

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 24, 2014
MEETING CALLED TO ORDER: 7:04 P.M.
MEETING ADJOURNED: 8:00 P.M.**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, February 24, 2014 commencing at 7:04 p.m. at the Borough Hall with Council President Santagata presiding. The Council President 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, Cugini, and McAvaddy, Dr. Paul Trivellini, Administrator and Richard P. Tonetta, Solicitor

ABSENT: Mayor Baruff Councilman Zappariello and Maryann Coraluzzo, Borough Clerk

**m/Baker s/Cugini appointing Dr. Paul Trivellini as Acting Clerk in the absence of the Clerk and/or Deputy Clerk for all 2014 Meetings.
m/Cugini s/Baker**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	x			
BAKER	x			
SANTAGATA	x			
ZAPPARIELLO				x
CUGINI	x			
MCAVADDY	x			

PRESENTATION: Assemblyman Mazzeo was present to introduce himself and spoke of various Bills he is supporting.

MAYOR'S REPORT:
**RESOLUTION 29-14 A RESOLUTION AWARDING A CONTRACT FOR SAMPLING AND ANALYSIS OF MONITORING WELLS AT THE BOROUGH OF BUENA SANITARY LANDFILL TO VAL ASSOCIATES LABORATORY, INC., IN THE AMOUNT OF \$3,989.50.
m/Cugini s/Marolda**

WHEREAS, the Road Supervisor has solicited proposals for sampling and analysis of monitoring wells at the Borough of Buena Sanitary Landfill; and

WHEREAS, the lowest responsible proposal received was submitted by VAL Associates Laboratory, Inc., in the amount of \$3,989.50.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that a contract for laboratory analysis be and the same is hereby awarded to VAL Associates Laboratory, Inc., in the amount of \$3,989.50.

BE IT FURTHER RESOLVED, that the Mayor and the Clerk be and they are hereby authorized to execute a purchase order for the

laboratory analysis in the amount of \$ 39.50 upon receipt of certification of funds from the Chief Financial Officer of the Borough of Buena, which shall be attached to this Resolution.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	x			
BAKER	x			
SANTAGATA	x			
ZAPPARIELLO				x
CUGINI	x			
MCAVADDY	x			

**RESOLUTION 30-14 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A NUTRITION SITE LEASE WITH THE COUNTY OF ATLANTIC, NEW JERSEY, TO LEASE TO THE COUNTY OF ATLANTIC PREMISES KNOWN AS THE BUENA SENIOR HALL TO BE USED SOLELY BY THE ATLANTIC COUNTY NUTRITION PROJECT AND PERMITTING THE LESSEE TO PROVIDE OTHER PROGRAMS SPECIFIED UNDER THE "OLDER AMERICANS ACT" FOR A TERM OF TWO YEARS.
m/Baker s/Cugini**

WHEREAS, the Borough of Buena presently owns the Buena Senior Hall, located at Central Avenue, in the City of Minotola and State of New Jersey, recorded as Block 126, Lot 27, in the Borough of Buena Tax map; and

WHEREAS, said Buena Senior Hall currently houses programs for senior adults residing in the Borough of Buena; and

WHEREAS, the County of Atlantic and the Atlantic County Nutrition Project is desirous of providing meals to senior adults residing in the Borough of Buena; and

WHEREAS, the County of Atlantic may also provide programs specified under the "Older Americans Act"; and

WHEREAS, the County of Atlantic has agreed to pay one dollar per year for a term of two (2) years beginning January 1, 2014 and ending on December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF BUENA that the Mayor and Clerk are hereby authorized to enter into a Nutrition Site lease agreement with the County of Atlantic for the purpose of serving meals to senior adults residing in the Borough of Buena under a federally funded program which operates through the Atlantic County Nutrition Project and for the purpose of permitting the County of Atlantic to provide other programs for senior adults specified under the "Older Americans Act", which lease agreement shall provide for a rent of one dollar per year for a term of two years retroactive to January 1, 2014 and ending on December 31, 2015 and permitting the County of Atlantic to renew the lease agreement on a two year basis.

