

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
JUNE 10, 2013**

Meeting Called to Order: 7:00 p.m.

Meeting adjourned: 7:37 p.m.

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, June 10, 2013 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 Marolda, Baker, Santagata, Zappariello, Cugini, Dr. Paul Trivellini, Administrator and Richard P. Tonetta, Solicitor and Gail Knott, Deputy Clerk

ABSENT: Councilman DeStefano

MAYOR'S REPORT:

Mayor Baruffi asked everyone present to keep Sergeant Bowie Bergatti in their thoughts as he has been missing in action since June 30, 2009.

ORDINANCE NO. 610 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$360,825 THEREFOR, INCLUDING GRANT MONIES EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$360,825 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE ISSUANCE OF \$342,784 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

m/Baker s/Marolda

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

RESOLUTION 85-13 EMERGENCY APPROPRIATION- DOWN PAYMENT ON IMPROVEMENTS.

m/Baker s/Marolda

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

RESOLUTION 86-13 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH GWP ENTERPRISES, INC FOR FINAL AS BUILT QUANTITIES FOR 2012 ROAD PROGRAM. m/Baker s/Zappariello

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

RESOLUTION 87-13 A RESOLUTION ACCEPTING THE BID OF CHARLES JOHNSTON d.b.a. POWELL'S PLUMBING AND HEATING FOR THE PURCHASE OF THE GRASS CROP AT BLACK WATER POND RECREATIONAL AREA. m/Cugini s/Baker

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

RESOLUTION 88-13 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL OR APPLY OVERPAYMENTS. m/Baker s/Zappariello

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

RESOLUTION 89-13 A RESOLUTION AUTHORIZING 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 IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN. m/Zappariello s/Cugini

	AYE:	NAY:	ABSENT:	ABSTAIN
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

RESOLUTION 90-13 A RESOLUTION TO CANCEL GENERAL CAPITAL APPROPRIATION BALANCES. m/Baker s/Cugini

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

PERSONNEL: none

ENGINEER'S REPORT:

Funding Information:

The Engineer informed Council of possible funding for park equipment with the Kaboom Grant. The information was given to the Borough's Administrator for review. An update will be given at a future meeting.

Kimberly Lane Storm Drain Pipe

A pre-construction meeting will be held July 8th. A notice to proceed will be received shortly after.

FY2013 NJDOT Municipal Aid Application - Reconstruction of Flower Street

The Borough was selected to receive \$187,000.00 in NJDOT Municipal Aid funding for the project. Our office will prepare and submit a proposal for engineering, surveying and inspection and contract administration services.

Road Program

The project is essentially complete. Our office will prepare a punchlist for submission to the contractor.

It is our understanding that the Borough has selected Forsythe Street from Flower Street to South Boulevard as the candidate roadway for microsurfacing. Our office met with the State Contract vendor for microsurfacing on May 24, 2013 to review the project. It was the consensus of Council to have the Engineer move forward with this project.

PHASE II-KIMBERLY LANE

The Engineer reported that a detention area for this project may be possible but is on private property. It was the consensus of Council to have the Borough Solicitor move forward with a letter to the resident regarding the detention area. An update will be given at a future meeting

ADMINISTRATOR'S REPORT:

Administrator Trivelini reported the General Mills Grant was transmitted on Friday, June 6th. The Borough is applying for modular playground equipment.

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA) no report

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that Cynthia J. LoGuidice, our full time Assistant/Acting Chief Financial Officer, began to work in our Finance Office today. Also, Tania Del Valle, Clerk I in the Finance Office, began to work on June 3rd.

On Thursday June 6th Councilwoman Baker attended the Buena Regional High School Awards Ceremony where Richard Baker, Helen Cigala and Rosalie M. Baker gave a scholarship in memory of Ms. Baker's parents Joseph and Evelyn Mattola. The graduating Seniors were awarded \$90,000.00 in scholarship money. Congratulations to 2013 graduates and their parents.

It was also reported that Councilwoman Baker along with Richard Baker and Helen Cigala attended the 200 Club brunch honoring all Police, Firefighters and EMT's who lost their lives. The fundraiser provides scholarships for their children.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Bill Nimohay, Road Supervisor, provided those present with an update on the road department itinerary.

RECREATION:(COUNCILMAN ZAPPARIELLO)

Buena Baseball closing ceremonies were held on Sunday, June 9th. Awards were given to playoff winners. The All Star baseball league will begin playing soon.

Summer Concerts in the Bruno Melini Park will begin on Tuesday, July 2nd at 7:00 p.m. The Cumberland County Dance Band will be playing. Councilman Zappariello reminded all present that the Recreation Commission fund raiser will be held June 29th at Uncle Ricky's.

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

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

PUBLIC PORTION OF THE MEETING:

Rick Coraluzzo, Irene Avenue, re; Landuse issues at 118 Irene Avenue and 104 Irene Avenue.

It was the consensus of Council to have the Borough Solicitor follow up with the Landuse Office regarding hazards with these properties and report at a future meeting.

Brian Fatcher of Kimberly Lane re; flooding issues in the Borough.

Bill Coltry of Forest Grove Road re; flooding issues in the Borough.

CLERK'S REPORT:

Minutes of the regular meeting of May 28, 2013 were approved m/Baker s/Zappariello

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI				X
DESTEFANO			X	

CORRESPONDENCE: none

Correspondence filed m/Baker s/Santagata

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Marolda with the addition of Check No. 023019 payable to Remington, Vernick and Walberg Engineers, Inc. in the amount of \$13,600.00.

	AYE:	NAY:	ABSENT:	ABSTAIN:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
DESTEFANO			X	

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NEXT MEETING: June 24, 2013

MEETING ADJOURNED: m/Cugini s/Baker RCVU

GAIL KNOTT, DEPUTY CLERK