hour).
- C. The fees set forth on the schedules for towing rates are the maximum charges that shall apply to a motor vehicle for basic towing services. Fees related to other than basic towing services will be calculated on an incident by incident basis and at a standard estimated prevailing rate.
- D. The towing rates shall be calculated based on the total distance traveled from the tow vehicle's base of service to the job site and return by way of the shortest available route. Fractions shall be rounded up to the nearest whole mile.
- E. Tow vehicles transporting multiple motor vehicles at one time may charge the applicable fee for each

such vehicle transported.

- F. When towing services are otherwise required, the day rate shall apply when the vehicle is transported (pickup and delivery) entirely between the hours of 8:00 a.m. and 6:00 p.m., Monday through Friday, except New Jersey state holidays. The night, weekend and holiday rate shall otherwise apply.
- G. The Chief of Police shall post fees, available to the public, during normal business hours along with a copy of this chapter and the fee schedules of licensed towing operators.
- H. Payment from the public shall include credit cards.

BE IT FURTHER ORDAINED that the balance of Ordinance 709 not amended hereby shall remain in full force and effect.

BE IT FURTHER ORDAINED that any Ordinance or portion thereof that is inconsistent with the terms of this Ordinance shall be repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that should any portion of this Ordinance be deemed void by a Court of competent jurisdiction, the balance hereof shall remain in full force and affect.

MOTIONED TO INTRODUCE AND PASS AT FIRST READING:

ORDINANCE NO. 759

AN ORDINANCE AMENDING ORDINANCE 395, AS AMENDED, CHAPTER 150, ARTICLE XVI, SECTION 150-136 ENTITLED FARMING RIGHTS; RESTRICTIONS AND PERMITTED NUISANCES

| | | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|---------|-----------|----------------|-----|-----|---------|--------|--------|
| | | GIOVINAZZI | X | | | | |
| MOTION: | BARSUGLIA | ALVAREZ | X | | | | |
| | | ADAMS | X | | | | |
| SECOND: | ADAMS | BARSUGLIA | X | | | | |
| | | ANDALORO | X | | | | |
| | RCV | DESTEFANO | X | | | | |

WHEREAS, Borough Council passed a motion to refer a question to the Buena Borough Land Use Board (BBLUB) to consider an amendment to the Buena Borough Municipal Land Use Laws (MLUL) to consider an amendment to so as to set forth restrictions upon the right to keep and maintain chickens, turkeys ducks and other foul and poultry in certain residential zones and to provide findings of fact and recommendations thereto; and

WHEREAS; on July 23, 2024 the BBLUB considered the motion and passed a Resolution recommending certain changes to Chapter 15, Article XVI, Section 150-36 recommending an amendment to the Buena Borough MLUL and the Governing Body adopts the findings of fact and recommendations set forth in said BBMUB Resolution as if set forth herein at length.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Buena that Ordinance 395, as amended, Chapter 150 Article XVI, Section 150-136 entitled Farming rights; restrictions and permitted nuisances shall be amended as follows:

Section 150-136 A, B, C, and D shall be deleted in their entirety and replaced as follows:

- § 150-136 Farming rights; restrictions and permitted nuisances.
 - A. The right to farm shall be protected in the A-1, R-4 and R-5 Zones, as well as the P-A and P-R4 Zones of the Pinelands Area, subject to the regulations governing farm and

livestock operations, to the prohibited uses specified below, to the standards set forth in the schedules herein[1] and to the health and sanitary codes.

