

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA**

OCTOBER 28, 2013

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

SUNSHINE LAW: This meeting is 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.

MAYOR'S REPORT: First order of business.

PRESENTATION: WALTER WHITAKER, BUENA REGIONAL SCHOOL DISTRICT UPDATE.

PERSONNEL:

NEED MOTION TO OPEN THE PUBLIC HEARING ON:

ORDINANCE NO. 612 AN ORDINANCE APPOINTING DR. PAUL D. TRIVELLINI AS QUALIFIED PURCHASING AGENT IN ACCORDANCE WITH N.J.S.A. 40A:11-9.

M _____
S _____

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

WHEREAS, N.J.S.A. 40A:11-9 authorizes the Council of the Borough of Buena to designate an individual to serve as its purchasing agent assigned to the authority, responsibility and accountability for the purchasing activities, to prepare public advertising for bids and to receive bids for the provision or performance of goals or services and to award contracts in accordance with N.J.S.A. 40A:11-3; and

WHEREAS, Dr. Paul D. Trivellini is a certified Qualified Purchasing Agent and has been serving the Borough as its purchasing agent since January 2013 without compensation; and

WHEREAS, Borough Council approved its budget wherein the position of Qualified Purchasing Agent has been funded in the amount of \$5,000.00 per annum but Dr. Trivellini requested his pay for said services be withheld until the execution of the contract with the Police Benevolent Association (PBA) for the Buena Borough Police Department; and

WHEREAS, the Borough and PBA have now executed an agreement.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Buena as follows:

1. Dr. Paul D. Trivellini shall be appointed as the Qualified Purchasing Agent for the Borough of Buena.
2. Dr. Paul D. Trivellini shall be paid a stipend of \$5,000.00 per annum retroactive to January 1, 2013.

This Ordinance shall take effect immediately after final passage and publication as required by law. Any Ordinances inconsistent with this Ordinance are hereby repealed.

Passed First Reading: October 15, 2013

Passed Second Reading:

DISCUSSION:

NEED MOTION TO CLOSE PUBLIC HEARING:

M _____ S _____

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

ORDINANCE NO. 612 ADOPTED:

M _____ S _____

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

RESOLUTION 152-13 A RESOLUTION APPOINTING ROBERT DELANO TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA, EFFECTIVE OCTOBER 28, 2013, TO FILL THE UNEXPIRED TERM OF FRANK DANDREA

M _____ S _____

WHEREAS, a vacancy exists on the Board of Commissioners of the Housing Authority of the Borough of Buena due to the resignation of FRANK DANDREA who resigned effective February 25, 2013; and

WHEREAS, ROBERT DELANO, a resident of the Borough of Buena is willing to serve as a Commissioner on the Housing Authority; and

WHEREAS, Council is desirous of appointing ROBERT DELANO to serve as a Commissioner of the Housing Authority of the Borough of Buena, effective October 28, 2013, to fill the term of FRANK DANDREA which expires on September 13, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Buena that ROBERT DELANO be and he is hereby appointed to the position of Commissioner of the Housing Authority of the Borough of Buena, effective October 28, 2013, to fill the vacancy created by the resignation of FRANK DANDREA, which term shall expire on September 13, 2016.

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

ADMINISTRATOR'S REPORT:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING.....CHAIRMAN JEFFREY MAROLDA
DAVID ZAPPARIELLO, EDWARD CUGINI

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, DAVID ZAPPARIELLO

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
JEFFREY MAROLDA, GREG MCAVADDY

RECREATION.....CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, JEFFREY MAROLDA

PUBLIC SAFETY/STREET LIGHTS.....CHAIRMAN EDWARD CUGINI
JOSEPH SANTAGATA, GREG MCAVADDY

BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN GREG MCAVADDY
ROSALIE M. BAKER, EDWARD CUGINI

PUBLIC PORTION OF MEETING:

Anyone wishing to address Mayor and Council only, please step forward and give your name and address for the record.

CLERK'S REPORT:

Minutes of the regular meeting of October 15, 2013. If no corrections or additions, entertain a motion to approve.

M _____ S _____

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

Minutes of the executive session of October 15, 2013. If no corrections or additions, entertain a motion to approve.

M _____ S _____

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

CORRESPONDENCE:

1. William G. Dressel, Jr. Of the New Jersey State League of Municipalities notification of a proposed 2% dues increase effective for the calendar year 2014.

