

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 28, 2015**

MEETING CALLED TO ORDER: 6:30 P.M.

MEETING ADJOURNED: 6:55 P.M.

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, September 28, 2015 commencing at 6:30 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, James, Baker, Zappariello, Cugini, and McAvaddy, Richard Tonetta, Solicitor and Dr. Paul Trivellini, Administrator, Dan Careganto, Public Safety Directory

ABSENT: All present

MAYOR BARUFFI CALLED FOR A MOMENT OF SILENCE FOR LAND USE BOARD MEMBER BRET ZORZI WHO RECENTLY PASSED AWAY.

MAYOR'S REPORT:

**RESOLUTION 98-15 A RESOLUTION APPOINTING ANTHONY ZORZI TO THE POSITION OF LAND USE BOARD MEMBER ALTERNATE IV TO FILL THE UNEXPIRED TERM OF BRET ZORZI.
m/Baker s/James**

WHEREAS, a vacancy exists on the Land Use Board; and

WHEREAS, the Mayor and Council of the Borough of Buena have agreed to appoint Anthony Zorzi to fill the unexpired term of Bret Zorzi.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that Anthony Zorzi be appointed to the position of Land Use Board Member Alternate IV commencing September 28, 2015 and expiring December 31, 2016.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

**RESOLUTION 86-15 A RESOLUTION OF THE BOROUGH OF BUENA
 AUTHORIZING THE EXECUTION OF AN AGREEMENT
 WITH DM MEDICAL BILLINGS, LLC, FOR
 BILLING AND ACCOUNTS RECEIVABLE SERVICES
 FOR BUENA BOROUGH EMERGENCY MEDICAL
 SERVICES. (tabled from last meeting)
 m/Baker s/Cugini**

WHEREAS, the Borough of Buena operates an Emergency Medical Services (EMS) for the residents of the Borough as well as surrounding communities as needed; and

WHEREAS, the Borough requires the service of a billing agent to provide competent and reliable billing practices and procedures to ensure proper filing of insurance claims, invoicing patients and processing reimbursement payments; and

WHEREAS, DM Medical Billings, LLC, has extensive experience and staff to provide the services as required which allow the Buena Borough EMS to have a faster turn-around time at the hospitals for patient registration.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Buena that the Mayor and Clerk are authorized to execute an Agreement for Billings and Accounts Receivable Services with DM Medical Billings, LLC, Berlin, New Jersey, for the term on September 8, 2015 to September 7, 2016 in accordance with the form on file with the Clerk of the Borough of Buena.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

**RESOLUTION 96-15 A RESOLUTION OF THE BOROUGH OF BUENA AWARDED
 A CONTRACT TO REMINGTON, VERNICK AND WALBERG
 FOR ENGINEERING SERVICES FOR FY2015 MUNICIPAL
 AID PROJECT-RECONSTRUCTION OF PLYMOUTH ROAD.
 m/Baker s/Zappariello**

WHEREAS, the Borough of Buena was awarded a grant of \$190,000.00 by the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2015, Reconstruction of Plymouth Road; and

WHEREAS, certain engineering services need be provided for surveying, engineering and permitting; and

WHEREAS, the Borough Engineer's Remington, Vernick and Walberg have presented a proposal to complete said services in the amount of \$22,625.00; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the engineer is hereby retained for

surveying, engineering and permitting for the Fiscal Year 2015, Reconstruction of Plymouth Road in an amount not to exceed \$22,625.00.

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

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

**RESOLUTION 97-15 A RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE LICENSE FOR THE 2015-2016 TERM.
m/Baker s/McAvaddy**

WHEREAS, application for renewal of liquor licenses for the 2015-2016 year have been filed with the Borough Clerk; and

WHEREAS, all filing fees have been paid and all applications hereinafter identified are complete.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the retail consumption license listed below be and is hereby renewed for the 2015-2016 licensing year.

TRE BELLEZZE LLC
0104-33-006-012

BE IT FURTHER RESOLVED that the Municipal Clerk is instructed to issue said license.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

PERSONNEL:

**RESOLUTION 99-15 A RESOLUTION ACCEPTING THE RESIGNATION OF WILLAM M. SCIARRETTA FROM THE POSITION OF LAND USE BOARD CLASS IV BOARD MEMBER.
m/Baker s/Cugini**

WHEREAS, William M. Sciarretta served as an Class IV Land Use Board Member; and

WHEREAS, during his tenure, William M. Sciarretta performed his duties in an efficient and professional manner; and

WHEREAS, William M. Sciarretta has decided to resign effective October 1, 2015.