- B. The right to farm protection includes the right to use irrigation, fertilizer, insecticides and herbicides, as well as the right to house and graze farm animals.
- C. The right to farm protection shall not extend into the R-1, R-2 and R-3 Zones and the P-R3 Zone of the Pinelands Area, nor shall it extend into the B-1, B-2 and B-3 Zones and the P-B2 Zone of the Pinelands Area, nor shall it extend into the I-1 Zone and the P-I Zone of the Pinelands Area.
- D. In all zones except the A-1 as well as the P-A and P-R4 Zones of the Pinelands Area, the keeping of farm animals such as horses, cows, bulls, mules, donkeys, poultry, rabbits, sheep or goats shall be prohibited unless the property on which they exist comprises at least three acres and said farm animals are not bred for commercial purposes.
 - (1) No more than five farm animals or 25 rabbits, chickens or other poultry may be kept on such three-acre properties, except for in the R-4 and R-5 Zones, where no more than five farm animals or 10 rabbits, chickens or other poultry may be kept on such three-acre properties.
 - (2) All structures required to shelter animals on such three-acre properties shall be limited to no more than 50% of the square footage of the dwelling existing thereon.
 - (3) All farm animals kept on such three-acre properties shall be properly fenced and contained to prevent them from wandering onto neighboring lands or public streets.
 - (4) The housing and grazing of said animals on such three-acre properties is prohibited unless the owner or keeper resides in a dwelling house on the same lot or on a contiguous lot to that on which the animals are housed and grazed

BE IT FURTHER ORDAINED that any Ordinance or portion thereof that is inconsistent with the terms of this Ordinance shall be repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that should any portion of this Ordinance be deemed void by a Court of competent jurisdiction, the balance hereof shall remain in full force and affect.

RESOLUTION NO. 148-24

RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BUENA AUTHORIZING AN INDEPENDENT INVESTIGATION OF THE BUENA BOROUGH MUNICIPAL UTILITIES AUTHORITY'S BUSINESS, BILLING, ADMINISTRATIVE AND CUSTOMER SERVICE PRACTICES

Council Member Abstain Absent Recuse Aye Nay GIOVINAZZI X ALVAREZ X **MOTION**: ADAMS **ADAMS** X SECOND: ANDALORO BARSUGLIA X ANDALORO X **RCV DESTEFANO** X

WHEREAS, there has recently been inquiries from residents of the Borough of Buena regarding the Buena Borough Municipal Utilities Authority's (hereinafter "BBMUA") business, billing, administrative and customer service practices; and

WHEREAS, the Mayor, Borough Council and residents of the Borough of Buena have questions and concerns over the BBMUA's practices and have many questions regarding same; and

WHEREAS, the BBMUA is an entity that was established by Ordinance and the members of the authority are appointed by the Council of the Borough of Buena; and

WHEREAS, the Borough Council of the Borough of Buena pursuant to N.J.S.A. 40A:60-6, et seq, has the authority to undertake special investigations regarding any agency that falls within their legislative purview; and

WHEREAS, there have been these recent issues that have brought into question the business, billing, administrative and customer service practices of the BBMUA that require a special independent investigation be conducted in order to assist the governing body in this legislative process.

WHEREAS, the Borough Council shall convene a subcommittee of council of the entire council to meet with the representatives of the BBMUA and discuss their issues and concerns prior to moving forward with any further investigation, if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Buena that a committee of council shall meet with the representatives of the BBMUA prior to commencing of any formal investigation or inquiry to address all concerns and if necessary, shall authorize an independent investigation of the BBMUA's business, billing, administrative and customer service practices.

RESOLUTION NO. 149-24

EMERGENCY APPROPRIATION

| | | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-----------------|-----------|----------------|-----|-----|---------|--------|--------|
| | | GIOVINAZZI | X | | | | |
| MOTION : | ALVAREZ | ALVAREZ | X | | | | |
| | | ADAMS | X | | | | |
| SECOND : | BARSUGLIA | BARSUGLIA | X | | | | |
| | | ANDALORO | X | | | | |
| | RCV | DESTEFANO | X | | | | |

WHEREAS, an emergency has arisen with respect to the budget line for "Fire Protection" due to the fact that certain start up expenses related to the assumption of the responsibility for management of "Fire Protection Services" by the Borough of Buena, were greater than originally anticipated, and it is in the best interest of the Borough to protect and promote the public health, safety and welfare of the Borough; and

WHEREAS, no adequate provision was made in the 2024 budget for the aforesaid purposes, and the N.J.S.A. 40A;4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriation created including this appropriation to be created by this resolution is \$40,000.00 and three percent of the total operations in the budget for the year 2024 is \$162,665.00,

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2024,

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Buena in the County of Atlantic (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:

Fire Protection Services - \$40,000.00

- 2. That said emergency appropriation shall be provided in full in the year 2025 budget. The Reserve for Fire Expenditures will be used to fund this emergency appropriation.
- 3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of government Services.