Need motion to file correspondence M _____ S _____ RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M ___ S ___

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

NEXT MEETING: November 12, 2013

MEETING ADJOURNED: M ___ S ___ RCV

P.O. Type: All
 Range: First to Last
 Format: Detail without Line Item Notes First Enc Date Range: First to 12/31/13
 Include Non-Budgeted: Y

Open: N Paid: N Void: N
 Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
12-03720	10/16/13	01170 REMINGTON,VERNICK, 9 F. GROVE RD. INSPECTIONS	35.00	2-07- -323-299	B	NJDOT GRANT FOREST GROVE RD.	R	07/09/12	10/24/13		0104U052-18
13-00190	10/15/13	BL001 BLUE DIAMOND DISPOSAL INC 10 OCTOBER TRASH CONTRACT	7,450.00	3-01- -149-269	B	CONTRACTED SERVICES	R	10/15/13	10/24/13		256889
13-00250	10/21/13	00236 CANON FINANCIAL SERVICES, INC 13 NOV BORO HALL COPIER LEASE	402.80	3-01- -101-209	B	COPIER SUPPLIES	R	10/21/13	10/24/13		13153179
13-00480	10/15/13	00160 ATLANTIC CITY ELECTRIC 10 OCT BILL STREET LIGHTING	3,999.39	3-01- -158-283	B	STREET LIGHTING	R	10/15/13	10/24/13		
13-00490	10/02/13	01889 TRI-CITY PRODUCTS INC 14 SEPT BORO CLEANING SUPPLIES	349.80	3-01- -117-235	B	CLEANING SUPPLIES	R	10/02/13	10/24/13		660914
13-00540	01/24/13	01170 REMINGTON,VERNICK, 12 ENG,INSP.,ADM.KIMBERLY LANE	7,149.40	C-02- -597-105	B	ORD.#597/606 DRAINAGE KIMBERLY	R	01/24/13	10/24/13		0104U057-11
13-00660	10/16/13	00151 ATLANTIC COUNTY TREASURER 4 4TH.QTR. COUNTY TAXES	548,309.10	3-01- -953-101	B	COUNTY TAX	H	10/16/13	10/24/13		
13-00740	10/17/13	01210 RICHLAND GENERAL STORE 19 SEPT POLICE HARDWARD SUPPLIES 20 SEPT RD DPET HARDWARD SUPPLIES 21 SEPT BLD/GRD HARDWARD SUPPLIES	8.00 7.16 4.49 19.65	3-01- -131-299 3-01- -137-207 3-01- -117-207	B	POLICE MISC. OE EQUIP.REPAIRS & SUPPLIES MAINTENANCE/REPAIRS	R R R	10/17/13 10/17/13 10/17/13	10/24/13 10/24/13 10/24/13		37066
13-00970	10/08/13	01220 RICKY'S GARAGE INC 8 SEPT 2013 POLICE VEH.REPAIRS	1,071.26	3-01- -131-257	B	AUTO MAINTENANCE/TIRES	R	10/08/13	10/24/13		
13-01350	10/15/13	SH001 SHORE VETERINARIANS ANIMAL 7 OCT SERVICES RENDERED	950.00	3-01- -141-299	B	ANIMAL CONTROL MISC. OE	R	10/15/13	10/24/13		50

