

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 MINUTES
 AUGUST 12, 2019
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MEETING CALLED TO ORDER: 7:00 P.M.

MEETING ADJOURNED: 7:40 P.M.

CALL MEETING TO ORDER: FLAG SALUTE

ROLL CALL OF ATTENDANCE:

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

SUNSHINE LAW:

THE REGULAR MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF BUENA WAS HELD MONDAY, AUGUST 12, 2019, COMMENCING AT 7:00 P.M. AT THE BOROUGH HALL WITH MAYOR ZAPPARIELLO PRESIDING. MAYOR ZAPPARIELLO 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, VIA EMAIL, TO THE PRESS OF ATLANTIC CITY, THE DAILY JOURNAL AND THE ATLANTIC COUNTY RECORD ON DECEMBER 19, 2018, AS WELL AS HAVING BEEN POSTED ON THE BULLETIN BOARD AT BOROUGH HALL.

MAYOR'S REPORT: FIRST ORDER OF BUSINESS.

PUBLIC PORTION OF THE MEETING:

THERE WAS NO ONE WISHING TO ADDRESS MAYOR AND COUNCIL AT THIS MEETING.

MAYOR ZAPPARIELLO EXTENDED HIS THANKS TO JOE FABRIZIO FOR HIS HARD WORK AND DEDICATION TO THE BUENA SOFTBALL/BASEBALL ORGANIZATION, AND TO OUR TOWN.

PRESENTATION: 15/16 SENIOR ALL STARS-DISTRICT 3 AND SECTION 4 CHAMPIONS

- MANAGER:** DAVE COIA
- COACHES:** CHRIS SHOVER
 FRANK PANTILIONE
 JOHN SHUKOVSKY
- PLAYERS:** TRE CARANO
 DANTE COIA
 HENRY COIA
 JEREMIAH DOUGHTY
 TOMMY DONATO
 DOM GUGLIELMI
 ADRIANN MACARIO
 ANTHONY PANTILIONE
 FRANK PANTILIONE
 CHARLIE SAGLIMBENI
 LUIS SAURI

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COLE SHOVER
JOHN SHUKOVSKY
BRANDON STROUSE
ZACH STROUSE

PRESENTATION: 8u GIRLS DISTRICT CHAMPIONS

MANAGER: RICH GIOVINAZZI

COACHES: LOU CENTENO
 BOB MERLINO
 BECKY GIOVINAZZI

PLAYERS: ALYSSA CASTELLINI
 CAILYN CENTENO
 ELANYI CENTENO
 LENA DEMARCO
 TIANA DELVALLE
 GRACIE DIXON
 LANDYN FERRARI
 KENSIE GIOVINAZZI
 MADELYN LEVARI
 MARIAH MALDONADO
 CALLIE MERLINO

PRESENTATION: 12u GIRLS BABE RUTH DISTRICT 3 CHAMPIONS

MANAGER: CHRIS SHOVER

COACHES: SHARON SHERIDAN
 LOU LEVARI

PLAYERS: ANNA SHERIDAN
 JULIA SHERIDAN
 LEILA GIBBS
 EMILY GAVRIL
 MADISON DESTEFANO
 BRIANA POPE-PHILLIPS
 ANNALISE KUPPEL
 ABBY KOLLMER
 JAMIRAH ROBERTS
 GIANNA LEVARI
 ISABELLA SALAZAR
 RENA CHELI

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PRESENTATION: **2018-2019 BRHS COMPETITION CHEERLEADING SQUAD**

HEAD COACH: ROBERT ANGELO

CAPTAIN: MALAYSIA GRAHAM

PLAYERS: CORINNE SANTANA
ORIANA WEATHERINGTON
ANGELLYNN HANNAH
GINA MAURONE
A'CHAY GRAHAM
ELIZABETH SCHIENDELMAN
ALLI CORALUZZO
KAITLYN SACK
JULIA BRUNINI
FAITH CORBETT

PRESENTATION: **COMPLETION OF EAGLE SCOUT PROJECT**

ANDREW E. ROCK

**RESOLUTION 84-19 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
M/BAKER S/WALKER**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

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WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the *Borough of Buena*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

**RESOLUTION 85-19 A RESOLUTION AWARDING A CONTRACT FOR ASPHALT COMPLIANCE TESTING FOR THE RECONSTRUCTION OF FOREST GROVE ROAD TO CRAIG TESTING LABORATORIES, INC.
M/BAKER S/WALKER**

WHEREAS, the Borough Engineer has solicited proposals for asphalt compliance testing for the Reconstruction of Forest Grove Road; and

WHEREAS, the lowest responsible proposal received was submitted by Craig Testing Laboratories, Inc., in the amount of \$1,790.00.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that a contract for asphalt compliance testing for the Reconstruction of Forest Grove Road be and the same is hereby awarded to Craig Testing Laboratories, Inc., in an amount not to exceed of \$1,790.00, contingent upon a Certificate of Availability of Funds from the Chief Financial Officer.

