

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JULY 12, 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 62-10 TO AMEND ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS (N.J.S.A.40A:4-87)
M _____ S _____ RCV

RESOLUTION 63-10 A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR THE 2010-2011 TERM.
M _____ S _____ RCV

RESOLUTION 64-10 A RESOLUTION GRANTING PERMISSION TO THE RECREATION COMMISSION OF THE BOROUGH OF BUENA TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON SEPTEMBER 19, 2010, BETWEEN 8:00 P.M. AND 10:00 P.M. AT THE BRUNO MELINI PARK, CENTRAL AVENUE, MINOTOLA
M _____ S _____ RCV

RESOLUTION 65-10 A RESOLUTION EXTENDING THE GRACE PERIOD FOR THE PAYMENT OF REAL PROPERTY TAXES IN THE BOROUGH OF BUENA FOR THE THIRD QUARTER OF 2010.
M _____ S _____ RCV

RESOLUTION 66-10 A RESOLUTION APPOINTING MICHAEL RODRIGUEZ TO THE POSITION OF PART TIME PUBLIC SAFETY TELECOMMUNICATOR IN THE BOROUGH OF BUENA, RETROACTIVE TO JULY 2, 2010 AT THE RATE OF \$12.45 PER HOUR
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 are re-bidding the demolition of this building. This building will be included as an alternate to the base bid for 117 Harding. Bids will be received on 9 July 2010. A recommendation of award has been submitted to Council for consideration. 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

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

We processed the final change order and forwarded it to the contractor for signature. The contractor is waiting for his Maintenance Bond to include with the final change order.

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 is scheduled to be working on the punch list this week.

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 design of the roadway is nearly complete. Based on our recommendation council agreed that we should overlay this road in lieu of reconstructing the Road. We anticipate bidding this project in early August.

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. 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 storage shed at the recreation fields. We discussed the Borough's plans for these items and the ACIA is satisfied with the projects. We have submitted our specifications and documents for quoting these items for review by the ACIA. We have sent out requests for quotes for the bleachers and the quotes are scheduled to be submitted by July 9, 2010. We have also sent our requests for quotes for the sign in front of the Municipal Building. The quotes are scheduled to be submitted by July 20, 2010.

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

We are re-bidding this project as the previous bids exceeded the funding available. We have limited the scope of the work to a base bid for this property and one alternate to include the Mazzone Building. The bids were advertised on 29 June 2010 and bids were opened on 9 July 2010. A recommendation of award has been submitted to Council for consideration.

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:

Minutes of the regular meeting of June 28, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

1. Queen of Angel's Parish re; request for Raffle License No. RA331.
M _____ S _____ RCV

Need motion to file correspondence M _____ S _____ RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____ RCV

NEXT MEETING: August 16, 2010

MEETING ADJOURNED: M _____ S _____ RCV