

Meeting Called to Order: 7:00 p.m.
Meeting Adjourned: 7:29 p.m.

BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 23, 2013

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, September 23, 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, Cugini, and McAvaddy, Richard P. Tonetta, Solicitor and Dr. Paul Trivellini, Administrator

ABSENT: Maryann Coraluzzo, Borough Clerk

MAYOR'S REPORT:

RESOLUTION NO. 144-13 A RESOLUTION APPOINTING DR. PAUL TRIVELLINI, ADMINISTRATOR, AS ACTING CLERK IN THE ABSENCE OF THE CLERK AND DEPUTY CLERK FOR THE REGULAR MEETING OF SEPTEMBER 23, 2013.

WHEREAS, as a result of unforeseen circumstances, the Borough Clerk and Deputy Clerk are unavailable to attend the Regular Meeting scheduled for September 23, 2013; and

WHEREAS, the services of the Borough Clerk are a necessary function of the meetings so as to keep paper notes and minutes of said meetings as required by State Statute.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that Dr. Paul Trivellini, Administrator, shall be appointed Acting Clerk for the Regular meeting of the Borough of Buena for September 23, 2013, and shall perform all the necessary services required including the compilation of minutes of said meeting.

m/Zappariello s/Cugini

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

RESOLUTION NO. 142-13 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH MAZZARA TRUCKING AND EXCAVATION CORP FOR KIMBERLY LANE DRAINAGE IMPROVEMENTS.

WHEREAS, in accordance with the project KIMBERLY LANE DRAINAGE IMPROVEMENTS, the Borough’s Engineer, Edward J. Walberg, P.E., has prepared a change order recommending an increase in the contract price by \$11,000.00.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that the change order submitted by the Borough’s Engineer, Edward J. Walberg, P.E. providing for a increase in the contract amount of by \$11,000.00 is hereby accepted and approved by the Council of the Borough of Buena, as an amendment to said contract.

BE IT FURTHER RESOLVED that Joseph Baruffi, Mayor of the Borough of Buena is authorized to execute the change order aforesaid in order to increase the contract price for KIMBERLY LANE DRAINAGE IMPROVEMENTS.

m/Baker s/Cugini

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

RESOLUTION 143-13 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.

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-2014-Buena Borough-00563 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.

m/Santagata s/Zappariello

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

RECOGNITION: BUENA BASEBALL STATE CHAMPIONSHIP FOR THE 15-16 YEAR
OLDS.

*BOROUGH OF BUENA
CERTIFICATE OF ACHIEVEMENT*

Presented To

BUENA BASEBALL STATE CHAMPIONS FOR 15-16 YEAR OLDS

The Mayor and Council of the Borough of Buena hereby recognizes you for your outstanding contributions, work and dedication in achieving the First Buena Baseball State Championship for 15-16 Year Olds. Your unselfish devotion to our Community gives your lifetime special meaning~a purpose fulfilled by the contentment of knowing you shared in its growth and success; Dedication is the measure through which achievement is attained, and, therefore, the strength of every Community.

Presented this 23rd Day of September, 2013

JOSEPH BARUFFI, MAYOR

BOROUGH COUNCIL MEMBERS

JOSEPH SANTAGATA, PRESIDENT OF COUNCIL

JEFFREY MAROLDA ROSALIE M. BAKER

EDWARD CUGINI

G. DAVID ZAPPARIELLO

GREG MCAVADDY

PLAYERS:

Brandon Carluzzo
Dave Krail
Eddie Sheppard
Dom Lopez
Lenny Coulter
George DiBiase
Jordan Ellis
Cody Jelinek
CJ Middleton
Evan Rodgers
Kris Morgenweck
IJ Maldonado
Andrew Cartier

Manager: Lou Maldonado
Coach: Ken Morgenweck
Coach: Mike Jelinek

ENGINEER'S REPORT:

Road Program

The Borough has selected Williams Avenue from West Avenue to the westerly dead end for the microsurfacing candidate roadway. Our office will coordinate with the State Contract Vendor.

Kimberly Lane Storm Drain Pipe

The contractor has a significant amount of the project complete. We are currently working through some utility conflict issues.

FY2013 NJDOT Municipal Aid Project - Reconstruction of Flower Street
The Borough was selected to receive \$187,000.00 in NJDOT Municipal Aid funding for the project. Our office has prepared and submitted a proposal for engineering, surveying and inspection and contract administration services.

