

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

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, May 13, 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 and Cugini, Dr. Paul Trivellini, Administrator and Richard P. Tonetta, Solicitor and Acting Clerk

ABSENT: Councilman DeStefano

MAYOR'S REPORT:

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/CUGINI S/Santagata

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

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/Baker S/Santagata

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

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/Baker S/CUGINI

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

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/Baker S/Santagata

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

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.

SOLICITOR'S REPORT: none

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/Baker S/Zappariello

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

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/CUGINI S/Marolda

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

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/Baker S/Santagata

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

RESOLUTION 77-13 A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR A COMMUNITY ACTION GRANT THROUGH GENERAL MILLS.
M/Zappariello S/Baker

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

Administrator Trivellini reported that the Borough of Buena received \$10,501.34 from the New Jersey Department of Environmental Protection Clean Communities program. Dr. Trivellini further reported that this amount represents a \$1,557.03 increase of last year's award.

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA)

Councilman Marolda provided those present with an update on the current year tonnage grant.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that the Spanish League will hold opening ceremonies on May 19, 2013 at the Gittone Park. In addition, the Councilwoman reported on the adoption of the 2013 Salary Resolution.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Councilman Santagata provided those present with the Road Department's itinerary.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello that the Recreation Commission fund raiser will be held June 29th at Uncle Ricky's. The Friendship Church will be celebrating 205th Anniversary on May 19th at 3:00 p.m. Concerts will be held in the park from July 21st through August 20, 2013. The Councilman added that the Buena Regional Education Foundation will hold a fundraiser at Bellview Winery on May 31, 2013.

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

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

PUBLIC PORTION OF THE MEETING:

Brian Fatcher of Kimberly Lane

CLERK'S REPORT:

Minutes of the regular meeting of September 24, 2012 were approved. M/Baker S/CUGINI

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

Minutes of the regular meeting of April 22, 2013 were approved. M/Baker S/CUGINI

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

CORRESPONDENCE:

Italian Cultural Foundation of South Jersey, Inc., request for Raffle License No. RA07-2013. M/Baker S/Zappariello

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

Correspondence filed M/Baker S/CUGINI

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

UNFINISHED BUSINESS: none

NEW BUSINESS: Councilwoman Baker was of the opinion that a traffic light may be needed at the corner of Summer Road and Central Avenue. Mayor Baruffi will follow up with County Executive Levinson to determine the feasibility in addition to request assistance in re-paving Wheat Road.

BILLS PAID AS LISTED: M/Baker S/Marolda with the addition of Purchase Order No. 13-0153 in the amount of \$694,144.44 to the Buena Regional School District for District School Tax.

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

NEXT MEETING: Tuesday, May 28, 2013

MEETING ADJOURNED: M/Cugini S/Zappariello RCVU