BE IT FURTHER RESOLVED that the Clerk be and she is hereby authorized to forward an executed copy of said Nutrition Site Lease agreement, together with a certified copy of this Resolution to the

above named City of Atlantic.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	x			
BAKER	x			
SANTAGATA	x			
ZAPPARIELLO				x
CUGINI	x			
MCAVADDY	x			

**RESOLUTION 31-14 2014 EMERGENCY TEMPORARY BUDGET
m/Baker s/Cugini**

WHEREAS, an emergent condition has arisen with respect to providing appropriation for expenditures and no adequate provision has been made in the 2014 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.40A:4-20) including this resolution total **\$1,410,423.65**:

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the attached list of line items.
2. That said emergency temporary appropriations will be provided for in 2014 municipal budget as adopted.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

2014

General Government:

Finance Office

Salary & Wages

\$ 21,500.00

Collection of Taxes

Salary & Wages

4,000.00

Public Safety:

Police

Other Expenses

6,000.00

Uniform Construction Code:

Construction Code Official

Other Expenses

550.00

Statutory Expenditures:

P.E.R.S.

70,305.00

P.F.R.S.

149,273.00

D.C.R.P.

200.00

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	x			
BAKER	x			
SANTAGATA	x			
ZAPPARIELLO				x
CUGINI	x			
MCAVADDY	x			

BOROUGH OF BUENA
COUNTY OF ATLANTIC

RESOLUTION NO. 32-14

A RESOLUTION OF THE BOROUGH OF BUENA OPPOSING THE PRIVATIZATION OF FOOD SERVICES FOR THE BUENA REGIONAL SCHOOL DISTRICT.

WHEREAS, Buena Regional School District (District) has food services for the students of the District provided by employees of the Buena Regional Board of Education; and

WHEREAS, the food services for the District have provided nutritious meals for the students at a fair cost to the Board of Education; and

WHEREAS, the food service providers consist of individuals who mostly live within the Buena Borough/Buena Vista area; and

WHEREAS, the Buena Regional Board of Education is considering the privatization of food services which will displace existing workers who are local residents with very little, if any, cost savings to the residents of the District; and

WHEREAS, the Council of the Borough of Buena recognizes that cost saving measures are a goal of all local government but also recognizes that unemployment in the Buena Borough and surrounding communities is a grave concern; and

WHEREAS, it is incumbent upon the Buena Regional School District to recognize the negative impact upon the District by privatization of food services by increasing the unemployment of our residents and further to recognize that the cost to the District by maintaining the present food service will have little, if any, impact on the school budget.

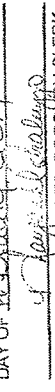
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that Council requests the Buena Regional Board of Education prohibit the privatization of food services for the Buena Regional School District.

ADOPTED: 2/24/14


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST

MARYANN CORALUZZO, CLERK

CLERK'S CERTIFICATE
I HEREBY CERTIFY THAT THE FOREGOING IS
A TRUE COPY OF A RESOLUTION ADOPTED
BY THE BOROUGH COUNCIL OF THE
BOROUGH OF BUENA IN THE COUNTY OF
ATLANTIC, NEW JERSEY,
AT A MEETING HELD ON THE 24th
DAY OF February, 2014

MARYANN CORALUZZO, BOROUGH CLERK

m/Baker s/Cugini

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

ADMINISTRATOR'S REPORT: no report

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA)

Councilman Marolda discussed the tonnage report.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that Council will hold a budget workshop on March 10, 2014 at 6:00 p.m.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Councilman Santagata will follow up on the need for a street light on Morris Avenue.

RECREATION: (COUNCILMAN ZAPPARIELLO) no report

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

Director Caregnato provided those present with an updated listing of calls for service in the Police Department.

BLDGs/GROUNDS/IMPROVEMENTS: (COUNCILMAN MCAVADDY)

Councilman McAvaddy discussed progress at the municipal building.

