BOROUGH OF BUENA REGULAR COUNCIL MEETING MINUTES OCTOBER 26, 2009

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, October 26, 2009, commencing at 7:00 p.m. at the Borough Hall with Council President Santagata presiding. Council President Santagata led the flag salute and announced that this meeting was 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.

PRESENT: Councilpersons Andaloro, Baker, Cugini, and DeStefano, Robert De

Santo Solicitor and Maryann Coraluzzo, Borough Clerk

ABSENT: Mayor Baruffi and Councilman Zappariello

MAYOR'S REPORT:

RESOLUTION 99-09 TO AMEND ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF

REVENUE AND APPROPRIATIONS (N.J.S.A. 40A:4-87)

m/Baker s/Andaloro

Ayes: Nays: Abstain: Absent: Andaloro n/a n/a Zappariello

Baker Santagata Cugini DeStefano

RESOLUTION 100-09 RESOLUTION TO CANCEL GENERAL CAPITAL APPROPRIATION

BALANCES

m/Baker s/Cugini

Ayes: Nays: Abstain: Absent: Andaloro n/a n/a Zappariello

Baker Santagata Cugini DeStefano

RESOLUTION 101-09 A RESOLUTION REQUESTING THE NEW JERSEY DEPARTMENT OF

TRANSPORTATION TO PERFORM A SAFETY AUDIT AT THE

INTERSECTION OF HARDING HIGHWAY AND CR 682.

m/Cugini s/DeStefano

Ayes: Nays: Abstain: Absent: Andaloro n/a n/a Zappariello

Baker Santagata Cugini DeStefano

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 Avenue (Re-Advertised) - 2009 State Aid

Council has awarded this contract to SMB Paving LLC. The contractor has begun the concrete curbing/roadway layout. At the request of the Borough, our office has submitted a change order proposal to the NJDOT to utilize remaining funds for an inlet/seepage pit system on Delaware Avenue and Nixon Street and traffic striping for crosswalks along the roadway.

BOROUGH OF BUENA REGULAR COUNCIL MEETING OCTOBER 26, 2009 PAGE 2

Borough of Buena Bike Path, Phase III

Council has awarded this contract to Site Contractors, Inc. The contractor has begun the path layout for South Boulevard. Our office has submitted a proposal letter to the Atlantic County Department of Regional Planning to request utilizing remaining Open Space Grant funds to repair areas of the Phase I Bike Path.

FY2010 NJDOT State Aid Applications

The Borough has received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. Our office shall forward a proposal for the project to the Borough.

Atlantic County Improvement Authority CDBG Funding

Our office met with the Atlantic County Improvement Authority mid-year regarding the CDBG funding policy for the Borough. The FY2009 CDBG grant application was revised from the current Delaware Avenue project to Flower Street to correspond with the NJDOT FY2010 Municipal Aid grant application. The Borough was recently awarded a Municipal Aid grant for Forest Grove Road. Should the Borough decide the revise the FY2009 CDBG grant to include Forest Grove Road and cancel Flower Street, the ACIA shall require 90-100 day revision period before the funding is available.

Please note that the Borough is still eligible to utilize the \$30,222 in FY2008 CDBG grant for a future project. The FY2008 funds were not used to compound the FY2008 NJDOT grant for Franklin Street reconstruction project due to policy restraints.

Additional Items

Atlantic County Planning and Development has provided the applicant with a 45-day window to complete the paving required on Central Avenue. Milling/paving was scheduled for the week of October $19^{\rm th}$.

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.

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: no report

COMMITTEE REPORTS:

RECYCLING: (COUNCILWOMAN ANDALORO)

Councilwoman Andaloro gave an update on the luncheon held for the winners of the poetry contest. Brandon Danley will be recognized at the next Council meeting.

FINANCE: (COUNCILWOMAN BAKER)

Councilwoman Baker reported that all is status quo in the Finance office thus far.

BOROUGH OF BUENA REGULAR COUNCIL MEETING OCTOBER 26, 2009 PAGE 3

STREETS/ROADS: (COUNCILMAN SANTAGATA)

The road department itinerary was discussed. Council President Santagata gave an update on the JIF.

The County will be contacted regarding the installation of a guide rail along Weymouth Road in the vicinity of FiberTech.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN ZAPPARIELLO) no report

PUBLIC SAFETY/STREET LIGHTS: (COUNCILMAN CUGINI)

A meeting will be held with Landisville Fire and Rescue on December 1, 2009 to discuss dispatching in the Borough.

RECREATION: (COUNCILMAN DESTEFANO) Upcoming events were discussed.

PUBLIC PORTION OF THE MEETING: there was no one wishing to address Mayor and Council

CLERK'S REPORT:

Minutes of the regular meeting of October 13, 2009 were approved m/Cugini s/Baker all in favor except Councilman DeStefano who abstained.

CORRESPONDENCE:

1.

J.I.F. and M.E.L. 2009 dividend in the amount of \$21,946.00

to be received:

in the form of a check

as a credit against our 2010 assessment applied to the fund's Aggregate Excess Loss

Contingency Fund (This choice requires a resolution)

any combination of the three.

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