

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
APRIL 13, 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.

ORDINANCE NO. 562 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14)
M _____ S _____ RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M _____ S _____ RCV

ORDINANCE NO. 562 ADOPTED:
M _____ S _____ RCV

RESOLUTION 42-09 A RESOLUTION APPOINTING MOONLIGHTING ENERGY SOLUTIONS, LLC AS CONDITIONAL REDEVELOPER FOR PROPERTY KNOWN AS BLOCK 145, LOT 8.04 LOCATED IN THE COMMERCE CENTER REDEVELOPMENT AREA FOR THE CONSTRUCTION AND OPERATION OF A SOLAR PARK AND LEARNING CENTER SUBJECT TO THE NEGOTIATION AND EXECUTION OF A REDEVELOPER AGREEMENT.
M _____ S _____ RCV

RESOLUTION 43-09 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND AN OVER PAYMENT BLOCK 208, LOT 19, TO BRUCE ALLEN JONES AND CHARLEEN R. JONES IN THE AMOUNT OF \$1,113.28.
M _____ S _____ RCV

RESOLUTION 44-09 A RESOLUTION APPOINTING RYAN VERRECCHIO TO THE POSITION OF PART TIME PUBLIC SAFETY TELECOMMUNICATOR IN THE BOROUGH OF BUENA, EFFECTIVE APRIL 13, 2009 AT THE RATE OF \$12.45 PER HOUR.
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 executive session of March 9, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

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

Minutes of the regular meeting of March 23, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the special meeting of March 25, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

QUEEN OF ANGELS PARISH RE REQUEST FOR RAFFLE LICENSE NO RA M S RCV

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CLEAN COMMUNITIES ENTITLEMENT LETTER

SIXTH ANNUAL RUN RIGBY TO BE HELD SATURDAY JUNE

GREEN ACRES NOTICE OF INSPECTION

ACUA NOTICE OF AVAILABLE GRANT OPPORTUNITY

COUNTY EXECUTIVE LEVINSON REGARDING THE CENSUS COMMITTEE

NEED MOTION TO FILE CORRESPONDENCE M S RCV

UNFINISHED BUSINESS

NEW BUSINESS

BILLS PAID AS LISTED M S RCV

NEXT MEETING APRIL

MEETING ADJOURNED M S RCV