PUBLIC PORTION OF THE MEETING:

Resident Rick Demmy was present to bring safety concerns on and around Kimberly Lane/Forest Grove Road to Council's attention. Mr. Demmy stated that the road is torn up and should be asphalted at least temporarily. In addition Mr. Demmy pointed out that there is no signage indicating construction ahead or that the roadway would turn into a single lane. Trees have also been pushed in the woods on property owned by Mr. Demmy's neighbor.

CLERK'S REPORT:

Minutes of the regular meeting of were approved m/Baker s/Cugini

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

CORRESPONDENCE:

REMINGTON & VERNICK ENGINEERS

WARD VERNICK, PE, CME, President
 CRAIG F. REMINGTON, PLS., P.E., Vice President
 EXECUTIVE VICE PRESIDENTS
 Michael D. Vena, PE, P.E., P.P. CME (resumes 2008)
 Edward J. Walberg, PE, P.P. CME
 Thomas F. Beach, PE, CME
 Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS
 CHIEF ACCOUNTS SECRETARY
 Bradley A. Brubaugh, BA, MFA

SENIOR ASSOCIATES

John Canoveri, PE, P.P. CME
 John DiDion, PE, P.P. CME
 Frank J. Servey, Jr., PE, P.P. CME
 Terence Vogt, PE, P.P. CME
 Dennis K. Vondra, PE, P.P. CME, LEED
 Michael J. Vondra, PE, P.P. CME
 Kim Wendell Bibb, PE, CME
 Marc DeBisio, PE, P.P. CME
 Leonard A. Falala, PE, CME
 Christopher J. Fazio, PE, CME
 Gregory J. Sullivan, PE, P.P. CME
 Richard B. Czekanski, PE, CME, BCEE

February 20, 2014

Mr. Greg Brubaker
 Atlantic City Electric
 2542 Fire Road
 Egg Harbor Twp., NJ 08234

Ms. Stephanie Webster
 Verizon
 423 W. Washington Avenue
 Pleasantville, NJ 08232

South Jersey Gas
 Route 54
 1 South Jersey Plaza
 Folsom, NJ 08037

Comcast Cable Company
 1846 Northwest Blvd.
 Vineland, NJ 08360

Re: **FY2013 NJDOT Municipal Aid Project**
Reconstruction of Flower Street
Willow Street to Route 40
Buena Borough, Atlantic County, NJ
Our File No. 0104-U-058

Sir/Madam:

Our office is in the process of preparing plans and specifications for the referenced project.

Enclosed please find two (2) sets of the base maps for the referenced project.

Please indicate the location of your facilities on one (1) set and return to our office. Retain the second set for your files.

We appreciate your cooperation in this matter. If you should have any questions or require additional information, please feel free to contact our Pleasantville office at (609)645-7110.

Very truly yours,

REMINGTON, VERNICK & WALBERG ENGINEERS



Robert J. Smith III, P.E., P.P., C.M.E., CPWM

Enclosures

cc: Mayor and Borough Council Members
 Dr. Paul Trivellini, Borough Administrator
 Ms. Maryann Coraluzzo, RMC, Borough Clerk
 Ms. Gail Knott, Deputy Borough Clerk
 Mr. William Nimohay, Director of Public Works
 Mr. Alan Zorzi, BSMUA Plant Superintendent, w/enclosure

1000 Church Hill Road, Suite 220
 Philadelphia, PA 19205
 (610) 253-2210 (fax)

1145 1/2 Chesapeake Building
 2500 University City, Suite 105
 Newark, DE 19702
 (302) 266-0212

13021 266-0212
 (302) 266-6206 (fax)

Remington, Vernick
 & Arango Engineers
 The Presidential Center
 Lincoln Building, Suite 600
 1000 University City, Suite 105
 Philadelphia, PA 19107
 (215) 403-1248 (fax)

300 Pemberton Avenue, 3rd Floor
 Secaucus, NJ 07094
 (201) 624-2136 (fax)

S:\Buena Boro\0104-U\0104U058 - FY2013 NJDOT Municipal Aid Project - Reconstruction of Flower Street\0104U058
 20Feb14 Base plans to utility companies.doc

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Letter from Engineer Smith was acknowledged.

