

BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
MAY 28, 2013

Meeting Called to Order: 7:00 p.m.
Meeting adjourned: 7:30 p.m.

The regular meeting of Mayor and Council of the Borough of Buena was held Tuesday, May 28, 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 DeStefano, Dr. Paul Trivellini, Administrator, Richard P. Tonetta, Solicitor and Maryann Coraluzzo, Borough Clerk

ABSENT: Councilman Cugini

MAYOR'S REPORT:

PRESENTATION: DOUG CASTELLARI AND BILLY WARD

ORDINANCE NO. 608: NEED MOTION TO OPEN THE PUBLIC HEARING ON:

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/Zappariello

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

DISCUSSION:

PUBLIC HEARING CLOSED:

M/Baker S/Marolda

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

DISCUSSION: none

ORDINANCE NO. 608 ADOPTED:

M/Baker S/Marolda

MAROLDA	x			
BAKER	x			
SANTAGATA	x			
ZAPPARIELLO	x			
CUGINI			x	
DESTEFANO	x			

ORDINANCE NO. 609: NEED MOTION TO OPEN PUBLIC HEARING ON:

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/Zappariello

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

DISCUSSION: none

PUBLIC HEARING CLOSED:
M/Baker S/Zappariello

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

ORDINANCE NO. 609 ADOPTED:
M/Baker S/Zappariello

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

RESOLUTION 78-13

A RESOLUTION OF BUENA BOROUGH AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE PROGRAM INCOME FROM SMALL CITIES GRANTS FOR HOUSING REHABILITATION.
M/Baker S/Santagata

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

RESOLUTION 80-13

A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ACCEPT THE PROCEEDS FROM SALE OF PERSONAL PROPERTY OWNED BY OR FORFEITED TO THE BOROUGH OF BUENA AT PUBLIC AUCTION.
M/Baker S/Santagata

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

RESOLUTION 81-13 CORRECTIVE ACTION PLAN
 (Tabled)

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
 BAKER
 SANTAGATA
 ZAPPARIELLO
 CUGINI
 DESTEFANO

RESOLUTION 82-13 TO AMEND ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF
 REVENUE AND APPROPRIATIONS (NJSA 40A 4-87)
 M/Baker S/Zappariello

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA	x			
BAKER	x			
SANTAGATA	x			
ZAPPARIELLO	x			
CUGINI			x	
DESTEFANO	x			

PERSONNEL:

RESOLUTION 79-13 A RESOLUTION PROVISIONALLY APPOINTING LOUIS CHARLTON TO
 THE POSITION OF PART-TIME SENIOR EMERGENCY MEDICAL
 SERVICES TECHNICIAN OF THE BOROUGH OF BUENA EFFECTIVE MAY
 28, 2013. M/Baker S/Santagata

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA	x			
BAKER	x			
SANTAGATA	x			
ZAPPARIELLO	x			
CUGINI			x	
DESTEFANO	x			

RESOLUTION 83-13 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO HIRE
 TANIA N. DEL VALLE AS CLERK 1, EFFECTIVE JUNE 3, 2013 OR
 AFTER.
 M/Baker S/Zappariello

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

Our office is working with the contractor to address a drainage issue and close out the project. We will then submit the paperwork to receive final reimbursement from 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. Administrator Trivellini reported that the contracts were sent to the contractor and no delays in execution are expected.

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 met with the State Contract vendor for microsurfacing on May 24, 2013 to review the project.

Kimberly Lane Storm Drain Pipe

A contract was awarded to Mazzara Excavation at the May 13, 2013 Borough Council meeting. Our office is preparing the contract documents.

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. It was the consensus of Council to include the correction of flooding issues on this road.

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. It was the consensus of Council to rent a machine to clean **approximately 100' of the stream.**

ADMINISTRATOR'S REPORT: no report

SOLICITOR'S REPORT:

RESOLUTION 84-13 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE CLERK TO ADVERTISE FOR PROPOSALS FOR A MASTER TENANT FOR THE BUENA COMMERCE CENTER.
M/Baker S/Santagata

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

MAYOR'S UPDATE:

Mayor Baruffi extended his thanks to Administrator Trivellini for his assistance in filling vacant positions in the municipal building.

The Mayor reported that Memorial Day ceremonies were well received.

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA) no report

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that the Finance Office prepared the 2012 Corrective Action Plan. In addition, the Councilwoman reported that she, along with Mayor Baruffi attended Opening Ceremonies for the Spanish League at Gittone Park.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Councilman Santagata provided those present with the Road Department Itinerary. In addition, the Council President reported that the flowers at the monument were donated by Formisano Farms.

RECREATION:(COUNCILMAN ZAPPARIELLO)

An update was given on upcoming events in the Borough.

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

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

PUBLIC PORTION OF THE MEETING: There was no one wishing to address Mayor and Council.

CLERK'S REPORT:

Minutes of the regular meeting of May 13, 2013 were approved M/Baker S/Zappariello

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

Minutes of the executive session of May 13, 2013 were approved M/Baker S/Zappariello

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

CORRESPONDENCE:

1. New Jersey State League of Municipalities Bulletin was acknowledged.

Need motion to file correspondence M/Baker S/Zappariello

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

UNFINISHED BUSINESS: none

NEW BUSINESS: none

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BILLS PAID AS LISTED: M/Baker S/Marolda with the addition of Check No. 02899 payable to GWP Enterprises, Inc in the amount of \$107,390.66.

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

NEXT MEETING: June 10, 2013

MEETING ADJOURNED: M/Baker S/Marolda RCVU

MARYANN CORALUZZO, BOROUGH CLERK