

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JANUARY 28, 2008**

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.

ORDINANCE NO. 555 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING THE MINIMUM LOT SIZE REQUIREMENTS FOR THE PR-3 ZONE IN THE BOROUGH OF BUENA LAND USE ORDINANCE
M _____ S _____ RCV

ORDINANCE NO. 556 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE VACATING A PORTION OF ARCTIC AVENUE WEST OF COLUMBIA AVENUE
M _____ S _____ RCV

RESOLUTION 17-08 A RESOLUTION TO ENDORSE THE SUBMISSION BY THE BOROUGH OF BUENA OF THE 2007 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING AND TO DESIGNATE WILLIAM NIMOHAY TO ENSURE THAT THE SAID APPLICATION IS PROPERLY FILED.
M _____ S _____ RCV

RESOLUTION 18-08 A RESOLUTION CONSOLIDATING BOROUGH OWNED PROPERTIES INTO BLOCK 196, LOT 1
M _____ S _____ RCV

RESOLUTION 19-08 RESOLUTION AUTHORIZING THE EXERCISE OF THE OPTION TO RENEW THE SOLID WASTE COLLECTION CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. FOR A ONE YEAR TERM COMMENCING FEBRUARY 1, 2008 AND CONTINUING THROUGH JANUARY 31, 2009 IN THE AMOUNT OF \$91,789.00
M _____ S _____ RCV

RESOLUTION 20-08 A RESOLUTION TO TRANSFER APPROPRIATION RESERVES.
M _____ S _____ RCV

RESOLUTION 21-08 A RESOLUTION APPOINTING JOSEPH SANTAGATA, FUND COMMISSIONER AND VALERIE SANTAGATA, ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE JANUARY 1, 2008
M _____ S _____ RCV

RESOLUTION 22-08 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH A RISK MANAGEMENT CONSULTANT AS REQUIRED BY THE BY-LAWS OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
M _____ S _____ RCV

ENGINEER'S REPORT:

New Bathrooms & Bleachers at Bruno Mellini Park

The project is complete and close out is in process.

Mazzoni Property

The State's September 22, 2004 response indicated that they would require further off-site groundwater investigation. We have received \$85,622 in additional NJDEP grant funds to complete the site investigation.

We are also working with SJEDA to evaluate the use of this site for solar power generation and other funding options.

Central Avenue Sidewalk and Lighting Improvements

We received NJDOT final reimbursement and the project is in the maintenance period.

Bathroom Improvements at Bruno Mellini Park

Complete project funding was received from ACIA and the project is in the maintenance period.

2003 CDBG- Sumner Street Playground

Complete project funding was received from ACIA and the project is in the maintenance period.

Reconstruction of Muccio, Ott & Martinelli Drives

Arawak Paving Co. has substantially completed the project. The work is in good condition with the exception of one area of settlement near the southern intersection of Muccio Dr. and Martinelli Ave.

Reconstruction of Laurel Street – 2007 State Aid

We have awarded a contract to Asphalt Paving Co. of Malaga for the reconstruction of Laurel Street from the Blvd. to Summer Ave. The work is currently on hold and will resume in the spring due to weather conditions.

Additional Items

Lauren Court subdivision site work is ongoing. The developer has received a soil conservation approval. Final approval of the Minotola Estates project is being delayed due to NJDEP permit requirements. The developer is proceeding at risk anticipating the NJDEP approvals.

Sherwood Forest Homes has substantially completed site improvements. The developer proposed an amendment to his subdivision approval and it was denied. The construction schedule of this project is unknown at this time.

The DCA has approved a portion of the Commerce Center redevelopment area. We are working with NJDCA to add the Mazzoni property to the Commerce Center area.

The Route 54 Redevelopment Plan will have to be amended as a condition of Pinelands certification.

We have completed work on the class B recycling permit for the landfill. We will submit the permit pending Councils approval of the permit fee.

Council is in the process of revising the PR-3 minimum lot size per the planning board recommendation.

The Midway redevelopment area should see some significant improvement over this year. The motel site will be improved and a new development is proposed at the Midway Inn site.

We have prepared an application to the County to extend the bike path through our new Blackwater Pond property and along North Blvd. Resolutions will be needed authorizing the application(s).

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING.....CHAIRWOMAN PATRICIA ANDALORO
GARY MARTINELLI, EDWARD CUGINI

RECREATION.....CHAIRWOMAN ROSALIE M. BAKER
EDWARD CUGINI, DAVID ZAPPARIELLO

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
PATRICIA ANDALORO, GARY MARTINELLI

FINANCE.....CHAIRMAN GARY MARTINELLI
JOSEPH SANTAGATA, ROSALIE M. BAKER

PUBIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD CUGINI
JOSEPH SANTAGATA, DAVID ZAPPARIELLO

BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, PATRICIA ANDALORO

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 December 10, 2007. If no corrections or additions, entertain a motion to approve M_____S_____RCV

Minutes of the Reorganization meeting of January 7, 2008. If no corrections or additions, entertain a motion to approve M_____S_____RCV

Minutes of the special meeting of January 14, 2008. If no corrections or additions, entertain a motion to approve M_____S_____RCV

CORRESPONDENCE:

JOHN STORES EXECUTIVE DIRECTOR OF THE
PINELANDS COMMISSION REGARDING THE
BOROUGH APPROVED STORMWATER
MANAGEMENT PLAN AND ORDINANCE

SUSAN JACOBUCCI DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES
REGARDING THE BOROUGHS EXEMPTION FROM
APPOINTING APPWM

DONNA GARDIA TOMASSO REGARDING A
REQUEST FOR A ZONING CHANGE

ACM TIF SAFETY INCENTIVE PROGRAM
BREAKFAST

NOTRE DAME REGIONAL SCHOOL RE
REQUEST FOR A RAFFLE LICENSE
M S RCU

FERRY MARINACCI REGARDING THE
ADOPTION OF ORDINANCES PERTAINING TO
GATE

MICHAEL FEASTER FIRE OFFICIALS LETTER
OF RESIGNATION EFFECTIVE FEBRUARY
M S RCU

NEED MOTION TO FILE CORRESPONDENCE
M S RCU

UNFINISHED BUSINESS

NEW BUSINESS

BILLS PAID AS LISTED M S RCU

NEXT MEETING FEBRUARY

MEETING ADJOURNED M S RCU