

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JANUARY 24, 2011**

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.
ORDINANCE NO. 576 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE REGULATING VEHICLE TOWING AND STORAGE SERVICES PROVIDED TO THE BOROUGH OF BUENA; ESTABLISHING LICENSING AND ENFORCEMENT PROCEDURES, AND ESTABLISHING PENALTIES FOR THE VIOLATION HEREOF.
M_____S_____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M_____S_____RCV

ORDINANCE NO. 576 ADOPTED:
M_____S_____RCV

ORDINANCE NO. 577 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE COVERING AND REGULATING TAXICABS, PROVIDING LICENSING REQUIREMENTS AND ESTABLISHING PENALTIES FOR VIOLATIONS HERETO
M_____S_____RCV

RESOLUTION 18-11 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A NUTRITION SITE LEASE WITH THE COUNTY OF ATLANTIC, NEW JERSEY, TO LEASE TO THE COUNTY OF ATLANTIC PREMISES KNOWN AS THE BUENA SENIOR HALL TO BE USED SOLELY BY THE ATLANTIC COUNTY NUTRITION PROJECT AND PERMITTING THE LESSEE TO PROVIDE OTHER PROGRAMS SPECIFIED UNDER THE "OLDER AMERICANS ACT" FOR A TERM OF ONE YEAR.
M_____S_____RCV

RESOLUTION 19-11 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ADMINISTRATION OF THE FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
M_____S_____RCV

RESOLUTION 20-11 A RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE LICENSE FOR THE 2010-2011 TERM
M_____S_____RCV

RESOLUTION 21-11 A RESOLUTION APPOINTING SAMUEL MARTINELLI AS SERGEANT OF POLICE.
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. All final paperwork has been sent to the state to close-out the project

Borough of Buena Bike Path, Phase III

The contractor has completed the remaining items on the punch list. We are preparing close-out documentation for the NJDOT and Atlantic County.

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. We have submitted the bid results to the NJDOT. The NJDOT has confirmed the bid award we have submitted the initial payment voucher to the CMFO for signatures. We held a preconstruction meeting on January 4th for this project. Due to the onset of the winter weather, we do not expect this project to begin until the spring.

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.

Borough of Buena Bike Path, Phase IV

The borough was awarded \$150,000 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. We are in the process of preparing plans for this project.

Intersection of Martinelli Avenue and Muccio Drive

The contractor that will be performing the work on Forrest Grove Road is also the contractor that performed the work on this project. We have discussed the problems at this intersection with the contractor and he will be performing the corrective work while he is working on Forrest Grove Road.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

- RECYCLING.....CHAIRWOMAN PATRICIA ANDALORO
DAVID ZAPPARIELLO, EDWARD CUGINI
- FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, DAVID ZAPPARIELLO
- 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, FRANK DESTEFANO

BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN FRANK DESTEFANO
ROSALIE M. BAKER, EDWARD CUGINI

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 special meeting of November 29, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the executive session of November 29, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the special meeting of December 6, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the executive session of December 6, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of December 13, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the executive session of December 13, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the special meeting of December 20, 2010. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the reorganization meeting of January 3, 2011. 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
2. County Executive Levinson requesting attendance at the Urban County Committee meeting to be held on February 3, 2011.
3. Carla Giovinazzi's Letter of Resignation from the Housing Authority effective January 7, 2011.
4. J.I.F. and M.E.L. 2010 dividend in the amount of \$20,445.00 to be received:
____in the form of a check
____as a credit against our 2011 assessment
____applied to the fund's Aggregate Excess Loss Contingency Fund (This choice requires a resolution)
____any combination of the three.
5. Wesley Firkin requesting an waiver of interest in the amount of \$3,268.00 that was calculated on the erroneous assessment.
M____S____RCV

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: February 14, 2011

MEETING ADJOURNED: M____S____RCV