

Meeting Called to Order: 7:10 p.m.
 Meeting Adjourned: 7:32 p.m.

**BOROUGH OF BUENA
 REGULAR COUNCIL MEETING MINUTES
 AUGUST 12, 2013**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, August 12, 2013 commencing at 7:00 p.m. at the Borough Hall with Council President Santagata presiding. The Councilman 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, and Richard P. Tonetta, Solicitor and Maryann Coraluzzo, Borough Clerk

ABSENT: Mayor Baruffi and Councilman DeStefano

MAYOR'S REPORT:

**RESOLUTION 113a A RESOLUTION AWARDDING AND APPROVING A TEN (10) YEAR LEASE TO PALMIERI PROPERTIES, LLC FOR THE BOROUGH PROPERTY KNOWN AS THE BOROUGH COMMERCE CENTER.
 M/Baker S/Cugini**

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

**RESOLUTION 114-13 AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH GENERAL CODE IN THE AMOUNT OF \$8,550.00.
 M/Baker S/Marolda**

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

**RESOLUTION 115-13 A RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE LICENSE FOR THE 2013-2014 TERM.
 M/Cugini S/Baker**

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

**RESOLUTION 116-13 A RESOLUTION SUPPORTING THE RECOMMENDATION OF THE NEW JERSEY DEPARTMENT TO CREATE A "NO PASSING ZONE" IN THE VICINITY OF M.P. 33.3 (WEYMOUTH-MALAGA ROAD/COUNTY ROAD 690) AND M.P. 1 (ROUTE NJ 54/BLUE ANCHOR ROAD) FOR SAFETY REASONS.
 M/Baker S/Cugini**

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

**RESOLUTION 118-13 A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUENA AND THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY.
 M/Baker S/Cugini**

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

PERSONNEL:

**RESOLUTION 117-13 A RESOLUTION ACCEPTING THE RESIGNATION OF RYAN VANSYCKLE FROM THE POSITION OF POLICE OFFICER IN THE BOROUGH OF BUENA EFFECTIVE JULY 22, 2013.
 M/Cugini S/Zappariello**

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

**RESOLUTION 119-13 A RESOLUTION APPOINTING THE SOLICITOR TO THE POSITION OF ACTING BUSINESS ADMINISTRATOR IN THE ABSENCE OF THE BUSINESS ADMINISTRATOR.
 M/Baker S/Cugini**

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

**RESOLUTION 120-13 A RESOLUTION APPOINTING TIMOTHY D. CODISPOTI TO THE POSITION OF CLASS II SPECIAL OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE AUGUST 12, 2013 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION PROGRAM AT A CERTIFIED POLICE ACADEMY.
 M/Santagata S/Zappariello**

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

ENGINEER'S REPORT:

Road Program

The project is complete.

Our office is working with Public Works regarding drainage repairs and South Jersey Gas with regard to a street opening restoration to help facilitate microsurfacing of Forsythe Street between South Boulevard and Flower Street.

Kimberly Lane Storm Drain Pipe

A pre-construction meeting for the project took place on July 16, 2013 at 10:00 am. Our office is currently reviewing the contractor's submittals. We anticipate work to begin within the next couple of weeks.

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.

Our office is also preparing a proposal for a drainage study to evaluate proposed future drainage improvements for Flower Street.

ADMINISTRATOR'S REPORT:

Dr. Trivellini reported that the Borough applied for and received the USDA grant for facilities upgrades. Dr. Trivellini further stated that security cameras will be placed in the municipal building for security purposes.

Dr. Trivellini reported that the police contract has been settled. The matter will be placed on a future agenda for Council's review.

SOLICITOR'S REPORT: none

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA)

m/Baker s/Marolda permitting the ACUA to display recycling banners in and around the Borough.

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

At the request of Councilman Marolda, Solicitor Tonetta will contact the appropriate inspectors to determine if the property located at 701 South Central Avenue can be demolished due to unsafe conditions.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that Bonds were purchased by Capital Bank on July 24, 2013 at a great rate.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Councilman Santagata provided those present with the road department itinerary. Replacing the non working alarm system in the Louise Basile Community Center was discussed.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello provided those present with a list of upcoming events.

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

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

PUBLIC PORTION OF THE MEETING:

Brian Fatcher contacted Atlantic County and the Pinelands Commission regarding flooding and other issues in the Borough.

CLERK'S REPORT:

Minutes of the regular meeting of March 11, 2013 were approved M/Baker S/Zappariello

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

CORRESPONDENCE:

1. Legislative Update was acknowledged.
2. Independent Audit of Joint Municipal Court was acknowledged.

Correspondence filed m/Baker s/Cugini

	AYE:	NAY:	ABSTAIN:	ABSENT:
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

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

NEXT MEETING: September 9, 2013

MEETING ADJOURNED: m/Baker s/Cugini RCVU

 MARYANN CORALUZZO, BOROUGH CLERK