Correspondence filed m/Baker s/Cugini

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

UNFINISHED BUSINESS: none

NEW BUSINESS: Councilwoman Baker will forward information to the solicitor regarding the preparation of a resolution in connection with the Atlantic City League of Municipalities.

Congratulations were extended to Councilwoman Baker for being first runner up of the State League of Municipalities.

BILLS PAID AS LISTED: m/Baker s/Cugini

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes First Enc Date Range: First to 12/31/14 Bid: Y State: Y Other: Y Exempt: Y
 Include Non-Budgeted: Y

PO #	PO Date	Vendor	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Date	Invoice
13-05021	11/18/13	ICON2 INTERCON TRUCK EQUIPMENT INC										
1		RD DEPT SNOW PLOW SUPPLIES	B EQUIP.REPAIRS & SUPPLIES	1,660.65	3-01- -137-207		R	11/18/13	02/13/14			668
14-00004	01/15/14	00155 ATLANTIC CO. UTILITIES AUTH.										
2	JAN 2014	RECYCLING COLL. FEE	B RECYCLING FEES	3,777.08	4-01- -149-272		R	02/18/14	02/18/14			104
14-00005	01/15/14	00155 ATLANTIC CO. UTILITIES AUTH.										
2	JAN 2014	TIPPING FEE	B TIPPING FEES	7,123.04	4-01- -149-271		R	02/18/14	02/18/14			13483051
14-00025	01/15/14	00236 CANON FINANCIAL SERVICES, INC										
2	FEB 2014	POLICE COPIER LEASE	B COPIER SUPPLIES	290.00	4-01- -131-209		R	02/18/14	02/18/14			13505946
14-00026	01/15/14	00236 CANON FINANCIAL SERVICES, INC										
3	MARCH 2014	BORO COPIER LEASE	B COPIER SUPPLIES	402.80	4-01- -101-209		R	02/18/14	02/18/14			488388/471420
14-00041	01/15/14	00118 PUBLIC WORKS ASSOC OF N.J.										
1	2014	MEMBERSHIP FEE B.NIMOHAY	B DUES	50.00	4-01- -137-205		R	01/15/14	02/13/14			
14-00043	01/15/14	01090 PEDRONI FUEL CO										
1	JAN 2014	RD DEPT FUEL OIL	B GAS HEAT/HEATING FUEL	973.31	4-01- -134-281		R	01/15/14	02/13/14			
14-00044	01/15/14	JT001 JOHNSON'S TRUCK & AUTO REPAIR										
1	POLICE 2004	EXPOURER REPAIR	B AUTO MAINTENANCE/TIRES	1,251.76	3-01- -131-257		R	01/15/14	02/13/14			3337
2	POLICE	VEHICLE REPAIR	B AUTO MAINTENANCE/TIRES	653.73	4-01- -131-257		R	01/24/14	02/13/14			3361
3	POLICE	VEHICLE REPAIR	B AUTO MAINTENANCE/TIRES	944.62	4-01- -131-257		R	01/24/14	02/13/14			3392
4	POLICE	VEHICLE REPAIR	B AUTO MAINTENANCE/TIRES	341.32	4-01- -131-257		R	01/31/14	02/13/14			3373
5	POLICE	VEHICLE REPAIR	B AUTO MAINTENANCE/TIRES	55.10	4-01- -131-257		R	01/31/14	02/13/14			3394
6	POLICE	VEHICLE REPAIR	B AUTO MAINTENANCE/TIRES	1,484.41	4-01- -131-257		R	01/31/14	02/20/14			
				4,730.94								
14-00049	01/16/14	CO001 COMCAST CABLE										
4	FEB 8080	HALL INTERNET BILL	B MISC. COMPUTER OPERATIONS	108.37	4-01- -104-299		R	02/19/14	02/19/14			