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	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

**RESOLUTION 86-19 A RESOLUTION BETWEEN THE BOROUGH OF BUENA AND COUNTY OF ATLANTIC APPROVING AMENDATORY AGREEMENT NO. 1 WITH REGARD TO THE REPLACEMENT OF THE PLYMOUTH STREET CULVERT (BV-111) .
M/BAKER S/WALKER**

WHEREAS, the Borough of Buena and County of Atlantic entered into an agreement dated August 14, 2017 regarding the placement of Plymouth Street Culvert (BV-111) for the term commencing August 14, 2017 and terminating August 31, 2018; and

WHEREAS, the parties desired to extend the term of said agreement to August 30, 2019 at no additional cost; and

WHEREAS, the parties now desire to extend the term of said agreement until February 28, 2020, at no additional cost.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, in consideration of the mutual covenants made herein the parties agree as follows:

1. This Agreement is extended until the termination date of February 28, 2020.
2. All other terms and conditions of the original Agreement shall remain in full force and effect.

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	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

ENGINEER'S REPORT:

Replacement of the Plymouth Street Culverts

The project is complete. Our office is working on project close-out.

FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

Paving is complete. Our office is working on project close-out. A punchlist has been sent to the contractor.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

Paving is complete. Our office submitted a project punchlist to the contractor.

FY2018 NJDOT Municipal Aid Project – Reconstruction of Forest Grove Road

A pre-construction meeting was held on July 16, 2019. The Notice to Proceed was issued on July 22, 2019. We are waiting for a project schedule.

FY2019 NJDOT Municipal Aid Project – Reconstruction of South Boulevard

Our office is working on the construction plans.

Buena Borough Landfill

Our office continues to work with The Pinelands Commission to obtain approval to close the landfill. Our office provided the data requested by The Commission. The Commission is currently reviewing the data. Our office will be meeting with The Commission to review the data.

Liberty Village

Our office is continuing to work with the Developer on compliance plans.

Expansion of the Commerce Center Redevelopment Area

The report was forwarded to the Land Use Board for review and recommendation to Borough Council.

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COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: CHAIRMAN, MATTHEW WALKER

Chairman Walker will be meeting with representatives of Triad Associates to discuss current and future grant opportunities.

ROADS/RECYCLING: CHAIRMAN, JOSEPH D'ALESSANDRO, III

Chairman D'Alessandro provided those present with an update on the annual concerts in the park. In addition, the Chairman reported on the actions of the road department, specifically noting that all materials have been purchased to repair the cracks in the asphalt on Kimberly Lane. Pursuant to the material and manufacturer specifications, the patching has been postponed due to the excessive heat we have been experiencing. Work will begin when the temperature reaches an optimum degree.

RECREATION: CHAIRWOMAN, ROSALIE M. BAKER

Council President Baker stated that, unless postponed due to inclement weather, the last concert in the park for 2019 will be held tomorrow night. The Council President thanked Councilman D'Alessandro for a job well done.

The American Legion Post #270 will host a Crabs and Spaghetti Dinner beginning at 6:00 p.m. Tickets are \$15.00 per person and takeout is available.

On Saturday, August 24, 2019, the Minotola United Methodist Church will have its Annual Chicken BBQ Fundraiser from 12:00 p.m. to 5:00 p.m. Tickets are \$11.00 per platter. This event is takeout only.

FINANCE: CHAIRMAN, JOSEPH MANCUSO- No Report

PUBLIC SAFETY/STREETS LIGHTS: CHAIRMAN, JORGE ALVAREZ- No Report

BLDGS/GROUNDS/IMPROVEMENTS: CHAIRMAN, GREG MCAVADDY- No Report

CLERK'S REPORT:

MINUTES OF THE REGULAR MEETING OF JULY 8, 2019 WERE APPROVED M/BAKER S/WALKER

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

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CORRESPONDENCE :

1. JOE ZAVADA, CRANEZ INC. REQUEST APPROVAL TO PLACE A TEMPORARY OFFICE TRAILER ONSITE AT BUENA BUSINESS PARK, 345 EAST WEYMOUTH ROAD WAS APPROVED M/BAKER S/WALKER

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

CORRESPONDENCE FILED M/BAKER S/WALKER

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

UNFINISHED BUSINESS: None

NEW BUSINESS: Councilman Walker thanked Clerk Coraluzzo for redesigning the Agenda.

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BILLS PAID AS LISTED: M/BAKER S/WALKER

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ				X	
MCAVADDY				X	

NEXT MEETING: SEPTEMBER 9, 2019 - WORKSHOP

MEETING ADJOURNED: M/BAKER S/WALKER RCVU

**MARYANN CORALUZZO
BOROUGH CLERK**