CONSENT AGENDA:

Consent Agenda includes items of business which are not controversial and do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded and voted upon as one item by the Borough Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda

- **RESOLUTION 151-24** A RESOLUTION AUTHORIZING THE CFO TO REFUND AN OVERPAYMENT IN THE AMOUNT OF \$137.00 TO ALL SEASON SOLAR
- **RESOLUTION 152-24** A RESOLUTION EXTENDING THE GRACE PERIOD FOR THE PAYMENT OF REAL PROPERTY TAXES IN THE BOROUGH OF BUENA FOR THE THIRD QUARTER OF 2024
- **RESOLUTION 153-24** A RESOLUTION ACCEPTING THE RESIGNATION OF NOAH STAASHAUGHT EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS
- **RESOLUTION 154-24** A RESOLUTION ACCEPTING THE RESIGNATION OF DAVID DRAGON EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS
- **RESOLUTION 155-24** A RESOLUTION OF BOROUGH OF BUENA AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
- RESOLUTION 156-24 A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A
 CONTRACT TO DEBLASIO & ASSOCIATES FOR ENGINEERING SERVICES FOR THE TENNIS
 AND PICKLEBALL COURTS IMPROVEMENTS AT BRUNO MELINI PARK
- **RESOLUTION 157-24** A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR ADA ACCESSIBILITY IMPROVEMENTS TO CAPRI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$94,200.00
- **RESOLUTION 158-24** A RESOLUTION ACCEPTING A 2024 LOCAL RECREATION IMPROVEMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$66,000.00
- **RESOLUTION 159-24** A RESOLUTION ACCEPTING A 2024 AMERICAN RESCUE PLAN FIREFIGHTER GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$68,000.00
- RESOLUTION 160-24 A RESOLUTION ESTABLISHING A NEW PETTY CASH FUND

- **RESOLUTION 161-24** A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT FOR FY2023 NJDOT LOCAL TRANSPORTATION PROJECTS FUND FOR THE RECONSTRUCTION OF PLYMOUTH STREET AND FRIENDSHIP ROAD
- **RESOLUTION 162-24** A RESOLUTION OF THE BOROUGH OF BUENA PLACING LIENS ON PROPERTY FOR FAILURE TO MAINTAIN PROPERTY IN ACCORDANCE WITH ORDINANCE 642
- **RESOLUTION 163-24** A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AMENDING RESOLUTION 166-23 MUNICIPAL TIER A STORMWATER GRANT PROGRAM APPLICATION & STORMWATER GIS MAPPING SERVICES FOR AN ADDITIONAL AMOUNT OF \$5,000.00
- BILLS PAID AS LISTED
- CLERK'S REPORT MINUTES OF THE REGULAR MEETING OF JULY 15, 2024

| | | Council Member | Aye | Nay | Abstain | Absent | Recuse |
|-----------------|-----------|----------------|-----|-----|---------|--------|--------|
| | | GIOVINAZZI | X | | | | |
| MOTION : | BARSUGLIA | ALVAREZ | X | | | | |
| | | ADAMS | X | | | | |
| SECOND: | ANDALORO | BARSUGLIA | X | | | | |
| | | ANDALORO | X | | | | |
| | RCV | DESTEFANO | X | | | | |

SOLICITOR'S REPORT:

RICHARD TONETTA, BOROUGH SOLICITOR

Solicitor Tonetta reported that a meeting occurred with Chief Rhonda Ciraolo and Public Safety Director Adams regarding the agreement with Inspira for non-emergency on-call transport services with Buena Borough EMS. It was noted that changes were made to the agreement and it was sent to Inspira for review and signature. Solicitor Tonetta requested a special meeting to discuss and finalize the agreement. Councilman Alverez requested clarification regarding on-call services versus 24-7 operations. Council President Adams explained that the pre-planned services would not impede 24-7 emergency operations. Solicitor Tonetta noted that the pre-planned services are not mandatory and are based on availability.