FY2014 NJDOT Municipal Aid Application - Reconstruction of Flower Street

Our office has prepared and submitted the application for the referenced project.

Flower Street Drainage Study

Our office commenced with the drainage study of Flower Street.

PERSONNEL: none

ADMINISTRATOR’S REPORT: none

SOLICITOR'S REPORT: none

COMMITTEE REPORTS:

RECYCLING: (COUNCILMAN MAROLDA) no report

FINANCE: (COUNCILWOMAN BAKER) no report

STREETS/ROADS: (COUNCILMAN SANTAGATA)

The Road Department itinerary was discussed.

RECREATION: (COUNCILMAN ZAPPARIELLO) no report

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

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

PUBLIC PORTION OF THE MEETING:

Brian Fatcher of Kimberly Lane expressed the need for drain cleaning at the end of the Kimberly Lane Project on Forest Grove Road.

CORRESPONDENCE: none

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: **m/Baker s/Marolda**

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

NEXT MEETING: October 15, 2013

MEETING ADJOURNED: m/Baker s/Marolda RCVU

DR. PAUL TRIVELLINI, ACTING CLERK

Sequence: Budget Account Rcvd Id Batch Range: First to Last P.O. Type: All
Type: P.O. Line Detail
Range: 2-First to 3-Last
Include Capital/Grant Accounts: (Y)es Page Break After Department: (N)o

Open: N Received: Y Paid: N
Held: Y Approved: N Void: N
Bid: Y State: Y Other: Y

Budget Account #	Description	Item Description	Amount	Status/Inv	Batch Contract
PO #	PO Date	Vendor			
3-01- -101-000					
3-01- -101-201	OFFICE SUPPLIES				
13-0445 09/03/13	00270 CHAMPION TROPHIES INC	002 NAME PLAQUE	10.50	R	TD

	*	Account Total:	10.50		
3-01- -101-206	SCHOOLS/SEMINARS				
13-0437 08/27/13	CE001 CEUNION	001 CLERK SEMINAR 9/6/13	89.00	R	TD

	*	Account Total:	89.00		
	**	Department Total:	99.50		
3-01- -102-000					
3-01- -102-299	GOVERNING BODY OTHER EXPENSES				
13-0445 09/03/13	00270 CHAMPION TROPHIES INC	001 NAME PLAQUE	10.50	R	TD

	*	Account Total:	10.50		
	**	Department Total:	10.50		
3-01- -103-000					
3-01- -103-201	OFFICE SUPPLIES				
13-0449 09/04/13	ST004 STAPLES ADVANTAGE	001 DISPENSER,TABS,LEAD,POPOPS	40.55	R	8026924299 TD

	*	Account Total:	40.55		
3-01- -103-206	SCHOOL/SEMINARS				
13-0453 09/10/13	01439 RUTGERS STATE UNIVERSITY OF NJ	001 FINANCE ADMINISTRATION COURSE	794.00	R	TD

	*	Account Total:	794.00		
	**	Department Total:	834.55		
3-01- -104-000					
3-01- -104-299	MISC. COMPUTER OPERATIONS				
13-0047 09/11/13	C0001 COMCAST CABLE	025 SEPT BORO HALL INTERNET	117.88	R	TD
13-0047 09/11/13	C0001 COMCAST CABLE	026 SEPT EMS INTERNET	160.61	R	TD
13-0047 09/11/13	C0001 COMCAST CABLE	027 SEPT ROAD DEPT INTERNET	41.62	R	TD

	*	Account Total:	320.11		
	**	Department Total:	320.11		
3-01- -107-000					
3-01- -107-219	ADVERTISEMENT				
13-0460 09/12/13	00315 DAILY JOURNAL/GANNETT LP	002 TAX SALE LIST, TAX SALE NOTICE	383.46	R	4778773 CL

Budget Account #	Description	Item Description	Amount	Status/Inv	Batch Contract
PO #	PO Date	Vendor			

		* Account Total:	383.46		
		** Department Total:	383.46		

1-01- -117-000					
1-01- -117-207	MAINTENANCE/REPAIRS				
13-0311 08/06/13	00640 LEE RAIN, INC.	002 IRRIGATION PARTS	80.37	R 39365	TD
13-0452 09/06/13	00660 A.CORKY LINARDO FIREEQUIP INC	001 ROAD DEPT YRLY INSPECTION	43.61	R 25429	TD
13-0452 09/06/13	00660 A.CORKY LINARDO FIREEQUIP INC	002 POLICE/HALL YEARLY INSPECTION	168.31	R 25481	TD

