

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 22, 2014
MEETING CALLED TO ORDER: 7:00 P.M.
MEETING ADJOURNED: 7:50 P.M.**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, September 22, 2014 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, James, Baker, Zappariello and McAvaddy, Dr. Paul Trivellini, Administrator, Richard P. Tonetta, Solicitor and Maryann Coraluzzo, Borough Clerk, Daniel Caregnato, Director of Public Safety and Edward Walberg, Engineer

ABSENT: Councilman Cugini

MAYOR'S REPORT:

ORDINANCE NO. 623 NEED MOTION TO OPEN PUBLIC HEARING ON:

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DONATION OF CERTAIN REAL ESTATE KNOWN AS 100 N. HARDING HIGHWAY FROM SUSAN GIRARDI. m/Zappariello s/Baker

WHEREAS, Susan Girardi is the owner of a certain parcel of land located in the Borough of Buena, known as 100 N. Harding Highway, Block 140, Lot 12, on the tax map of the Borough of Buena (Property); and

WHEREAS, the Property is located at a location of the Borough that is an entrance way to the Borough from Route 40; and

WHEREAS, the Borough Council finds that the Property will be useful for its needs to the Borough and will enhance the capability of creating a gateway appearance.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Buena that the Mayor and Council graciously accepts the generous donation from Susan Girardi of 100 N. Harding Highway, Block 140, Lot 12.

This Ordinance shall take effect immediately after final passage and publication as required by law.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

DISCUSSION: none

NEED MOTION TO CLOSE PUBLIC HEARING:

m/Baker s/Zappariello

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

ORDINANCE NO. 623 ADOPTED:

m/Baker s/Zappariello

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

RESOLUTION 133-14 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF PLYMOUTH ROAD PROJECT. m/Baker s/Zappariello

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Buena formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Reconstruction of Plymouth Road-00209 to the New Jersey Department of Transportation on behalf of the Borough of Buena.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Buena and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 22nd day of September, 2014.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

PERSONNEL:

RESOLUTION 134-14 A RESOLUTION ACCEPTING THE RESIGNATION OF JOHNATHAN P. LINN, CHRISTOPHER M. HEISLER AND EDMOND POZZOBON AS PART-TIME UNSKILLED LABORERS IN THE BOROUGH OF BUENA ROAD DEPARTMENT EFFECTIVE SEPTEMBER 22, 2014. m/Baker s/James

BE IT RESOLVED by the Council of the Borough of Buena that the following resignations be accepted, with regrets, effective September 22, 2014:

Johnathan P. Linn

Christopher M. Heisler

Edmond Pozzobon

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

RESOLUTION 135-14 A RESOLUTION APPOINTING JEFF BROWN AS A PART-TIME UNSKILLED LABORER IN THE BOROUGH OF BUENA ROAD DEPARTMENT EFFECTIVE SEPTEMBER 22, 2014. m/Baker s/James

BE IT RESOLVED by the Council of the Borough of Buena that Jeff Brown is hereby appointed to the position of part-time unskilled laborer in the Borough of Buena Road Department not to exceed current budgeted hours/and or current budgeted amount for salary and wage.

BE IT FURTHER RESOLVED that the hourly rate shall be \$8.50 per hour and whose hours shall be determined by the Road Department Supervisor.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

PUBLIC SAFETY DIRECTOR'S REPORT:

Director Caregnato reported that the Police Department is working on Buena Police Night Out to be held on October 25, 2014. Flyers will be available shortly. Council President Baker commended the police department, specifically Officer Steudle and Vera, for their attendance and support at benefits.

ADMINISTRATORS'S REPORT: none

SOLICITOR'S REPORT:

At the behest of Councilman Marolda, Solicitor Tonetta prepared and disseminated two resolutions for Council's discussion and possible consideration at a future meeting. The resolutions, if adopted, will help pave the way for future grants under the Sustainable Jersey Program.

ENGINEER'S REPORT:

Kimberly Lane Storm Drain Pipe

The contractor has completed a large portion of the punchlist. Paving repairs were recently completed on Forest Grove Road

FY2013 NJDOT Municipal Aid Project - Reconstruction of Flower Street

The plans and specifications have been submitted to the NJDOT for review.

FY2014 NJDOT Municipal Aid Application - Reconstruction of Flower Street

The Borough received \$180,000.00 in Municipal Aid funding. The Borough will request the NJDOT to combine the FY2013 and FY2014 allocations to allow the project to be constructed as one contract.

Louis Drive Drainage

Our office is currently evaluating alternatives to address the drainage issue.

Resurfacing of Forsythe Street

This project been incorporated into the bid for Flower Street.

Microsurfacing of Various Streets

The Borough has issued a purchase order to the State contract vendor for microsurfacing to microsurface the following streets:

Johns Avenue - Central Avenue to Willow Street

Willow Street (North) - North Boulevard to Forest Grove Road

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA)

Educational recycling in our schools was discussed. Councilman Marolda is pursuing the matter.

STREETS/ROADS: (COUNCILMAN JAMES)

Although Road Supervisor Nimohay was not present at this meeting, Administrator Trivellini provided those present with the following report on his behalf:

The Right to Know inspection was completed. Nothing was found but we were required to label our faucet as "water" and the sand shed as "sand".

Administrator Trivellini and Supervisor Nimohay researched the lighting at the commerce center at the behest of Councilman Marolda. The master tenant will be replacing all lights that are out as part of the lease agreement.

The playground equipment is here with the exception of a few pieces. Thanks to the efforts of Supervisor Nimohay, \$25,000.00 in transport charges was saved.

Leaf pick up will begin soon throughout the Borough.

Our vehicle and traffic ordinances are being reviewed and updated.

FINANCE: (COUNCILWOMAN BAKER)

Council President Baker disseminated the Summary Budget Account Status Report in an effort to make everyone aware of their department's status.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello reported that the Recreation Commission will be making a recommendation to Council to revise the rules for use of the parks and the ability to charge fees when organizations use our parks and fields.

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

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

PUBLIC PORTION OF MEETING:

Bill Coltri of Forest Grove Road was present to discuss drainage on Weymouth Road. Mr. Coltri felt a portion of the problem has to do with Bellview Winery. Solicitor Tonetta stated that there is nothing that can be done so long as the natural flow of water wasn't altered. In addition, there is the Right to Farm Act.

Brian Fatcher of Kimberly Lane was present to discuss the Kimberly Lane Drainage project. Mr. Fatcher stated that he removed man hole covers and was of the opinion that there is a problem with the tie in of the pipes. Engineer Walberg assured Mr. Fatcher that the pipes were tied in correctly. Mr. Fatcher further stated that he had representatives of the State drainage department on site and was assured this was a public health issue. Solicitor Tonetta requested that the State representatives send documentation to Administrator Trivellini for review and follow up.

A discussion ensued regarding raising the speed limit on Kimberly Lane. Currently the speed limit is posted at 20 M.P.H., which is illegal in NJ. Mr. Fatcher expressed his concern with raising the speed limit to 25 M.P.H.

CLERK'S REPORT:

Minutes of the regular meeting of September 8, 2014 were approved m/Baker s/McAvaddy

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

CORRESPONDENCE: none

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Marolda

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI				X
MCAVADDY	X			

NEXT MEETING: October 14, 2014

Meeting Adjourned: m/Baker s/Marolda RCVU

MARYANN CORALUZZO
BOROUGH CLERK