

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 24, 2012**

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, September 24, 2012 commencing at 7:00 p.m. at the Borough Hall with Council President Santagata presiding. Councilman Santagata 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 Baker, Santagata, Zappariello, Cugini, and DeStefano, Richard Tonetta, Solicitor and Gail Knott, Deputy Clerk

ABSENT: Mayor Baruffi and Councilman Abba (arrived at 9:00 p.m. during executive session).

MAYOR'S REPORT:

ORDINANCE NO. 594 PUBLIC HEARING OPENED:

AN ORDINANCE CREATING THE POSITION OF ACTING DEPUTY CLERK, PART TIME AND SETTING FORTH THE SALARY FOR THE SAME
m/Baker s/Cugini RCVU

DISCUSSION: none

NEED MOTION TO CLOSE THE PUBLIC HEARING:
m/Baker s/Cugini RCVU

ORDINANCE NO. 594 ADOPTED:
m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

ORDINANCE NO. 595 PUBLIC HEARING OPENED:

AN ORDINANCE AMENDING ORDINANCE NO. 583, AN ORDINANCE ESTABLISHING TRAFFIC CONTROL STANDARDS AND REQUIREMENTS FOR CONSTRUCTION AND ROAD REPAIRS IN THE BOROUGH OF BUENA
m/Baker s/Santagata RCVU

DISCUSSION:
Director of Public Safety Santagata stated that this amendment removes the Chief of Police as the authority to review and approve the provisions set forth in the ordinance and replaces it with the Director of Public Safety.

PUBLIC HEARING CLOSED:
m/Baker s/Santagata RCVU

ORDINANCE NO. 595 ADOPTED:
m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

ORDINANCE NO. 596 PUBLIC HEARING OPENED:

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC. ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF BUENA, ATLANTIC COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS, FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF
m/Baker s/Santagata RCVU

DISCUSSION: none

PUBLIC HEARING CLOSED:
m/Cugini s/Baker RCVU

ORDINANCE NO. 596 ADOPTED:
m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

ORDINANCE NO. 597 INTRODUCED AND PASSED ON FIRST READING:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,195,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,137,000 BONDS OF NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
m/Baker s/Santagata

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 95-12 A RESOLUTION APPOINTING RYAN M. VANSYCKLE TO THE POSITION OF POLICE OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE SEPTEMBER 24, 2012 AT THE SALARY RATE OF \$37,375.47.
m/Cugini s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 96-12 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD SEPTEMBER 24, 2012.
m/Cugini s/Baker

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 97-12 RESOLUTION TO CLOSE THE MUNICIPAL COURT GENERAL ACCOUNT,
MUNICIPAL COURT BAIL ACCOUNT, AND THE PUBLIC DEFENDER
ACCOUNT.
m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 98-12 SUBJECT: EMERGENCY APPROPRIATION - DOWN-PAYMENT ON
IMPROVEMENTS.
m/Baker s/Santagata

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 99-12 CAPITAL BUDGET AMENDMENT.
m/Baker s/DeStefano

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 100-12 A RESOLUTION AUTHORIZING THE RELEASE OF A LETTER OF
CREDIT TO GUARANTEE THE INSTALLATION OF SITE IMPROVEMENTS
FOR CASELLI AND CASELLI DEVELOPMENT CO., INC., BLOCK 201,
32 AND 39.
m/Baker s/Santagata

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 101-12 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE RECONSTRUCTION OF FLOWER STREET
PROJECT.
m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 103-12 A RESOLUTION OF THE BOROUGH OF BUENA AWARDDING A CONTRACT
TO REMINGTON, VERNICK & WALBERG FOR ENGINEERING SERVICES
FOR BOROUGH OF BUENA BIKEWAY AND PEDESTRIAN FACILITIES
PROGRAM PHASE IV. m/Cugini s/Baker

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 104-12 A RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR COLLECTION SERVICES FOR EMS THIRD PARTY BILLING.
m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

ENGINEER'S REPORT:

Borough of Buena Bike Path - Phase III

Our office has submitted additional information requested by the NJDOT and are awaiting their review.