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-01610	09/06/13	PB003 PITNEY BOWES RENTAL									
		3 2013 POSTAGE MACH.RENTAL FEE	177.30	3-01- -101-203		B POSTAGE & SUPPLIES	R	10/22/13	10/24/13		470065
		4 2013 POSTAGE MACH. REFILL FEE	9.50	3-01- -101-203		B POSTAGE & SUPPLIES	R	10/22/13	10/24/13		563639
			186.80								
13-01740	10/15/13	CC006 COMCAST CABLE NATIONAL									
		8 OCT ROAD DEPT PHONE/INTERNET	59.95	3-01- -157-281		B TELEPHONE	R	10/15/13	10/24/13		26894287
13-02520	10/15/13	00350 DI DOMENICO, FRANK ESQ.									
		1 OCT. LANDUSE FEE	211.11	3-01- -119-225		B LAND USE BD. LEGAL	R	04/24/13	10/24/13		
13-02560	04/29/13	RT002 TONETTA, ESQ. RICHARD									
		8 OCTOBER 2013 LEGAL SERVICES	2,029.86	3-01- -109-225		B LEGAL OE	R	04/29/13	10/24/13		
13-03100	10/04/13	UP001 ULTIMATE PEST,TERMITE CONTROL									
		6 SEPT EMS BLDG MONTHLY SERVICE	40.00	3-01- -135-299		B EMS MISC. OE	R	10/04/13	10/24/13		10545
13-03780	07/22/13	GE002 GENERAL CODE									
		1 UPDATING CODE BOOK	2,137.50	C-02- -606-115		B ORD.#606 CODIFICATION OF ORD'S	R	07/22/13	10/24/13		BILL011908
13-03980	10/17/13	VE001 VERIZON WIRELESS									
		3 OCT POLICE LPR AIR CARD	38.01	3-01- -131-299		B POLICE MISC. OE	R	10/17/13	10/24/13		9712136014
13-04040	10/18/13	00259 CATERINA SUPPLY INC.									
		2 FORSYTHE ST.RD.PROJECT MANHOLE	46.00	C-02- -597-101		B ORD.#597/606JOHN'S/FORSYT,WILL	R	10/18/13	10/24/13		
13-04340	08/27/13	CA001 CAMDEN COUNTY POLICE ACADEMY									
		2 POLICE ACADEMY TUITION FEE	700.00	3-01- -965-801		B REFUNDS	R	08/27/13	10/24/13		
13-04350	08/27/13	00487 GLOUCESTER CO. POLICE ACADEMY									
		1 POLICE ACADEMY TUITION	1,200.00	3-01- -965-801		B REFUNDS	R	08/27/13	10/24/13		
13-04480	09/03/13	FA002 FALASCA MECHANICAL INC									
		1 EMS INSTALL OUTSIDE AIR INTAKE	2,371.22	C-02- -482-101		B #482/568 M.BLDGS.& STORAGE BLD	R	09/03/13	10/24/13		13/253DD
13-04800	10/18/13	TA001 TAYLOR OIL CO. INC.									
		2 ROAD DEPT OCT 2013 GASOLINE	883.34	3-01- -155-277		B GASOLINE/DIESEL	R	10/18/13	10/24/13		w169271-IN

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-04810	09/30/13	00980 N.J.STATE LEAGUE OF MUN.									
		1 NJ LEAGUE TANIA, CINDI, NANCY	165.00	3-01- -103-206	B SCHOOL/SEMINARS	R	09/30/13	10/24/13			
		2 NJ LEAGUE MARYANN, GAIL	110.00	3-01- -101-206	B SCHOOLS/SEMINARS	R	09/30/13	10/24/13			
		3 NJ LEAGUE J SANTAGATA, R BAKER	110.00	3-01- -102-299	B GOVERNING BODY OTHER EXPENSES	R	09/30/13	10/24/13			
		4 NJ LEAGUE V SANTAGATA-JONES	55.00	3-01- -119-206	B SCHOOL/SEMINARS	R	09/30/13	10/24/13			
		5 NJ LEAGUE P TRIVELLINI	55.00	3-01- -108-206	B SCHOOLS/SEMINARS	R	09/30/13	10/24/13			
			495.00								
13-04961	10/11/13	00121 A&M PRODUCTS									
		1 ROAD DEPT RESPIRATOR MASKS	87.00	3-01- -137-299	B RDS. MISC. OE	R	10/11/13	10/24/13			
13-04963	10/11/13	BB001 BUONADONNA & BENSON P.C.									
		1 MISC. PERSONNEL LEGAL FEES	432.00	3-01- -109-225	B LEGAL OE	R	10/11/13	10/24/13			16487
		2 POLICE CONTRACT LEGAL FEES	216.00	3-01- -109-225	B LEGAL OE	R	10/11/13	10/24/13			16445
		3 UNION-SINGLE MEMBER LEGAL FEES	202.50	3-01- -109-225	B LEGAL OE	R	10/11/13	10/24/13			16446
		4 GRIEVANCES LEGAL FEES	540.00	3-01- -109-225	B LEGAL OE	R	10/11/13	10/24/13			16453
			1,390.50								
13-04964	10/15/13	00431 FORD-SCOTT & ASSOCIATES,LLC									
		1 PROF.SERV REV BOND SALE TRANS.	485.00	3-01- -103-226	B BOND COUNCIL/AUDITOR FEES	R	10/15/13	10/24/13			14095
13-04967	10/16/13	01101 PITNEY BOWES RESERVE									
		1 POSTAGE	3,000.00	3-01- -101-203	B POSTAGE & SUPPLIES	R	10/16/13	10/24/13			28757029
13-04969	10/17/13	TL001 THE LEADER GROUP									
		1 REPROGRAM SYSTEM/VOICE MAIL	365.00	3-01- -131-207	B REPAIRS-RADIO OR OFFICE EQUIP.	R	10/17/13	10/24/13			346
13-04970	10/17/13	00415 FAZZIO, J. INC.									
		1 RD DEPT SHEET STOCK FOR LOADER	273.90	3-01- -137-207	B EQUIP.REPAIRS & SUPPLIES	R	10/17/13	10/24/13			306450
13-04973	10/17/13	01170 REMINGTON,VERNICK,									
		1 MIDWAY HOLDINGS, LLC	230.00	3-10- -100-001	B DEVELOPERS ESCROW - MISC. OE	R	10/17/13	10/24/13			0104I011-13
13-04974	10/17/13	01170 REMINGTON,VERNICK,									
		1 CONTE REALTY, LLC	700.00	3-10- -100-001	B DEVELOPERS ESCROW - MISC. OE	R	10/17/13	10/24/13			1014P107-1
13-04975	10/17/13	01170 REMINGTON,VERNICK,									
		1 MINOTOLA ESTATES	362.75	3-10- -100-001	B DEVELOPERS ESCROW - MISC. OE	R	10/17/13	10/24/13			0104I005-24

