

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 24, 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.

PUBLIC HEARING 2010 MUNICIPAL BUDGET AMENDMENT

PUBLIC HEARING OPENED:
M _____ S _____ RCV

DISCUSSION:

PUBLIC HEARING CLOSED:
M _____ S _____ RCV

RESOLUTION: 47-10 RESOLUTION TO AMEND 2010 MUNICIPAL BUDGET
M _____ S _____ RCV

RESOLUTION: 48-10 LOCAL EXAMINATION OF BUDGET RESOLUTION
M _____ S _____ RCV

RESOLUTION: 49-10 RESOLUTION TO ADOPT 2010 MUNICIPAL BUDGET
M _____ S _____ RCV

RESOLUTION: 50-10 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND AN OVERPAYMENT FOR BLOCK 162, LOT 3 TO RICHARD E. GUENTHER IN THE AMOUNT OF \$98.13
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. We have advertized for bids to have the building to be demolished. The bids were advertized on 17 May 2010 and will be opened 8 June 2010. We will conduct a pre-bid meeting on 2 June 2010 at 11:00 for all prospective bidders. We will prepare a recommendation of award for the 14 June Council Meeting. The Borough received correspondence for the Economic Development Authority regarding funds remaining in an old outstanding grant that are still available for this site. We are working with the Clerk to preserve these funds and utilize then for completion of this project. We are also working with the NJDEP program that allows outside review of applications to speed the review process. Upon completion of the work plan review, we can apply for funding.

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. We are processing the final change order so we can complete 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. We are compiling a punch list for the contractor for completion.

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. The survey work is completed and we will begin the design of the project.

Atlantic County Improvement Authority CDBG Funding

We submitted the resolution and signed contract to the ACIA for the transfer of funds from Flower Street to Forest Grove Road. It will take about 75 days for the ACIA to approve the transfer. The transfer must be complete before we can award a contract for the work. The funds should be available around the time we are ready to advertize for bids on the contract. The funds being transferred are from FY 2008 and FY 2009. The amounts of these funds are 30,222.00 and 30,501.00 respectively.

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 discussed the Borough's plans for these items and the ACIA is satisfied with the projects. We are submitting our specifications and documents for quoting these items for review by the ACIA. We anticipate soliciting quotes in June.

The ACIA also has informed us that the borough has approximately \$30,500.00 that will be awarded to them for FY 2010. We have made application to utilize these funds for the drainage improvements on Louis Drive.

Demolition of 117 Harding Highway and the old Municipal Building

In conjunction with the demolition of the Mazzoni Building, we solicited bids for the demolition of these two properties also. The bids were advertized on 17 May 2010 and bids will be opened on 8 June 2010. We will conduct a pre-bid meeting on 2 June 2010 at 11:00 for all prospective bidders. We will prepare a recommendation of award for the 14 June 2010 Council Meeting.

Intersection of Martinelli Avenue and Muccio Drive

We have completed our survey work at this intersection. We are currently working on a solution to the drainage issue at this intersection.

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

RECREATION.....CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, PATRICIA ANDALORO

PUBLIC SAFETY/STREET LIGHTS..... 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.

CLERK'S REPORT: none

CORRESPONDENCE:

Need motion to file correspondence M _____ S _____ RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____ RCV

NEXT MEETING: June 14, 2010

MEETING ADJOURNED: M _____ S _____ RCV