

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JULY 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.

PROCLAMATION RECOGNIZING SSG WILLIAM RICHMOND

ORDINANCE 563 **NEED MOTION TO INTRODUCE AND PASS ON FIRST READING :**

AN ORDINANCE ESTABLISHING A MID-BLOCK CROSSWALK ON BREWSTER ROAD (COUNTY ROUTE 672) IN THE BOROUGH OF BUENA.
M _____ S _____ RCV

RESOLUTION 69-09 A RESOLUTION ADOPTING THE ANNUAL AUDIT REPORT FOR THE YEAR 2008.
M _____ S _____ RCV

RESOLUTION 70-09 CORRECTIVE ACTION PLAN MUNICIPAL AUDIT 2008
M _____ S _____ RCV

RESOLUTION 71-09 A RESOLUTION TO CANCEL OUTSTANDING CHECKS.
M _____ S _____ RCV

RESOLUTION 72-09 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD JULY 13, 2009.
M _____ S _____ RCV

RESOLUTION 73-09 A RESOLUTION AUTHORIZING THE RELEASE OF SURETY POSTED BY MARJOHN LLC FOR CERTAIN IMPROVEMENTS ON BLOCK 110, LOT 1.
M _____ S _____ RCV

ENGINEER'S REPORT:

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 June 22, 2009. If no corrections or additions, entertain a motion to approve M_____S_____RCV

CORRESPONDENCE:

**NOTRE DAME REGIONAL SCHOOL PTA AMEND
BINGO LICENSE BA TO ADD A NEW MEMBER
M S RCV**

**NEED MOTION TO FILE CORRESPONDENCE
M S RCV**

UNFINISHED BUSINESS

NEW BUSINESS

BILLS PAID AS LISTED M S RCV

NEXT MEETING AUGUST

MEETING ADJOURNED M S RCV