

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
OCTOBER 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.  
PRESENTATION GINA FRANDINO, WINNER OF THE STATE RECYCLING POETRY CONTEST

RESOLUTION 97-10 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND AN OVERPAYMENT FOR BLOCK 207, LOT 63.17 TO BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY IN THE AMOUNT OF \$6,227,00.  
M \_\_\_\_\_ S \_\_\_\_\_ RCV

ENGINEER'S REPORT:

**Mazzoni Property**

The NJDEP case manager has suggested documenting in our reports that the building demolition would benefit in the overall remediation of the site. We have also verified that the NJDEP has no objection to demolishing the building. Insufficient funds are available to hire a contractor to demolish this building. The borough is considering alternate means to demolish the building. We are preparing a proposal for the work plan to be funded by the existing grant. Upon completion of the work plan review, we can apply for funding.

**Reconstruction of Delaware Avenue (Re-Advertised) – 2009 State Aid**

The final Change Order has been submitted to the NJDOT. Upon their approval of the final change order we can request the final reimbursement.

**Borough of Buena Bike Path, Phase III**

The contractor has completed the most of the remaining items on the punch list.

**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. Based on our recommendation council agreed that we should overlay this road in lieu of reconstructing the Road. The ACIA has approved our bid package and authorized us to bid the project. The NJDOT is currently reviewing our bid package and will be responding soon. We will bid the project as soon as the NJDOT authorizes the bid.

**Atlantic County Improvement Authority CDBG Funding**

We have submitted the resolution and signed contract to the ACIA for the transfer of funds from Flower Street to Forrest Grove Road. The ACIA has approved the transfer of the funds to Forrest Grove Road. The amounts of these funds are 30,222.00 and 30,501.00 respectively. The plans will be submitted to the NJDOT for approval this week. We can advertise for bids within 15 days after this submittal and with authorization by council to solicit bids.

In addition, the Borough has \$31,610 in FY 2007 funds for the construction of bleachers, a community activity sign and storage shed at the recreation fields. We discussed the Borough's plans for these items and the ACIA is satisfied with the projects. We understand the Borough has ordered the shed from DeptCor under their state contract. ACIA must be notified of the delivery date so they may inspect the shed upon delivery. The bleachers have been delivered and will be assembled by the Road Department. We are still working with the contractors to refine the scope of work for the monument sign in front of the Municipal building.

**Demolition of 117 Harding Highway and the old Municipal Building**

This contract was awarded to Earthtech Demolition. Demolition of the building is complete. We will be finalizing this project with the contractor.

**Intersection of Martinelli Avenue and Muccio Drive**

We have sent a letter to the original contractor and are waiting for a response.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

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

Jeff Spreng regarding pension issue.

CLERK'S REPORT:

Minutes of the regular meeting of October 12, 2010. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

CORRESPONDENCE:

1. Jim Quarella re; letter requesting duplicate Tax Lien Certificate of Sale No. 090003.

M\_\_\_\_S\_\_\_\_RCV

Need motion to file correspondence M\_\_\_\_S\_\_\_\_RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M\_\_\_\_S\_\_\_\_RCV

NEXT MEETING: November 8, 2010

MEETING ADJOURNED: M\_\_\_\_S\_\_\_\_RCV