

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MARCH 9, 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.

RESOLUTION 31-09 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH SCALFO ELECTRIC INC., FOR ELECTRICAL REPAIR AND MAINTENANCE FOR THE YEAR 2009.
M _____ S _____ RCV

RESOLUTION 32-09 RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH FALASCA MECHANICAL, INC FOR MECHANICAL REPAIR AND MAINTENANCE FOR THE YEAR 2009.
M _____ S _____ RCV

RESOLUTION 33-09 A RESOLUTION TO SUPPORT THE MCCULLOUGH, PREVITI, RUFFU, SIRACUSA FAMILY'S REQUEST TO INSTALL A SIGN OVER THE ENTRANCE TO THE VIP LOUNGE AT BOARDWALK HALL IN HONOR OF MARIE MCCULLOUGH.
M _____ S _____ RCV

RESOLUTION 34-09 A RESOLUTION APPOINTING CARL W. CAVAGNARO AS JUDGE OF THE BOROUGH OF BUENA MUNICIPAL COURT FOR A TERM OF THREE YEARS, EFFECTIVE JANUARY 1, 2009 AND EXPIRING DECEMBER 11, 2011.
M _____ S _____ RCV

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

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 February 23, 2009. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV

Minutes of the special meeting of February 23, 2009. If no corrections or additions, entertain a motion to approve M_____S_____RCV

CORRESPONDENCE:

1. Stacy Gaffney regarding the waiver of land use board fees.
2. Atlantic County requesting authorization to apply pesticides via aircraft if the event of high mosquito populations.
M_____S_____RCV

Need motion to file correspondence M_____S_____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____RCV

NEXT MEETING: Special Meeting 6:00 p.m. - March 12, 2009 - Budget Meeting
Special Meeting 6:00 p.m. - March 17, 2009 - Budget Meeting
Regular Meeting 7:00 p.m. - March 23, 2009

MEETING ADJOURNED: M_____S_____RCV