ENGINEER'S REPORT:

JOSEPH MONACK, BOROUGH ENGINEER

Grant Applications

- 1. FY2024 NJDCA Local Recreation Improvement Grant (LRIG)
 - ➤ The Borough was awarded \$66,000.00 and is pursuing the repair of the Tennis Courts.
- 2. FY2024 NJDOT Local Transportation Projects Fund (LTPF) Grant
 - The grant application was submitted on April 24, 2024. The Borough is awaiting grant awards.
- 3. FY2025 NJDOT Municipal Aid Program Grant Application
 - ➤ The application was submitted on June 3, 2024. The Borough is awaiting grant awards.

Capital Projects

- 1. CDBG ADA Building Improvements New Automatic Access Sliding Doors
 - . Public bids were opened on Thursday, July 11th.
 - a. Our office has issued a recommendation of award letter.

2. Bruno Melini Park Bathroom Building

. The project is expected to go out for public bid in August.

3. EMS Building Roof

- . Butch Czar, of Czar Engineering, is working with the Borough to obtain a quote for the roof utilizing a co-op purchasing program.
- 4. FY2023 NJDOT Local Transportation Projects Fund Reconstruction of Plymouth St and Friendship Rd
 - ➤ The Borough was awarded \$400,000.00 in grant funding for Plymouth Street and Friendship Road.
 - ➤ Our office opened bids on Thursday August 8th.

5. FY2024 NJDOT Municipal Aid - Reconstruction of East Summer Road

- ➤ The Borough was awarded \$269,995.00 in grant funding for East Summer Road.
- ➤ The road project is being combined into the USDA Rural Improvement Grant.

6. <u>USDA Rural Development Grant/Loan Application for the Replacement of Various Sanitary Sewers</u>

- . Our office has prepared a Draft Preliminary Engineering Study and a Draft Environmental Report.
- a. Our office has also prepared Construction Cost Estimates for the Replacement of Sanitary Sewer Infrastructure on East Summer Road, West Avenue and Atlantic Avenue.
- b. Our office submitted these draft documents to Sub-Consultant, Triad for review.

7. NJDEP MS4 Stormwater Infrastructure Mapping

- . The New Jersey Department of Environmental Protection (NJDEP) is requiring all stormwater infrastructure (inlets, manholes, outfalls, etc.) to be mapped in a GIS format by 2026.
- a. Our office obtained a \$25k grant from the NJDEP to aid the Borough in the cost to survey and map.
- b. Our office received comments back from the NJDEP. Our office is working to revise the maps to comply with the State's comments.

8. Minotola Estates Drainage

. Our office has performed site investigations and has provided Michael Malinsky, Esq. supporting engineering information needed to take legal action on the developer of the site.

COMMITTEE REPORTS:

PLANNING/ZONING/INSPECTIONS COUNCILMAN RICHARD GIOVINAZZI:

- Summons were issued for the following properties:
 - 106 East Arbor Ave for junk vehicles/trailers scheduled 8/22/2024
 - 110 East Arbor Ave for trash/rubbish in yard scheduled 8/22/2024
- 7/25/2024 539 North Harding Hwy Robert Smithson Jr. Esq. represented Federal National Mortgage Assoc. regarding a rubbish and garbage complaint. The property is in foreclosure and the bank was unaware the green pole barn was included in the lot. Attorney Smithson requested the property record card. Court date is rescheduled to 9/6/2024.
- 6/20/2024 107 South Willow St Michael Gruccio, Esq. represented the owner regarding the unsafe structure. Complaint was dismissed due to the property owner signing a contract with Franchi Demolition for the dwelling. Demolition permit was issued on 8/7/2024.
- Housing Trainee Maria Petrillo started annual rental inspections.

FINANCE/TAX COLLECTOR/ASSESSOR

COUNCILMAN JORGE ALVAREZ:

• Reviewed the budget line items and noted that 70% of the budget had been consumed for 2024.