		* Account Total:	292.29		

3-01- -117-235	CLEANING SUPPLIES				
13-0049 01/23/13	01889 TRI-CITY PRODUCTS INC	010 AUG TRASH BLK LINERS 24X32	46.90	R 653059	TD
13-0049 01/23/13	01889 TRI-CITY PRODUCTS INC	011 AUG TRASH BLK LINERS 58"	59.80	R 653059	TD
13-0049 01/23/13	01889 TRI-CITY PRODUCTS INC	012 AUG BATHROOM SEAT COVERS	2.95	R 653059	TD
13-0049 01/23/13	01889 TRI-CITY PRODUCTS INC	013 PPR TOWELS,BR TISSUE,SEAT COVR	159.60	R 606961	TD
13-0377 07/22/13	SE001 SERVICEMASTER TO THE RESCUE	001 BORO HALL CLEANING 4 BATHROOMS	641.08	R	TD

		* Account Total:	910.33		

3-01- -117-237	LAWN SUPPLIES				
13-0199 09/16/13	00423 FERRUCCI'S LAWN/GARDEN SUPPLY	004 SEPT FALL/WINTER FERTILIZER	185.00	R 6255	TD

		* Account Total:	185.00		
		** Department Total:	1,387.62		

3-01- -119-000					
3-01- -119-219	ADVERTISEMENT				
13-0460 09/12/13	00315 DAILY JOURNAL/GANNETT LP	001 AUG'13 LAND USE BD MEET NOTICE	3.90	R 4778773	TD

		* Account Total:	3.90		

3-01- -119-223	COMPUTER SUPPLIES				
13-0334 06/18/13	DE002 DELL MARKETING L.P.,INC.	002 LANDUSE DESKTOP COMPUTER	474.60	R	TD

		* Account Total:	474.60		
		** Department Total:	478.50		

3-01- -130-000					
3-01- -130-299	GRANT ADMINISTRATION				
13-0214 04/10/13	TR006 TRIAD ASSOCIATES,INC.	008 JULY INV GRANT ADM CONTRACT	200.00	R 2040	TD

		* Account Total:	200.00		
		** Department Total:	200.00		

3-01- -131-000					
3-01- -131-201	OFFICE SUPPLIES				

Budget Account # PO #	Description PO Date Vendor	Item Description	Amount	Status/Inv	Batch Contract
13-0403	08/06/13 AM003 GECRB/AMAZON	001 RIBBON PVC CARDS	195.99	R	TD
*	Account Total:		195.99		
3-01- -131-209	COPIER SUPPLIES				
13-0024	08/05/13 00236 CANON FINANCIAL SERVICES, INC	010 SEPT 2013 POLICE COPIER LEASE	290.00	R	13029111 TD
*	Account Total:		290.00		
3-01- -131-214	EQUIPMENT				
13-0454	09/10/13 EA001 EAGLE POINT GUN/	001 AMMUNITION	3,422.66	R	TD
*	Account Total:		3,422.66		
3-01- -131-223	COMPUTER SUPPLIES				
13-0288	05/21/13 CD001 CDW GOVERNMENT, INC.	002 CISCO 1941 VPN MODULE ROUTER	512.13	R	TD
13-0333	06/17/13 DE002 DELL MARKETING L.P., INC.	001 2 COMPUTERS FOR POLICE DEPT.	2,149.20	R	TD
13-0333	06/17/13 DE002 DELL MARKETING L.P., INC.	002 10 PORT USB 2.0 HUB	39.59	R	TD
13-0446	09/03/13 BC003 BARBER CONSULTING SERV LLC	004 POLICE DEPT NETWORK LINE ISSUE	175.00	R	506 TD
13-0446	09/03/13 BC003 BARBER CONSULTING SERV LLC	005 POLICE DEPT NETWORK LINE ISSUE	75.00	R	506 TD
*	Account Total:		2,950.92		
3-01- -131-257	AUTO MAINTENANCE/TIRES				
13-0405	08/14/13 00696 MANTUA SIGN & LIGHTING	001 REFLECTIVE DECALS	89.00	R	TD
*	Account Total:		89.00		
** Department Total:			6,948.57		
3-01- -135-000	MEDICAL SUPPLIES & OXYGEN				
13-0010	09/05/13 01601 S.J.WELDING SUPPLY CO.	011 AUG OXYGEN CYLINDER RENT	79.42	R	01195353 TD
13-0129	09/13/13 AR002 V.E.RALPH & SON, INC.	004 MEDICAL SUPP STIFNECK COLLAR	278.00	R	TD
13-0129	09/13/13 AR002 V.E.RALPH & SON, INC.	005 MEDICAL SUPP-HEARTSTART PADS	119.33	R	265075 TD
13-0129	09/13/13 AR002 V.E.RALPH & SON, INC.	006 MEDICAL SUPP-PED DEFIB PADS	228.00	R	265075 TD
*	Account Total:		704.75		
3-01- -135-207	EMS VEHICLE REPAIRS/MAINTENANC				
13-0440	08/28/13 SA005 SPEEDYS ALIGNMENT INC	001 AMBULANCE REPAIR	259.64	R	TD
*	Account Total:		259.64		
3-01- -135-299	EMS MISC. OE				
13-0310	09/11/13 UP001 ULTIMATE PEST,TERMITE CONTROL	005 AUG EMS BLDG MONTHLY SERVICE	40.00	R	10383 TD
*	Account Total:		40.00		
** Department Total:			1,004.39		
3-01- -137-000					

