

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
DECEMBER 14, 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: SICILIAN AMERICAN CLUB

PRESENTATION: END OF YEAR REPORTS

RESOLUTION 108-09 TRANSFER APPROPRIATION BALANCES
M _____ S _____ RCV

RESOLUTION 109-09 CANCEL CURRENT BUDGET AND APPROPRIATIONS
M _____ S _____ RCV

RESOLUTION 110-09 RISK MANAGEMENT CONSULTANT ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND.
M _____ S _____ RCV

RESOLUTION 111-09 A RESOLUTION APPOINTING JOSEPH SANTAGATA, FUND COMMISSIONER AND VALERIE SANTAGATA, ALTERNATE FUND COMMISSIONER FOR THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND EFFECTIVE JANUARY 1, 2010
M _____ S _____ RCV

RESOLUTION 112-09 A RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT WITH THE BOROUGH OF BUENA MUA FOR SERVICES TO BE PROVIDED TO THE FINANCE OFFICE AND CONSTRUCTION CODE OFFICE BY THE BUENA BOROUGH MUNICIPAL AUTHORITIES' EMPLOYEE CHERYL SANTORE
M _____ S _____ RCV

ENGINEER'S REPORT:

Mazzoni Property

Our office is currently corresponding with the NJDEP on the next phase funding for groundwater investigation for the site and the required demolition plan for the existing structure. The NJDEP case manager has suggested documenting in our reports that the building demolition would benefit in the overall remediation of the site.

Reconstruction of Delaware Avenue (Re-Advertised) – 2009 State Aid

Only punch list items remain to complete for this project.

Borough of Buena Bike Path, Phase III

Council has awarded this contract to Site Contractors, Inc. All of the paving is completed for the bike path. The contractor will be working on landscaping and the remaining items. Our office has submitted a proposal letter to the Atlantic County Department of Regional Planning to request utilizing remaining Open Space Grant funds to repair areas of the Phase I Bike Path.

FY2010 NJDOT State Aid Applications

The Borough has received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. Our office has forward a proposal for the project to the Borough.

**ATLANTIC COUNTY IMPROVEMENT AUTHORITY
CDBG FUNDING**

Our office met with the Atlantic County Improvement Authority mid-year regarding the CDBG funding policy for the Borough. The FY2009 CDBG grant application was revised from the current Delaware Avenue project to Flower Street to correspond with the NJDOT FY2010 Municipal Aid grant application. The Borough was recently awarded a Municipal Aid grant for Forest Grove Road. Should the Borough decide the revise the FY2009 CDBG grant to include Forest Grove Road and cancel Flower Street, the ACIA shall require 90-100 day revision period before the funding is available.

Please note that the Borough is still eligible to utilize the \$30,222 in FY2008 CDBG grant for a future project. The FY2008 funds were not used to compound the FY2008 NJDOT grant for Franklin Street reconstruction project due to policy restraints. A meeting is being scheduled to discuss the status of these funds.

Additional Items

Sherwood Forest Homes has substantially completed site improvements. Three homes have been completed. Final site grading and restoration is being completed as the proposed homes are constructed. There are three lots remaining.

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.

A redevelopment agreement for Block 145, Lot 8.04 of the Commerce Center Redevelopment Area is currently underway.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

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

FINANCE.....CHAIRWOMAN

ROSALIE M. BAKER

JOSEPH SANTAGATA, EDWARD CUGINI

STREETS/ROADS.....CHAIRMAN JOSEPH

SANTAGATA

PATRICIA ANDALORO, FRANK DESTEFANO

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

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

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

ZAPPARIELLO

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 November 23, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the executive session of November 23, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

**NOTRE DAME REGIONAL SCHOOL PTARE
REQUEST FOR BINGO LICENSE NO BA
M S RCV**

**NOTRE DAME REGIONAL SCHOOL PTARE
REQUEST FOR BINGO LICENSE NO BA
M S RCV**

**NOTRE DAME REGIONAL SCHOOL PTARE
REQUEST FOR RAFFLE LICENSE NO RA
M S RCV**

**CHRISTOPHER AND PATRICIA CURCIO
REGARDING CONTE SPASTA
EXPANSION**

5. Letter of resignation Christopher Grusemeyer, Police Officer,
effective December 11, 2009.

Need motion to file correspondence M_____S_____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____RCV

NEXT MEETING: Reorganization - January 4, 2010 at 5:00 p.m.
Regular Council Meeting - January 25, 2009

MEETING ADJOURNED: M_____S_____RCV