WHEREAS, Mayor and Council would like to extend their gratitude to William M. Sciarretta for his dedicated service to the Borough of Buena and our community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the resignation of William M. Sciarretta be regrettfully accepted effective October 1, 2015.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

PUBLIC SAFETY DIRECTOR'S REPORT:

Director Caregnato disseminated a report for Council's review.

ADMINISTRATORS'S REPORT:

Dr. Trivellini stated that he will have an extensive report for Council's next regular meeting.

SOLICITOR'S REPORT:

At Mayor Baruffi's request, Solicitor Tonetta reiterated the Borough's position with COAH. The Solicitor stated that since the Borough received Third Round Certification in 2006, it will expire in December of this year.

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA) no report

STREETS/ROADS: (COUNCILMAN JAMES)

Councilman James provided those present with a partial list of the road department itinerary. With regard to Flower Street, paving should begin within the next two weeks. Hydro-seeding will be done some time this week. The Councilman reported that a bench along the bike path has been stolen.

The used asphalt roller that was recently purchased was used to fill a sink hole at the intersection of Cass Avenue and Summer Road and one in the vicinity of Franklin Street and Arbor Avenue. In addition, the road department cut branches on Cass, Auburn, Bach, Forsythe and Clara Streets. Branch collection was also completed.

Due to an extended absence, road department employees will now take over the cleaning and maintenance in the borough hall.

Councilman James requested a meeting with the engineer, road committee, Supervisor Nimohay and individual farmers. The purpose

of the meeting is to discuss the impact their activities are having on Borough roads.

FINANCE: (COUNCILWOMAN BAKER)

Council President Baker attended the Atlantic County Improvement Authority meeting on Tuesday, September 16th. The main discussion was on financing opportunities for communities within the Authority.

On Friday, September 18th, as President of the Atlantic County League of Municipalities, Council President Baker conducted the meeting that was held at Buena Vista Country Club. The speaker was Max Slusher, Director of Atlantic County Economic Development Authority. Mr. Slusher gave an update on Atlantic County Now. The next meeting of the League will be held on October 16th at The Crab Trap. The Council President encouraged all to attend.

Council President also attended the Buena Alliance Meeting. Chairman Ken Taft conducted the meeting. Gia Haus was approved as the new Coordinator of the Program. The next meeting will be held on November 10th at the Buena Vista Township Municipal Building.

Council President Baker represented Mayor Baruffi at the Mayor's Meeting held in Port Republic. Jerry DelRosso informed the group that on October 6th there will be a meeting on Central Dispatch. A round table discussion ensued regarding COAH ramifications and the Atlantic County PILOT Program. The next meeting will be held on October 23rd at the Savoy Inn. Mayor Baruffi requested Councilman Cugini attend the meeting on October 6th regarding central dispatch. The Councilman stated he will attend.

A Thank You Letter was read from the GI Go Fund. Council President Baker gave an overview of the program and thanked all who participated.

RECREATION: (COUNCILMAN ZAPPARIELLO)

In addition to providing a list of upcoming events, Councilman Zappariello reported on the business meeting of the Buena Baseball/Softball Association. The Councilman attended the meeting as a representative of the governing body.

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

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN MCAVADDY)

Councilman McAvaddy gave an update on the progress of 1305 South Central Avenue. The property is being cleaned and work is ongoing.

PUBLIC PORTION OF MEETING:

Joanne Rosemont of Pacific Avenue expressed her gratitude to the road department for their assistance in addressing her concerns. In addition, Ms. Rosemont requested drain cleaning at several locations throughout the Borough. Dr. Trivellini responded that some areas are seepage pits but will follow up with the road department.

CORRESPONDENCE:

CY2015 BEST PRACTICE WORKSHEET DISCUSSION

Administrator Trivellini and Mayor Baruffi advised Council to read through the Survey carefully since our state aid payment is, in part, dependent on the answers.

Need Motion to File Correspondence: m/Baker s/Cugini

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

CLERK'S REPORT:

Minutes of the regular meeting of September 14, 2015 were approved
m/Baker s/James

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

UNFINISHED BUSINESS: none

NEW BUSINESS:

Trick or Treat will be held on Saturday, October 31st from 2-4 p.m.
m/Baker s/Marolda

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

BILLS PAID AS LISTED: m/Baker s/James

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

NEXT MEETING: Tuesday, October 13, 2015

MEETING ADJOURNED: m/Baker s/McAvaddy RCVU

MARYANN CORALUZZO
BOROUGH CLERK