FY2010 NJDOT State Aid Project - Resurfacing of Forest Grove Road

The Borough received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000.00. The construction of the road is complete. The punch list items are almost complete. We are working on the paperwork to close-out this project and receive final reimbursement from the NJDOT.

Borough of Buena Bike Path - Phase IV

The Borough was awarded \$150,000.00 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. The project is essentially complete. The contractor is addressing punchlist items.

Forest Grove Road / Kimberly Lane Drainage

Funds for the FY 2011 CDBG grant from the Atlantic County Improvement Authority have been earmarked for drainage improvements to Forest Grove Road.

Our office is working on the report for the drainage study. Once the report is complete, a meeting will need to be scheduled with the appropriate Borough Officials, the County and the State to discuss the project.

Louis Drive Drainage

We have made application to the ACIA to divert FY2008, 2009 and 2010 funds toward this project. These funds total approximately \$91,223.00. We are currently evaluating alternatives to address the drainage issue. The Borough has also made application to the ACIA for FY2012 funding for the project.

Road Program

Our office has prepared construction cost estimates for various roadway projects within the Borough. Once the Capital Improvement Bond is approved by Borough Council, our office is prepared to begin work immediately upon authorization.

FY2013 NJDOT Municipal Aid Application - Reconstruction of Flower Street

Our office is working on the application submission for this year's Municipal Aid application. It is our understanding that the Borough wants to apply for Flower Street again this year.

SOLICITOR'S REPORT: none

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN ABBA) no report

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that everything has been prepared with regard to the bond ordinance.

STREETS/ROADS: (COUNCILMAN SANTAGATA)

Councilman Santagata provided those present with the road department's itinerary. In addition, the Councilman reported on several JIF items.

RECREATION: (COUNCILMAN ZAPPARIELLO)

Councilman Zappariello gave a report on the condition of the park to date.

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

A police performance report was disseminated.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN DESTEFANO)

Councilman DeStefano reported on absences in the permits/inspections office. The Councilman recommended hiring someone to fill in on a temporary basis to cover these absences.

PUBLIC PORTION OF THE MEETING:

In response to a complaint from Auburn Street resident Frank Soto, Councilman Santagata will direct the road department supervisor to follow up with property owners regarding trash and household waste.

John Brunini, BBMUA Chairman, requested access to the Borough's Comcast lines. Council was in favor of allowing this shared usage.

CLERK'S REPORT:

Minutes of the regular meeting of September 10, 2012 were approved m/Cugini s/Santagata

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

Minutes of the executive session of September 10, 2012 were approved m/Baker s/Zappariello

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

CORRESPONDENCE:

1. Joshua W. Roque, Special Law Enforcement Officer Class II, letter of resignation effective September 1, 2012 was accepted m/Cugini s/Zappariello RCVU
2. Borough of Buena Office of Emergency Management - Community Information Notice was acknowledged.
3. Our Lady of The Blessed Sacrament request for Raffle License NO. RA11-2012 was approved m/Baker s/DeStefano

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

4. Division of Local Government Services - CY2012/SFY 2013 Best Practice Inventory Program was approved m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

Need motion to file correspondence m/Baker s/Cugini RCVU

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/Santagata

Ayes:	Nays:	Abstain:	Absent:
Baker			Abba
Santagata			
Cugini			
Zappariello			
DeStefano			

NEXT MEETING: October 9, 2012

Councilman Santagata recessed the meeting to retire into executive session.

Councilman Santagata called the meeting back to order. m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	n/a
Baker			
Santagata			
Cugini			
Zappariello			
DeStefano			

RESOLUTION 102-12 A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT (MOA) BY AND BETWEEN LT. LAWRENCE PETRILLO AND THE BOROUGH OF BUENA.
m/Baker s/Cugini

Ayes:	Nays:	Abstain:	Absent:
Abba	n/a	n/a	n/a
Baker			
Santagata			
Cugini			
Zappariello			
DeStefano			

MEETING ADJOURNED: m/Cugini s/Baker RCVU