BOROUGH OF BUENA REGULAR COUNCIL MEETING **AGENDA** MARCH 9, 2009

CALL MEETING TO ORD	ER: Flag Salute
ROLL CALL OF ATTEND	ANCE:
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. MSRCV
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. MSRCV
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. MSRCV
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. MSRCV
SOLICITOR'S REPORT:	
COMMITTEE REPORTS: RECYCLING	
BAKER	JOSEPH SANTAGATA, EDWARD CUGINI
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 DESTEFA ROSALIE M. BAKER, DAVID ZAPPARIELLO
PUBLIC PORTION OF M Anyone wishing to ad your name and addre	dress Mayor and Council only, please step forward and give
CLERK'S REPORT:	

Minutes of the regular meeting of February 23, 2009. If no corrections or additions, entertain a motion to approve M_ $_{\rm S}$ _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.
Need motion to file correspondence MSRCV
UNFINISHED BUSINESS:
NEW BUSINESS:
BILLS PAID AS LISTED: MSRCV
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: MSRCV