BOROUGH OF BUENA REGULAR COUNCIL MEETING AGENDA JANUARY 25, 2010

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 15-10 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT

WITH SMB PAVING LLC., FOR ADDITIONAL WORK REQUESTED BY THE BOROUGH OF BUENA FOR THE RECONSTRUCTION OF DELAWARE

AVENUE.

M S RCV

RESOLUTION 16-10 A RESOLUTION APPOINTING FRANK LUPPERGER TO THE POSITION

OF POLICE OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE JANUARY 25, 2010 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION AT A CERTIFIED POLICE

ACADEMY

M____S___RCV

RESOLUTION 17-10 A RESOLUTION APPOINTING EUGENE SORACCO TO THE POSITION

OF POLICE OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE JANUARY 25, 2010 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION AT A CERTIFIED POLICE

ACADEMY

M S RCV

RESOLUTION 18-10 A RESOLUTION APPOINTING RYAN VAN SYCKLE TO THE POSITION

OF POLICE OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE JANUARY 25, 2010 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION AT A CERTIFIED POLICE

ACADEMY.

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 Avenue (Re-Advertised) – 2009 State Aid

Punch list items have been completed for this project and we are preparing to close out the project.

Borough of Buena Bike Path, Phase III

Council has awarded this contract to Site Contractors, Inc. All of the paving is completed for the bike path. The contractor will be working on landscaping and the remaining items.

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 has 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. A meeting is being scheduled to discuss the status of these funds

In addition, the Borough has \$31,610 in FY 2007 funds for the construction of bleachers, a community activity sign and a storage shed at the recreation fields. We will be preparing the documents to acquire these items for the Borough.

Additional Items

Sherwood Forest Homes has completed site improvements. Home construction is ongoing. Final site grading and restoration is being completed as the 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.

SOLICITOR'S REPORT:
COMMITTEE REPORTS: RECYCLING
FINANCE
STREETS/ROADS
RECREATION CHAIRMAN DAVID ZAPPARIELLO ROSALIE M. BAKER, PATRICIA ANDALORO
PUBLIC SAFETY/STREET LIGHTS
BLDGS/GROUNDS/IMPROVEMENTS
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 December 14, 2009. If no corrections or additions, entertain a motion to approve MSRCV
Minutes of the executive session of December 14, 2009. If no corrections or additions, entertain a motion to approve $M_{\underline{}}S_{\underline{}}$ RCV
Minutes of the special meeting of December 28, 2009. If no corrections or additions, entertain a motion to approve $M_{\underline{\hspace{1cm}}}S_{\underline{\hspace{1cm}}}RCV$
Minutes of the reorganization meeting of January 4, 2010. If no corrections or additions, entertain a motion to approve $M_{___}S_{___}RCV$
CORRESPONDENCE: GOUDTY GUGGUTEUG LGUEDFON DGQUGETENG OTTGNOONGGON FGBRUARY FOR AGEA FUNDENG ENFORMATEON

CONA BERTENE COMMENDENC ROAD EUPERUSEOR NEMONAY AND NEE CREW

OVETER MASON PURDES ATLANTEC

COUNTY OFFECE OF COLTUBAL AFFAERS BECARDENC THE DENSAL OF OUR CONCERT CRANT APPLECATEON

ATLANTEG GOUNTY FEF ANNUAL SAFETY ENGENTEUE PROGRAM BEGNOFF BREARFAST TO BENELD ON FEBRUARY

DOLORGE ANDREWS ASSESSENG GLERG REQUESTRIG THE ELRORNATRON OF WEDNESDAY EUCHRIG HOURS EN THE ASSESSORS OFFREE M S REU

NGGO MOTEON TO FELG GORRGEPONDENGG M = RGU

0NF2N25MGD 8052NG55

NGW 8082NG88

099 2 m Q5722128Q228Q2128

NENT MEETENG FEBRUARY

meetengadfoordened m s coo