PUBLIC SAFETY/STREET LIGHTS COUNCILMAN DOUGLAS ADAMS:

- Reported a total of 68 EMS calls for the month of June and a total of 815 police calls.
- Buena Borough Fire Department's aerial ladder had annual testing done. The results will be available in a week or two. All extinguishers were tested per requirements.
- Chief Barbagli and Captain Smith met with High Grass Farms to review fire prevention basics and will be touring the facility this month to familiarize themselves in the event of an emergency.
- Firefighter Candidate Aylin Durdu will begin training at the Atlantic County Fire Academy at the end of the month. The Department is excited to see her progress and expand her knowledge.
- The Department is happy to attend Buena Day on September 8. Trucks will be on scene for kids to stop by and say "hi," climb aboard a truck, and receive some goodies.
- As a reminder, volunteer firefighter applications can be picked up during fire department office hours which are Monday, 4 PM to 7 PM and Thursday, 10 AM to 3 PM.
- Buena EMS is in the process of being certified through Cooper Medical to measure patient's blood sugar.
- Requested residents to report street light outages by taking a photograph of the pole number and email it to douglas.adams@buenaboro.org or to the clerk's office.
- Jerry Marinacci, OEM Coordinator, reported that the Borough now has a repeater. Handheld radios will be distributed once a frequency is established.

RECREATION

COUNCILWOMAN MARINA BARSUGLIA:

- The concert in the park was canceled due to the weather. Roadhouse and High Noon Express will perform at Buena day. On August 15, Gene Iannette's band will perform in the park for the concert series.
- Discussed the events to occur on Buena Day September 8, 2024.
- Buena Historical Society will host Friends Helping Friends at Boscov's on Tuesday, October 22, 2024. Cards are \$5.00 and offer a 25% off shopping pass.
- Buena Regional High School horticulture department received a FFA grant for \$2,500.00 and will be able to provide produce to the community year-round due to having a hydroponic unit installed in their greenhouse.
- Two fairways have been completed at the disc ball courts. Work will resume in the fall.

BLDGS/GROUNDS/IMPROVEMENTS

COUNCILWOMAN PATRCIA ANDALORO:

- The municipal buildings and park are being maintained.
- On September 28, 2024 from 10 AM to noon mobile shredding will be at Borough Hall to provide residents with free confidential and secure document shredding.
- Received thanks from residents for the mayor's newsletter.

ROADS/RECYCLING

COUNCILMAN FRANK DESTEFANO:

- Brush collection is complete.
- Removed brush from bins and cleaned up the area.
- Grass is being mowed.
- Truck #3 is being worked on.
- Mowed bike and walking path in wooded area on Martinelli Ave.
- Cleaned stormwater inlets in preparation of rain storm.

UNFINISHED BUSINESS:

Council President Adams explained the Buena Borough Municipal Utilities Authority investigative committee met with Solicitor Tonetta to prepare questions to send to the MUA.

NEW BUSINESS:

Councilwoman Andaloro informed those in attendance that Buena Regional Education Association is hosting Comedy Night Saturday, September 14, 2024 at Savoy Inn. Tickets are \$60.00 per person.

RESOLUTION NO. 150-24

A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, BOROUGH COUNCIL, ACTING BOROUGH CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, BOROUGH SOLICITOR AND STAFF, AND CHIEF OF POLICE AND STAFF OF FRANKLIN TOWNSHIP POLICE DEPARTMENT CONCERNING MATTERS REGARDING PENDING OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN

Nay **Council Member** Abstain Absent Recuse Aye GIOVINAZZI X X **MOTION**: ADAMS ALVAREZ ADAMS X BARSUGLIA X **SECOND**: BARSUGLIA X ANDALORO **DESTEFANO** X **RCV**

WHEREAS, N.J.S.A. 10:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting of a public body where the subject matter of that meeting involves pending or anticipated litigation in which the public body is or may become a party; and

WHEREAS, the Borough Council desires to meet with the Mayor, Borough Clerk and staff, Business Administrator and staff, Borough Solicitor and staff, Acting Clerk and staff and Chief of Police and staff of Franklin Township Police Department concerning the appeal of Ellewoodsoto Hospitality LLC ABC violations.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that:

