BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES FEBRUARY 12, 2013

The regular meeting of Mayor and Council of the Borough of Buena was held Tuesday, February 12, 2013 commencing at 7:30 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, Baker, Santagata, Zappariello, Cugini,

Michael Benson, Acting Solicitor and Gail Knott, Deputy Clerk

ABSENT: Councilman DeStefano

MAYOR'S REPORT:

Mayor Baruffi reported Thomas Costa has resigned his position on the Landuse Board and James Abba, Jr. will fill the unexpired term. Mayor Baruffi also appointed Greg McAvaddy as Alternate III on the Landuse Board. The appointees were present and given their Oaths of Office.

Mayor Baruffi was informed by Borough's Risk Management Consultant that the playground equipment in the Park may be a liability and hazard. The Mayor will follow up with Road Department on this matter.

The Landisville Co-op is turning one hundred this year, Mayor Baruffi would like to acknowledge their accomplishments at a future meeting. In addition, the Buena Braves Football and Cheerleading Team will be recognized.

RESOLUTION 32-13 BOROUGH OF BUENA 2013 EMERGENCY TEMPORARY BUDGET. m/Baker s/Cugini

Ayes: Nays: Abstain: Absent: Marolda DeStefano

Baker Santagata Cugini Zappariello

RESOLUTION 33-13 A RESOLUTION AUTHORIZING THE RELEASE OF SURETY POSTED BY LANDMARK DEVELOPMENT NO. 4, L.L.C. FOR CERTAIN IMPROVEMENTS ON BLOCK 202, LOTS 10.01 AND 10.02.

m/Baker s/Marolda

Ayes: Nays: Abstain: Absent: Marolda DeStefano

Baker Santagata Cugini Zappariello

RESOLUTION 34-13 A RESOLUTION APPOINTING JEFFREY JOHNSTON TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH

OF BUENA EFFECTIVE FEBRUARY 12, 2013.

m/Baker s/Cugini

Ayes: Nays: Abstain: Absent: Marolda DeStefano

Baker Santagata Cugini Zappariello BOROUGH OF BUENA

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RESOLUTION 35-13 RESOLUTION AWARDING CONTRACT FOR FURNISHING ELECTRICAL

REPAIR AND MAINTENANCE SERVICES WITH THE BUENA BOROUGH MUNICIPAL UTILITIES AUTHORITY FACILITY TO SCALFO

ELECTRIC, INC. m/Baker s/Cugini

Ayes: Nays: Abstain: Absent: Marolda DeStefano

Baker Santagata Cugini Zappariello

RESOLUTION 36-13 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE

CLERK TO ADVERTISE FOR PROPOSALS FOR EMS BILLING

MANAGEMENT SERVICES. m/Cugini s/Zappariello

Ayes: Nays: Abstain: Absent: Marolda DeStefano

Baker Santagata Cugini Zappariello

ADMINISTRATOR'S REPORT:

The Administrator's report was disseminated.

SOLICITOR'S REPORT: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA)

Councilman Marolda provided those present with the recycling report.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported the Auditor's are in the building doing the Audit for the year 2012. The Finance Department is continuing to work on the budget. A workshop meeting will be held with Mayor, Council and the Administrator to finalize the budget. A meeting date will be determined.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

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

RECREATION: (COUNCILMAN ZAPPARIELLO)

Upcoming Events:

Feb 24th Ms. Buena-Contest Buena Vista Township and Buena Borough

Mar 2nd Minotola Methodist Church-fundraiser

Mar 6^{th} Recreation - stuff Easter Eggs

Apr 6th Baseball Opening Day

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI) A Police Performance report was disseminated.

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

PUBLIC PORTION OF THE MEETING:

Bill Coltri, 532 Forest Grove Road re; concerns with drainage issues on Central Avenue.

CLERK'S REPORT:

Minutes of the regular meeting of January 28, 2013 were approved m/Baker s/Cugini RCVU

CORRESPONDENCE: none

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UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Santagata RCVU

Ayes: Nays: Abstain: Absent: Marolda DeStefano

Baker Santagata Cugini Zappariello

NEXT MEETING: February 25, 2013

MEETING ADJOURNED: m/Cugini s/Marolda RCVU

GAIL KNOTT, DEPUTY CLERK