

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
APRIL 27, 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 47-09 A RESOLUTION AUTHORIZING DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE BOROUGH OF BUENA, COUNTY OF ATLANTIC.
M _____ S _____ RCV

RESOLUTION 48-09 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 31, 2011.
M _____ S _____ RCV

RESOLUTION 49-09 A RESOLUTION TO ENDORSE THE SUBMISSION BY THE BOROUGH OF BUENA OF THE 2008 MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING AND TO DESIGNATE WILLIAM NIMOHAY TO ENSURE THAT THE SAID APPLICATION IS PROPERLY FILED.
M _____ S _____ RCV

ENGINEER'S REPORT:

County Road Evaluation Proposal.

Bike Path Phase 3 Proposal.

Reconstruction of Delaware Avenue Proposal.

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 should complete the repair for this project within the next month or the Borough will not refund the retainage.

Reconstruction of Franklin Street - 2008 State Aid

Arawak has completed paving and the punch list work is ongoing. Arawak shall complete this and the above item within the same time period next month.

Additional Items

- Final NJDEP permits for the Minotola Estates project were approved. Signed plans shall not be released until applicant has paid BBMUA inspection escrow.
- 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 the 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 design of the bike paths should be completed and ready for review at the beginning of next month.
- The NJDEP has been contacted to review the Borough's Landfill Closure Status in response to the NJDEP April 21, 2008 letter. We are continuing to evaluate options to address the landfill closure and recycling activities.
- We have received \$152,000 in NJDOT funding for the Reconstruction of Delaware Avenue between Harding Highway (US Route 40) and Willow Street. We have also applied for CDBG funding for the reconstruction. We have started a preliminary field survey for the area within the project limits.
- A redevelopment agreement for Block 145, Lot 8.04 of the Commerce Center Redevelopment Area is currently underway.
- We will begin accepting possible recommendations for the FY2010 NJDOT Transportation Enhancement applications and State Aid applications which are due on May 13, 2009 and June 12, 2009 respectively.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

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| | RECYCLING.....CHAIRWOMAN PATRICIA AN |
| | FRANK DESTEFANO, EDWARD CUGINI |
| M. BAKER | FINANCE.....CHAIRWOMAN ROSALIE |
| | JOSEPH SANTAGATA, EDWARD CUGINI |
| SANTAGATA | STREETS/ROADS.....CHAIRMAN JOSEPH |
| | PATRICIA ANDALORO, FRANK DESTEFANO |
| | BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN DAVID ZAPPAR |
| | ROSALIE M. BAKER, PATRICIA ANDALORO |
| | PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD |
| | JOSEPH SANTAGATA, DAVID ZAPPARIELLO |
| DESTEFANO | RECREATION.....CHAIRMAN FRANK |
| ZAPPARIELLO | ROSALIE M. BAKER, DAVID |

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 April 13, 2009. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV

Minutes of the executive session of April 13, 2009. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV

CORRESPONDENCE:

Need motion to file correspondence M_____S_____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____RCV

NEXT MEETING: May 11, 2009

MEETING ADJOURNED: M_____S_____RCV