- 1. The public shall be excluded from a meeting of the Council of the Borough of Buena, on August 12, 2024 in the Council Chambers immediately following the regular session of Borough Council.
- 2. The general nature of the subject matter of the closed meeting shall pertain to pending or anticipated litigation in which the public body is or may become a party regarding the appeal of Ellewoodsoto Hospitality LLC the Director of the Division of Alcoholic Beverage Control.
- 3. Disclosure of the minutes of the closed meeting authorized above between the Borough Council, the Mayor, Borough Clerk and staff, Business Administrator and staff, Borough Solicitor and staff, Chief of Police and staff of Franklin Township Police Department shall be made following a final decision and determination of said matter excepting information which must remain private.
- 4. It is anticipated that the minutes of the deliberation conducted in closed session may be disclosed to the public within 180 days, however, any personal confidential information may not be released.

NEXT MEETING: WORKSHOP & REGULAR MONDAY, SEPTEMBER 16, 2024

MEETING ADJOURNED: M/ ALVAREZ S/ BARSUGLIA RCVU

Nicole Koch

Nicole Koch

Clerk I

RESOLUTION NO. 151-24

A RESOLUTION AUTHORIZING THE CFO TO REFUND AN OVERPAYMENT IN THE AMOUNT OF \$137.00 TO ALL SEASON SOLAR

WHEREAS, All Season Solar remitted a payment for an application in the amount of \$2043.00 to the Borough of Buena Construction Office. The actual fee for the application was \$1906.00 causing an overpayment of \$137.00 to be refunded.

NOW, THEREFORE BE IT RESOLVED by Mayor and Council of Buena Borough that the Chief Financial Officer is hereby authorized to refund the amount of \$137.00 to All Season Solar.

RESOLUTION NO. 152-24

A RESOLUTION EXTENDING THE GRACE PERIOD FOR THE PAYMENT OF REAL PROPERTY TAXES IN THE BOROUGH OF BUENA FOR THE THIRD QUARTER OF 2024

WHEREAS, the tax rate for the Borough of Buena has not been certified by the Atlantic County Board of Taxation; and

WHEREAS, the tax bills have not been received by the Tax Collector, and

WHEREAS, the Council of the Borough of Buena, in order to provide adequate notice to Property owners of the amount of taxes owed for the third quarter of 2024, believe that the GRACE PERIOD for the payment of taxes should be extended.

NOW, THEREFORE BE IT RESOLVED by the council of Borough of Buena that the GRACE PERIOD for the payment of property taxes in the Borough of Buena for the third quarter of 2024 be and the same is hereby extended to twenty-five days after the mailing of the tax bills.

RESOLUTION NO. 153-24

A RESOLUTION ACCEPTING THE RESIGNATION OF NOAH STAASHAUGHT EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the following resignation be regretfully accepted effective July 9, 2024:

Noah Staashaught ----RESOLUTION NO. 154-24

A RESOLUTION ACCEPTING THE RESIGNATION OF DAVID DRAGON EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the following resignation be regretfully accepted effective August 5, 2024:

| David Dragon |
|--------------|
| |

RESOLUTION NO. 155-24

A RESOLUTION OF BOROUGH OF BUENA AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, Borough of Buena has determined to move forward with the EMEX Reverse Auction in order procure electricity for the Local Unit; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Borough of Buena will utilize the online auction services of EMEX, LLC, a Division of Mantis Innovation an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

WHEREAS, if the street lighting auction achieves a price of \$0.087/kWh or less for any term length the Borough of Buena may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Buena is hereby authorized to execute on behalf of the Borough of Buena any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the Street Lighting auction achieves a price of \$0.087/kWh or less for any term length the Borough of Buena may award a contract to the winning supplier for the selected term.

RESOLUTION NO. 156-24

A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO DEBLASIO & ASSOCIATES FOR ENGINEERING SERVICES FOR THE TENNIS AND PICKLEBALL COURTS IMPROVEMENTS AT BRUNO MELINI PARK

WHEREAS, certain engineering services need be provided for the Tennis and Pickleball Courts Improvements at Bruno Melini Park; and

WHEREAS, the Borough Engineer's DeBlasio, have presented a proposal to complete said services in the amount of \$17,000.00.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the engineer is hereby retained for CDBG Engineering Services for Tennis and Pickleball Courts Improvements at Bruno Melini Park.

