BOROUGH OF BUENA REGULAR COUNCIL MEETING AGENDA AUGUST 16, 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 68-10 A RESOLUTION PAYING TRIBUTE AND RESPECT TO DOUGLAS E. ADAMS FOR HIS DEDICATION AND COMMITMENT TO THE BOROUGH OF BUENA M S RCV

RESOLUTION 69-10 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES, AS RECOMMENDED BY THE TAX ASSESSOR, FOR DELETION OF AN ACCOUNT BY SUB-DIVISION. M S RCV

RESOLUTION 70-10 A RESOLUTION AWARDING A CONTRACT TO BATTING CAGES, INC. IN THE AMOUNT OF \$4,357.00 FOR THE PURCHASE OF ALUMINUM BLEACHERS FOR THE BRUNO MELINI PARK. M_____S____RCV

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING..... CHAIRWOMAN PATRICIA ANDALORO FRANK DESTEFANO, EDWARD CUGINI

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER JOSEPH SANTAGATA, EDWARD CUGINI

STREETS/ROADS...... JOSEPH SANTAGATA PATRICIA ANDALORO, FRANK DESTEFANO

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

PUBLIC SAFTY/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 July 12, 2010. If no corrections or additions, entertain a motion to approve M S RCV

CORRESPONDENCE:

1. Legislative Update.

2. Ptl. Frank Lupperger Letter of Resignation effective July 31, 2010. M____S____RCV

- 3. Gary Labo, MUA Secretary requesting the waiver of a \$400.00 subdivision application fee. M____S___RCV
- 4. John Kraft, Bond Counsel, regarding \$299,495 Bond Anticipation Note.

Need motion to file correspondence $\texttt{M}___\texttt{S}___\texttt{RCV}$

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S___RCV

NEXT MEETING: September 13, 2010

MEETING ADJOURNED: M____S___RCV