

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 13, 2013**

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

SUNSHINE LAW: This meeting is 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.

MAYOR'S REPORT: First order of business.

RESOLUTION 76-13 A RESOLUTION OF THE BOROUGH OF BUENA APPOINTING RICHARD P. TONETTA, BOROUGH SOLICITOR, AS ACTING CLERK IN THE ABSENCE OF THE CLERK AND DEPUTY CLERK FOR THE REGULAR AND CLOSED SESSION OF MAY 13, 2013.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO _

ORDINANCE NO. 608: NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 575 ESTABLISHING CERTAIN EMERGENCY MEDICAL SERVICES POSITIONS TO BE ASSIGNED TO THE POLICE DEPARTMENT OF THE BOROUGH OF BUENA.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

ORDINANCE NO. 609: NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 492, CHAPTER 181 OF THE CODE OF THE BOROUGH OF BUENA, AS AMENDED, ENTITLED "PROPERTY MAINTENANCE CODE."
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 63-13 A RESOLUTION FIXING SALARIES FOR THE EMPLOYEES OF THE

BOROUGH OF BUENA FOR THE YEAR 2013.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 68-13

RESOLUTION TO CLOSE THE BOROUGH OF BUENA POLICE EXPLORERS
POST 114 ACCOUNT.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 69-13

A RESOLUTION AUTHORIZING THE SALE OF GRASS/HAY GROWN ON
PROPERTY KNOWN AS 328 BREWSTER ROAD, BLACK WATER POND
PARK RECREATIONAL AREA, NOT NEEDED FOR PUBLIC USE.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 70-13

A RESOLUTION SUPPORTING THE EFFORTS OF THE SALVATION ARMY
AND OFFERING NON-MONETARY SUPPORT FOR PROJECTS THAT FEED
THE NEEDY.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 71-13 A RESOLUTION SUPPORTING THE ADOPTION OR AMENDMENT OF STATE STATUTE REQUIRING THE REIMBURSEMENT OR CREDIT OF PAYMENTS MADE TO THE STATE PENSION FUND WHEN A MUNICIPAL OFFICIAL OR EMPLOYEE BECOMES INELIGIBLE.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

PROCLAMATION POLICE WEEK- MAY 12, 2013 THROUGH MAY 18, 2013.

PERSONNEL:
RESOLUTION 72-13 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO HIRE CYNTHIA J. LOGUIDICE AS FULL TIME ASSISTANT/ACTING CHIEF FINANCIAL OFFICER, EFFECTIVE JUNE 10, 2013.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

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 final reimbursement package has been submitted to the NJDOT.

Forest Grove Road / Kimberly Lane Drainage Study

The report revisions requested by the County for the drainage study are complete. The revised report was submitted to Atlantic County.

Louis Drive Drainage

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

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 will schedule a meeting with the State Contract vendor for microsurfacing to review the project.

Kimberly Lane Storm Drain Pipe

Bids for the project were received on May 7, 2013. The apparent low bidder is Mazzara Excavation. Our office is currently reviewing the bids.

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.

Blackwater Branch Stream Cleaning

The Borough expressed interest in conducting some level of cleaning of the stream. Once a scope of work is determined, our office will evaluate the permitting required. We are working with the solicitor to finalize a site access agreement to enter onto the private properties.

ADMINISTRATOR'S REPORT:

RESOLUTION 73-13: A RESOLUTION AWARDING A CONTRACT FOR FURNISHING OF MECHANICAL AND PLUMBING REPAIR AND MAINTENANCE SERVICES WITH THE BUENA BOROUGH MUNICIPAL UTILITIES AUTHORITY FACILITY TO FALASCA MECHANICAL, INC.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

- MAROLDA
- BAKER
- SANTAGATA
- ZAPPARIELLO
- CUGINI
- DESTEFANO

RESOLUTION 74-13: A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO MAZZARA TRUCKING AND EXCAVATION CORP., WRIGHTSTOWN, NEW JERSEY, FOR THE KIMBERLY LANE DRAINAGE IMPROVEMENTS.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

- MAROLDA
- BAKER
- SANTAGATA
- ZAPPARIELLO
- CUGINI
- DESTEFANO

RESOLUTION 75-13: 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_____S_____

AYE: NAY: ABSENT: ABSTAIN:

- MAROLDA
- BAKER
- SANTAGATA
- ZAPPARIELLO
- CUGINI
- DESTEFANO

RESOLUTION 77-13 A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR
A COMMUNITY ACTION GRANT THROUGH GENERAL MILLS.

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
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ZAPPARIELLO
CUGINI
DESTEFANO

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING.....CHAIRMAN JEFFREY MAROLDA
DAVID ZAPPARIELLO, EDWARD CUGINI

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, DAVID ZAPPARIELLO

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
JEFFREY MAROLDA, FRANK DESTEFANO

RECREATION..... CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, JEFFREY MAROLDA

PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD CUGINI
JOSEPH SANTAGATA, FRANK DESTEFANO

BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN FRANK DESTEFANO
ROSALIE M. BAKER, EDWARD CUGINI

PUBLIC PORTION OF MEETING:

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

CLERK'S REPORT:

Minutes of the regular meeting of September 24, 2012. If no corrections or additions, entertain a motion to approve M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

Minutes of the regular meeting of April 22, 2013. If no corrections or additions, entertain a motion to approve M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

CORRESPONDENCE:

1. Italian Cultural Foundation of South Jersey, Inc., request for Raffle License No. RA07-2013. M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

Need motion to file correspondence M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

NEXT MEETING: May 28, 2013

MEETING ADJOURNED: M_____S_____RCV