Budget Account #	Description	Item Description	Amount	Status/Inv	Batch Contract
PO #	PO Date	Vendor			
1-01- -137-207	EQUIP.REPAIRS & SUPPLIES				
13-0074 09/17/13	01210 RICHLAND GENERAL STORE	018 AUG ROAD HARDWARD SUPPLIES	46.69	R	TD
13-0095 02/05/13	00184 AUTOMOTIVE PARTS CO.	009 AUG RD DEPT AUTO INVOICES	209.21	R	TD
13-0284 07/31/13	CJ001 CENTRAL JERSEY EQUIPMENT	002 ROAD DEPT JOHN DEERE TRACTOR	2,532.18	R	TD
13-0425 08/26/13	00185 AUTO-AERO ELECTRIC	001 ROAD DEPT TRUCK #1 REPAIR	150.00	R 18975	TD
			2,938.08		
3-01- -137-299	RDS. MISC. OE				
13-0451 09/05/13	00264 COMMERCIAL SOUND/VIDEO SYSTEMS	001 ROAD DEPT ALARM MONITORING	180.00	R 9221	TD
			180.00		
			3,118.08		
3-01- -141-000	ANIMAL CONTROL MISC. OE				
13-0135 09/13/13	SH001 SHORE VETERINARIANS ANIMAL	006 SEPT SERVICES RENDERED	950.00	R 49	TD
13-0462 09/13/13	SH001 SHORE VETERINARIANS ANIMAL	001 MEDICAL TREATMENT FOR STRAY	100.71	R 88672	TD
13-0462 09/13/13	SH001 SHORE VETERINARIANS ANIMAL	002 MEDICAL TREATMENT FOR STRAY	134.65	R 88801	TD
			1,185.36		
			1,185.36		
3-01- -149-000	CONTRACTED SERVICES				
13-0019 09/17/13	BL001 BLUE DIAMOND DISPOSAL INC	009 SEPTEMBER TRASH CONTRACT	7,450.00	R 256888	TD
			7,450.00		
3-01- -149-271	TIPPING FEES				
13-0012 09/11/13	00155 ATLANTIC CO. UTILITIES AUTH.	009 SEPT 2013 TIPPING FEE	8,558.12	R	TD
			8,558.12		
3-01- -149-272	RECYCLING FEES				
13-0013 02/20/13	00155 ATLANTIC CO. UTILITIES AUTH.	008 AUG RECYCLING FEE	3,777.08	R	TD
			3,777.08		
3-01- -149-273	HAULING FEES/DUMPSTER RENTAL				
13-0036 09/13/13	00281 WASTEMGMT OF NJ, INC.	011 AUG HAULING SOLID WASTE	163.82	R 2449423	TD
			163.82		
			19,949.02		
3-01- -153-000	COMPUTER SUPPLIES				
13-0334 06/18/13	DE002 DELL MARKETING L.P., INC.	001 CONSTRUCTION CODE COMPUTER	600.00	R	TD

Budget Account #	Description	Item Description	Amount	Status/Inv	Batch Contract
PO #	PO Date	Vendor			

		* Account Total:	600.00		
		** Department Total:	600.00		
3-01- -156-000					
3-01- -156-279		ELECTRIC			
13-0046 08/19/13 00160 ATLANTIC CITY ELECTRIC		014 AUG ELECTRIC BILL	4,099.92	R	TD

