

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
AUGUST 10, 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.

PRESENTATION: MICHAEL WILCOX

ORDINANCE NO. 563 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

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

DISCUSSION:

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

ORDINANCE 563 ADOPTED:
M _____ S _____ RCV

ORDINANCE NO. 564 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING :

AN ORDINANCE REPEALING ORDINANCE NO. 540 ENTITLED "AN ORDINANCE PROHIBITING SEX OFFENDER RESIDENCY WITHIN CERTAIN AREAS OF THE BOROUGH OF BUENA AND PROVIDING PENALTIES FOR THE VIOLATION HEREOF."
M _____ S _____ RCV

ORDINANCE NO. 565 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

BOND ORDINANCE NO. 565
M _____ S _____ RCV

DISCUSSION:

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

ORDINANCE 565 ADOPTED:
M _____ S _____ RCV

ORDINANCE NO. 566 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

BOND ORDINANCE NO. 566
M _____ S _____ RCV

DISCUSSION:

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

ORDINANCE 566 ADOPTED:
M _____ S _____ RCV

- RESOLUTION 75-09 A RESOLUTION APPOINTING STERLING JOHNSON TO THE POSITION OF PART TIME PUBLIC SAFETY TELECOMMUNICATOR IN THE BOROUGH OF BUENA, EFFECTIVE AUGUST 1, 2009 AT THE RATE OF \$12.45 PER HOUR.
M _____ S _____ RCV
- RESOLUTION 76-09 A RESOLUTION GRANTING PERMISSION TO THE RECREATION COMMISSION OF THE BOROUGH OF BUENA TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON SEPTEMBER 13, 2009, BETWEEN 8:00 P.M. AND 10:00 P.M. AT THE BRUNO MELINI PARK, CENTRAL AVENUE, MINOTOLA.
M _____ S _____ RCV
- RESOLUTION 79-09 A RESOLUTION APPOINTING CHRISTINE ARMSTRONG TO THE POSITION OF PART TIME PUBLIC SAFETY TELECOMMUNICATOR IN THE BOROUGH OF BUENA, EFFECTIVE AUGUST 10, 2009 AT THE RATE OF \$12.45 PER HOUR.
M _____ S _____ RCV
- RESOLUTION 80-09 A RESOLUTION APPOINTING NANCY BRUNINI AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA EFFECTIVE SEPTEMBER 14, 2009 AND EXPIRING SEPTEMBER 13, 2014.
M _____ S _____ RCV
- RESOLUTION 81-09 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD AUGUST 10, 2009.
M _____ S _____ RCV
- RESOLUTION 82-09 A RESOLUTION APPOINTING RONALD S. BONILLA TO THE POSITION OF FULL TIME POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT EFFECTIVE AUGUST 10, 2009.
M _____ S _____ RCV

ENGINEER'S REPORT:

Mazzoni Property

Our office is currently corresponding with the NJDEP on the next phase funding for groundwater investigation for the site and the required demolition plan for the existing structure. The NJDEP case manager has suggested documenting in our reports that the building demolition would benefit in the overall remediation of the site.

Reconstruction of Delaware Street - 2009 State Aid

Bids for the project were accepted on 7/21/09. Due to unavailability of funds and bid amounts that were lower than anticipated, it was recommended by our office to reject the bids. The bids were rejected at a special Council meeting on 7/28/09. It was decided that the scope of work would be changed to include an increase in concrete curbing and paving limits to further utilized the \$152,000.00 NJDOT grant. It is anticipated that the project shall be re-advertised at the end of the month as per the approval of the NJDOT.

Borough of Buena Bike Path, Phase III

An addendum was sent out extending the bid opening date to 8/25/09 to coincide with the availability of Borough funds. The municipal ordinance establishing the mid-block crossing on Brewster Road should be passed for second reading which will then be reviewed by the Board of Chosen Freeholders of Atlantic County. An approval letter from the NJDOT Railroad Engineering Department was received by our office on 7/28/09.

Atlantic County Improvement Authority CDBG Funding

Our office met with the Atlantic County Improvement Authority regarding the CDBG funding policy for the Borough. Due to restrictions with their policies, the \$30,222 FY2008 grant cannot be used for the recent Franklin Street reconstruction as it was intended. However, that funding can be used for a future project. The FY2009 grant application was revised from Delaware Avenue to Flower Street to correspond with recent NJDOT FY2010 Municipal Aid grant applications.

FY2010 NJDOT State Aid Applications

FY2010 NJDOT State Aid applications were submitted on June 12, 2009.

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. The applicant initially estimated that the paving of Central Avenue would start at the end of July. The applicant is now predicting the paving should commence after the sale of the first home.
- 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.
- A redevelopment agreement for Block 145, Lot 8.04 of the Commerce Center Redevelopment Area is currently underway.
- An application for the NJDOT FY2010 Transportation Enhancement A.R.R.A. Program has been submitted for Lighting on the N-S Boulevard Bike Path from Central Avenue to Harding Highway and installing curb/sidewalk on the north side of South Blvd between Nixon St. & Buena Vista Ave.
- A request has been sent to Atlantic City Electric to investigate malfunctioning decorative lights on Central Avenue from Wheat Road to Park Drive in accordance with their agreement. The contact for AC Electric Engineering Department has been notified regarding a discrepancy in pole numbers on Central Avenue. An emergency work order was initiated for the slumping light pole on the corner of Wheat Road and Central Avenue.
- Atlantic County has scheduled the paving of Brewster Road from US Route 40 to Summer Avenue for late September/early October.

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

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

Minutes of the special meeting of July 28, 2009. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV

CORRESPONDENCE:

**NOTRE DAME REGIONAL SCHOOL DISTRICT
REQUEST FOR BINGO LICENSE NO BA
M S RCV**

LEGISLATIVE BULLETIN UPDATE

LETTER OF RESIGNATION LEO HAUGEN SCHOOL
CROSSING GUARD EFFECTIVE JULY

LETTER OF RESIGNATION HEUIN DUAT POLICE
OFFICER EFFECTIVE AUGUST

SOUTH VERSEY GAS COMPANY REQUEST FOR
PIPELINE EASEMENT BLOCK LOT

NEW JERSEY DEPARTMENT OF AGRICULTURE
GYPSY MOTH EG MASS SURVEY

LAND USE BOARD MEMO RECOMMENDING AN
INCREASE TO ESCROW AND APPLICATION
FEES COLLECTED BY THE LAND USE BOARD
M S RCU

MILDRED COLLAZO MUNICIPAL COURT
ADMINISTRATOR REQUEST FOR A TEMPORARY
ASSISTANT
M S RCU

NEED MOTION TO FILE CORRESPONDENCE
M S RCU

UNFINISHED BUSINESS

NEW BUSINESS

BILLS PAID AS LISTED M S RCU

NEXT MEETING SEPTEMBER

MEETING ADJOURNED M S RCU