

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JANUARY 26, 2009**

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.

PRESENTATION: BUENA REGIONAL SCHOOL DISTRICT

RESOLUTION 17-09 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

RESOLUTION 18-09 A RESOLUTION AWARDED A CONTRACT TO CONNER STRONG RISK CONTROL SERVICES TO PROVIDE SERVICES TO THE BOROUGH OF BUENA FOR CDL DRUG/ALCOHOL TESTING AND TRAINING FOR THE YEAR 2009.
M _____ S _____ RCV

RESOLUTION 19-09 A RESOLUTION SUPPORTING A STUDY TO DETERMINE WHETHER TO IMPLEMENT COUNTY WIDE CENTRAL DISPATCH.
M _____ S _____ RCV

RESOLUTION 20-09 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD JANUARY 26, 2009.
M _____ S _____ RCV

RESOLUTION 21-09 A RESOLUTION APPROVING A FAIR HOUSING OFFICER FOR THE BOROUGH OF BUENA.
M _____ S _____ RCV

RESOLUTION 22-09 A RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE BOROUGH OF BUENA TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR PROPERTY ACQUISITION AND DEMOLITION AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS.
M _____ S _____ RCV

RESOLUTION 23-09 A RESOLUTION ACCEPTING AND ADOPTING THE CITIZEN PARTICIPATION PLAN FOR NEIGHBORHOOD STABILIZATION PROGRAM GRANTEEES.
M _____ S _____ RCV

RESOLUTION 24-09 A RESOLUTION TO CANCEL UNEXPENDED GRANT BALANCES.
M _____ S _____ RCV

ENGINEER'S REPORT:

New Bathrooms & Bleachers at Bruno Mellini Park

The project close out is in process. The project is in the maintenance period until March 2009.

Mazzoni Property

We have received \$85,622 in additional NJDEP grant funds to complete the groundwater investigation and it is in process. We have contacted Alan Miller at NJDCA to request reconsideration of redevelopment status for the Mazzoni property.

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. Arawak is now working on Summer Road and should complete the repair for this project or the Borough will not refund the retainage.

Reconstruction of Laurel Street - 2007 State Aid

Asphalt Paving Co. of Malaga has completed the reconstruction of Laurel Street from the Blvd. to Summer Ave. Project close out is in process.

Reconstruction of Franklin Street - 2008 State Aid

Arawak has completed paving and the punch list work is ongoing.

Additional Items

- Final approval of the Minotola Estates project is being delayed due to NJDEP permit requirements. The developer has received his sanitary sewer approval from NJDEP and his water main extension has been deemed complete and should be approved by NJDEP within 30 days.
- Sherwood Forest Homes has substantially completed site improvements. Final site grading and restoration is being completed as the six proposed homes are constructed.
- The Commerce Center Redevelopment Plan has been adopted by Council.
- 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 have submitted the permit to NJDEP. NJDEP has requested a modification of the Atlantic County Solid Waste Plan and the County supports our proposal. The NJDEP has now indicated that the Landfill has not been properly closed therefore we cannot conduct recycling activities on the landfill site. We are working with the Borough Solicitor on a solution and a County wide approach is being considered.
- We have received a grant for \$108,000 from the County to extend the bike path through our new Blackwater Pond property. We have also received \$90,000 in NJDOT funding to extend the bike path along North Boulevard north of RT 40.
- The NJDEP has been contacted to review the Borough's Landfill Closure Status in response to the NJDEP April 21, 2008 letter. Meetings with the Pinelands and NJDEP representatives were held on June 6 and June 18th. We are continuing to evaluate options to address the landfill closure and recycling activities.
- The Budget Motel redevelopment proposal was approved on 10-27-08 by Council and work is underway.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING.....CHAIRWOMAN PATRICIA ANDALORO
FRANK DESTEFANO, EDWARD CUGINI

RECREATION..... CHAIRMAN FRANK DESTEFANO
ROSALIE M. BAKER, DAVID ZAPPARIELLO

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
PATRICIA ANDALORO, FRANK DESTEFANO

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, EDWARD CUGINI

PUBLIC 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 8, 2008. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the reorganization meeting of January 2, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the special meeting of January 12, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

1. Grandparents Association of Notre Dame re; request for a Raffle License and Bingo License.
M _____ S _____ RCV
2. Notre Dame Regional School PTA re; request for a Bingo License
M _____ S _____ RCV

**MUNICIPAL GARAGE CLOSURE REPORT
APPROVAL**

**COUNTY EXECUTIVE DENNIS LEVINSONS
LETTER REQUESTING ATTENDANCE AT THE
ATLANTIC COUNTY URBAN COUNTY
COMMITTEE MEETING ON FEBRUARY**

**COUNTY EXECUTIVE DENNIS LEVINSONS
LETTER REGARDING THE INSTALLATION OF A
WAY STOP AT BREWSTER AND WEYMOUTH
ROADS**

**COUNTY EXECUTIVE DENNIS LEVINSONS
LETTER REGARDING THE RECEIPT OF A
GRANT FOR THE ANNUAL SUMMER CONCERT
SERIES**

**WHEAT ROAD GOLD CUTS REQUEST TO PLACE A
TEMPORARY TRAILER LOCATED AT WHEAT
ROAD**

**FOXMOOR AT BUENA REQUEST FOR A
TEMPORARY TRAILER LOCATED AT LAUREN
COURT**

**EDWARD WENGROWSKI WASTEWATER
MANAGEMENT COORDINATOR REGARDING
WATER QUALITY AND SEPTIC SYSTEMS**

**BUENA HOUSING AUTHORITY REQUEST FOR
AN APPOINTEE TO A VACANT POSITION**

ELECTED OFFICIALS REMINDER

TH ANNUAL SAFETY HIGH OFF BREAKFAST

**NEED MOTION TO FILE CORRESPONDENCE
M S RCV**

UNFINISHED BUSINESS

NEW BUSINESS

BILLS PAID AS LISTED M S RCV

NEXT MEETING FEBRUARY

MEETING ADJOURNED M S RCV