		* Account Total:	4,099.92		
		** Department Total:	4,099.92		
3-01- -157-000					
3-01- -157-281		TELEPHONE			
13-0044 08/05/13 VE002 VERIZON ACCESS BILLING		009 SEPT FRANKLINVILLE ACCESS	655.20	R 13237	TD
13-0090 09/16/13 00173 AT&T		016 AUG POLICE LONG DISTANCE BILL	54.36	R	TD
13-0090 09/16/13 00173 AT&T		017 AUG BORO HALL LONG DISTANCE	70.65	R	TD
13-0174 09/17/13 CC006 COMCAST CABLE NATIONAL		007 SEPT ROAD DEPT PHONE/INTERNET	59.95	R 26547041	TD

		* Account Total:	840.16		
		** Department Total:	840.16		
3-01- -204-000		INTERLOCAL SERVICE AGREEMENT			
3-01- -204-166		GLOUSTER COUNTY 911			
13-0031 01/23/13 CG002 COUNTY OF GLOUCESTER		003 3RD QTR DISPATCH SERVICE	32,895.00	R	TD

		* Account Total:	32,895.00		
		** Department Total:	32,895.00		
3-01- -951-000					
3-01- -951-101		DISTRICT SCHOOL TAX			
13-0153 03/11/13 00201 BUENA REGIONAL SCHOOL DISTRICT		005 JULY SCHOOL TAXES	354,551.33	R	TD
13-0153 03/11/13 00201 BUENA REGIONAL SCHOOL DISTRICT		006 AUGUST SCHOOL TAXES	354,551.33	R	TD

		* Account Total:	709,102.66		
		** Department Total:	709,102.66		
3-01- -952-000					
3-01- -952-101		FIRE TAX			
13-0155 03/13/13 00620 LANDISVILLE FIRE COMPANY		003 3RD QTR.FIRE TAX PAYMENT	30,295.00	R	TD
13-0156 03/13/13 00826 MINOTOLA FIRE CO.		003 3RD QTR.FIRE TAX PAYMENT	46,682.00	R	TD

		* Account Total:	76,977.00		
		** Department Total:	76,977.00		
		*** Cafr Total:	860,434.40		
		**** Fund Total:	860,434.40		

Budget Account #	Description	Item Description	Amount	Status/Inv	Batch Contract
PO #	PO Date	Vendor			
3-07- -305-000					
3-07- -305-202	2009 CLEAN COMMUNITIES BALANCE				
13-0439 08/28/13 00121 A&M PRODUCTS		001 CLEAN COMM SAFETY VESTS	251.31	R 7845	TD
* Account Total:			251.31		
** Department Total:			251.31		
*** Cafr Total: FEDERAL & STATE GRANTS			251.31		
**** Fund Total: FEDERAL & STATE GRANTS			251.31		
***** Year Total:			860,685.71		

Budget Account #	PO #	PO Date	Vendor	Description	Item Description	Amount	Status/Inv	Batch Contract
3-02- -521-000								
3-02- -521-102				ORD.#521/536(b)911/RADIO/SOFTW				
13-0288	05/21/13	CD001	CDW GOVERNMENT, INC.	001 CISCO MODULE POLICE ROUTER	1,824.62	R		TD
* Account Total:						1,824.62		
3-02- -521-104				ORD.#521/536(d)UPGRADE COMPSYS				
13-0441	08/28/13	DE002	DELL MARKETING L.P., INC.	001 COMPUTER FOR TAX ASSESSOR OFFC	1,061.60	R		TD
* Account Total:						1,061.60		
** Department Total:						2,886.22		
***				Cafr Total:	GENERAL CAPITAL FUND	2,886.22		
****				Fund Total:	GENERAL CAPITAL FUND	2,886.22		
Total P.O. Line Items: 62						863,571.93		Total Void Amount: .00

Fund Description	Fund No.	Received Total	Held Total	Fund Total
FEDERAL & STATE GRANTS	3-01	860,434.40	.00	860,434.40
	3-07	251.31	.00	251.31
Year Total:		860,685.71	.00	860,685.71
GENERAL CAPITAL FUND	C-02	2,886.22	.00	2,886.22
Capital/Grant Total:		2,886.22	.00	2,886.22
Total Of All Funds:		863,571.93	.00	863,571.93