BE IT FURTHER RESOLVED that the award is contingent upon the receipt of a Certificate of Availability of Funds from the Chief Financial Officer.

RESOLUTION NO. 157-24

A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR ADA ACCESSIBILITY IMPROVEMENTS TO CAPRI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$94,200.00.

WHEREAS, ADA Improvements to various municipal buildings are necessary; and

WHEREAS, the Engineer has sought bids for said services and has recommended the contract be awarded to Capri Construction Company, Inc.in the amount of \$94,200.00 for bid submitted.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena provided the CFO has certified the availability of funds, that the Mayor and Clerk are authorized to execute an Agreement with Capri Construction Company, Inc. in the amount of \$94,200.00.

RESOLUTION NO. 158-24

A RESOLUTION ACCEPTING A 2024 LOCAL RECREATION IMPROVEMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$66,000.00

BE IT RESOLVED by the Council of the Borough of Buena that the 2024 Local Recreation Improvement Grant in the amount of \$66,000.00 is hereby accepted.

RESOLUTION NO. 159-24

A RESOLUTION ACCEPTING A 2024 AMERICAN RESCUE PLAN FIREFIGHTER GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$68,000.00

BE IT RESOLVED by the Council of the Borough of Buena that the 2024 American Rescue Plan Firefighter Grant in the amount of \$68,000.00 is hereby accepted.

RESOLUTION NO 160-24

A RESOLUTION ESTABLISHING A NEW PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a petty cash fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the Borough of Buena, County of Atlantic to establish such a fund for the use of small miscellaneous purchases in the amount of \$150.00; and

WHEREAS, the custodian for this fund is, Cynthia Holland, CFO, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Buena hereby authorizes such action and that two copies of this resolution be filed with the division of local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION NO. 161-24

A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT FOR FY2023 NJDOT LOCAL TRANSPORTATION PROJECTS FUND FOR THE RECONSTRUCTION OF PLYMOUTH STREET AND FRIENDSHIP ROAD

WHEREAS, the Engineer has sought bids for said services and has recommended the contract be awarded to Arawak Paving Company, Inc. in the amount of \$423,700.00 for bid submitted.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena provided the CFO

has certified the availability of funds, that the Mayor and Clerk are authorized to execute an Agreement with Arawak Paving Company, Inc. in the amount of \$423,700.00.

RESOLUTION NO. 162-24

A RESOLUTION OF THE BOROUGH OF BUENA PLACING LIENS ON PROPERTY FOR FAILURE TO MAINTAIN PROPERTY IN ACCORDANCE WITH ORDINANCE 642

WHEREAS, the Borough of Buena established legal right to clear and lien unkempt properties in accordance with Ordinance 642; and

WHEREAS, Buena Borough has identified a property or properties that have not been maintained over a period of time; and

WHEREAS, Buena Borough has noticed property owners of record following all established procedures; and

WHEREAS, the property or properties listed have been cleared by the Borough of Buena and charges established for time and equipment per Ordinance 642;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the properties attached to this Resolution shall have a lien for lot clearance, similar to a tax lien, placed upon them upon passage of this resolution.

RESOLUTION NO. 163-24

A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AMENDING RESOLUTION 166-23 MUNICIPAL TIER A STORMWATER GRANT PROGRAM APPLICATION & STORMWATER GIS MAPPING SERVICES FOR AN ADDITIONAL AMOUNT OF \$5,000.00

WHEREAS, the Borough of Buena entered into an agreement with DeBlasio & Associates on November 27, 2023 for Stormwater GIS Mapping Services initially awarding \$20,000.00; and

WHEREAS, DeBlasio & Associates, Engineers has submitted a discrepancy outlining the original Scope of Services and has requested an additional amount of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the Borough of Buena award the additional amount of \$5,000.00 necessary to complete the project and satisfy the grant.

BE IT FURTHER RESOLVED, that this award is contingent upon a Certificate of Availability of Funds from the Chief Financial Officer.