#### BOROUGH OF BUENA REGULAR COUNCIL MEETING AGENDA FEBRUARY 22, 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: BUENA REGIONAL SCHOOL BOARD

#### 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 have prepared the documents for the community activity sign and it appears that we may be able to solicit competitive quotations in lieu of competitive bidding to construct the sign. We will be scheduling a meeting with the county to review our documents with them to verify this process is within the funding guidelines.

#### Additional Items

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Minutes of the regular meeting of February 8, 2010. If no corrections or

CORRESPONDENCE:

additions, entertain a motion to approve M S RCV

CLERK'S REPORT:

PUBLIC PORTION OF MEETING: Anyone wishing to address Mayor and Council only, please step forward and give

BLDGS/GROUNDS/IMPROVEMENTS.....

ZAPPARIELLO

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

ROSALIE M. BAKER, PATRICIA ANDALORO

PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD

JOSEPH SANTAGATA, DAVID ZAPPARIELLO

ROSALIE M. BAKER, DAVID

CHAIRMAN FRAN

PATRICIA ANDALORO, FRANK DESTEFANO

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA

JOSEPH SANTAGATA, EDWARD CUGINI

ROSALIE M. BAKER

FINANCE.....CHAIRWOMAN

RECYCLING..... PATRICIA AND FRANK DESTEFANO, EDWARD CUGINI

of Pinelands certification. A redevelopment agreement for Block 145, Lot 8.04 of the Commerce Center Redevelopment Area is currently underway

- The Route 54 Redevelopment Plan will have to be amended as a condition

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.