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
13-04976	10/17/13	01170 REMINGTON,VERNICK, 1 PREP FLOWER ST MUNIC.AID APP	850.00	3-01- -115-231	B	ENGINEER OE	R	10/17/13	10/24/13		0104T150-1
13-04977	10/18/13	00350 DI DOMENICO, FRANK ESQ. 1 PROF.SERV.LAKS/ MINOTOLA ESTAT	187.50	3-10- -100-001	B	DEVELOPERS ESCROW - MISC. OE	R	10/18/13	10/24/13		
13-04979	10/21/13	VE004 VERIZON-ENGINEERING DEPARTMENT 1 CABLE RELOCATION KIMBERLY LANE	7,625.00	C-02- -597-105	B	ORD.#597/606 DRAINAGE KIMBERLY	R	10/21/13	10/24/13		
13-04980	10/21/13	GT002 GRAPHIC TECHNIQUES,LLC 1 FIN DEPT LETTERHEAD/ENVELOPES	210.00	3-01- -103-201	B	OFFICE SUPPLIES	R	10/21/13	10/24/13		3947
13-04982	10/22/13	CA006 CASA PAYROLL SERVICES LLC 1 OCT 2013 PAYROLL & REPORTS	157.25	3-01- -103-221	B	PAYROLL SERVICE	R	10/22/13	10/24/13		782640
		2 OCT 2013 PAYROLL & REPORTS	156.75	3-01- -103-221	B	PAYROLL SERVICE	R	10/22/13	10/24/13		784238
			314.00								
13-04983	10/22/13	OB001 OFFICE BASICS INC 1 PLAN/ZONING OFFICE SUPPLIES	349.17	3-01- -153-201	B	OFFICE SUPPLIES	R	10/22/13	10/24/13		02703871
13-04984	10/22/13	01638 STATE TREASURER 1 RMC RENEWAL C-1157	100.00	3-01- -101-206	B	SCHOOLS/SEMINARS	R	10/22/13	10/24/13		
13-04988	10/23/13	FA002 FALASCA MECHANICAL INC 1 MUNICIPAL BLDG NO HEAT	255.00	3-01- -117-207	B	MAINTENANCE/REPAIRS	R	10/23/13	10/24/13		13/283JR
<hr/>											
Total Purchase Orders:		40	Total P.O. Line Items:		51	Total List Amount:		596,920.01	Total Void Amount:		0.00

Fund Description	Fund	Budget Total	Revenue Total	G/L Total
	07	35.00	0.00	0.00
	01	576,075.64	0.00	0.00
	10	1,480.25	0.00	0.00
Year Total:		577,555.89	0.00	0.00
	02	19,329.12	0.00	0.00
Total of All Funds:		596,920.01	0.00	0.00



**New Jersey State League
of Municipalities**

222 West State Street, Trenton, New Jersey 08608
PHONE (609) 695-3481 • FAX (609) 695-0151
EMAIL league@njslom.com • www.njslom.com

William G. Dressel, Jr., EXECUTIVE DIRECTOR

Michael J. Darcy, CAE, ASSISTANT EXECUTIVE DIRECTOR

October 1, 2013



Dear Municipal Clerks:

Re: Notice of Proposed Membership Dues

Pursuant to Section 2 of Article II of the League's Constitution, you are hereby notified that the League Executive Board is proposing a 2% dues increase effective for calendar year 2014. This proposal will be on the agenda and will be voted on at the Annual Business Meeting to be held Thursday, November 21, 2013 3:30 P.M. in the Pearl Ballroom (2nd Level) of the Sheraton Convention Center Hotel in Atlantic City.

Membership dues for 2014 will generate \$609,236; which represents approximately 19% of our 2014 budget of \$3,354,045.

Please make a copy available to the Mayor and Members of the Governing Body.

Very truly yours,

William G. Dressel, Jr.
Executive Director

WGD/mlj