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice
14-00049	01/16/14	C0001	COMCAST CABLE		Continued						
			5 FEB ROAD DIGITAL VOICE BILL	42.75	4-01- -137-299	B RDS. MISC. OE	R	02/19/14	02/19/14		
				151.12							
14-00053	01/21/14	00350	DI DOMENICO, FRANK ESQ.								
			1 JAN 2014 SERV TO LANDUSE BOARD	260.00	4-10- -100-001	B DEVELOPERS ESCROW - MISC. OE	R	02/18/14	02/18/14		
14-00062	01/23/14	01170	REXINGTON, VERNICK,								
			2 FLOWER ST RT40 JOB# 01041151	500.00	C-02- -597-105	B ORD.#597/606 DRAINAGE KIMBERLY	R	02/19/14	02/19/14		01041151-4
14-00065	01/24/14	LA010	LATORRE HARDWARE, INC.								
			1 EMS BATTERY FOR STRETCHER	149.99	4-01- -135-299	B EMS MISC. OE	R	01/24/14	02/13/14		
14-00066	01/24/14	PT001	PARDO TRUCK SERVICE PARTS								
			1 RD DEPT TRUCK#3 VEHICLE REPAIR	180.53	3-01- -137-257	B VEHICLE & EQUIP.MAINT.& TIRES	R	01/24/14	02/13/14		
14-00070	01/27/14	00792	MICROSYSTEMS-NO. COM, L.L.C.								
			1 2014 TAX ASSOR SOFTWARE MAINT.	1,500.00	4-01- -104-299	B MISC. COMPUTER OPERATIONS	R	01/27/14	02/20/14		
14-00071	01/27/14	INS0001	INSURANCE AGENCIES, INC.								
			1 2014 VOLUNTEER INSURANCE	500.00	4-01- -125-245	B J.I.F.& M.E.L. GENERAL INS.	R	01/27/14	02/13/14		
14-00073	01/27/14	NE001	LEXIS NEXIS MATHEW BENDER								
			1 2014 NJ 4A, NJ T13 (CH 2,3)	130.68	4-01- -101-215	B SUBSCRIPTIONS	R	01/27/14	02/18/14		
14-00080	01/29/14	DZ002	DOM ZANGHI & SON INC								
			1 RD DEPT ICE CONTROL SAND	650.39	4-01- -137-262	B SAND/ROCK SALT	R	01/29/14	02/14/14		17502
14-00084	02/03/14	IR001	IRON-X INDUSTRIES								
			1 ROAD DEPT PLOW ATTACHMENT	1,175.00	4-01- -137-299	B RDS. MISC. OE	R	02/03/14	02/14/14		8179
14-00088	02/03/14	CA006	CASA PAYROLL SERVICES LLC								
			1 JAN 2014 PAYROLL SERVICES	851.13	4-01- -103-221	B PAYROLL SERVICE	R	02/03/14	02/13/14		
			2 DEC 2013 W'S PAYROLL SERVICES	339.62	3-01- -103-221	B PAYROLL SERVICE	R	02/04/14	02/13/14		
				1,190.75							
14-00091	02/04/14	BC002	BIRCHES COMMUNICATIONS								
			2 RD DEPT RADIO FOR 621F LOADER	193.00	4-01- -137-299	B RDS. MISC. OE	R	02/04/14	02/14/14		21443

Fund Description	Fund	Budget Total	Revenue Total	G/L Total
	01	3,432.56	0.00	0.00
	01	37,779.85	0.00	0.00
	10	260.00	0.00	0.00
Year Total:		38,039.85	0.00	0.00
	02	500.00	0.00	0.00
Total of All Funds:		41,972.41	0.00	0.00

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

NEXT MEETING: March 10, 2014

MEETING ADJOURNED: m/Baker s/Cugini RCVU

Prepared by Maryann Coraluzzo