

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
NOVEMBER 14, 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.

PRESENTATION: JOHN BRUNINI, BBMUA CHAIRMAN

RESOLUTION 101-11 A RESOLUTION AUTHORIZING ADJUSTMENT TO A TAX ACCOUNT FOR FIRE DAMAGE AND DEMOLITION.  
M\_\_\_\_\_S\_\_\_\_\_RCV

LETTER: RESERVATION OF RIGHTS  
M\_\_\_\_\_S\_\_\_\_\_RCV

ENGINEER'S REPORT:

Mazzoni Property

The building on the Mazzoni property has been demolished. The old municipal building has also been demolished. Our office is preparing a status report for the EDA.

Borough of Buena Bike Path, Phase III

The contractor has completed the remaining items on the punch list. Atlantic County has paid the final invoice for their portion of the project. We are working on the final reimbursement from the NJDOT.

FY2010 NJDOT State Aid Project

The Borough received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. The construction of the road is complete. There are some punch list items that need to be addressed.

Atlantic County Improvement Authority CDBG Funding

Currently funds from FY 2008, FY 2009 and FY 2010 have been allocated for the construction of storm drainage on Louis Drive. These funds total approximately \$91,223.00. We estimate the construction cost to be between \$175,000 and \$225,000. This does not include any potential cost for land acquisition. Funds for the FY 2011 grant have been earmarked for drainage improvements to Forest Grove Road. We have not received correspondence from the County indicating the value of the grant for this year.

Borough of Buena Bike Path, Phase IV

The Borough was awarded \$150,000 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. The plans are complete and ready for bidding. We are requesting authorization to bid this project.

Intersection of Martinelli Avenue and Muccio Drive

The contractor that will be performing the work on Forest 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.

Forest Grove Road / Kimberly Lane Drainage

We are currently investigating grant funding opportunities to address this drainage issue.

Louis Drive Drainage

We have made application to the ACIA to divert FY 2008, 2009 and 2010 funds toward this project. Upon approval of our application, there will be approximately \$91,223.00 available in CDBG funds for this project. We have completed a preliminary design which entails piping the stormwater from Louis drive to a proposed basin in the rear of the fire station on Wheat Road. Permission is needed from the adjacent property owner to access the drainage easement to install piping from Louis Drive to the proposed basin behind the firehouse. Permission is also needed from the firehouse to construct the basin to the rear of the property.

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 executive session of October 11, 2011. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

Minutes of the special meeting of October 17, 2011. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

Minutes of the executive session of October 17, 2011. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

Minutes of the regular meeting of October 24, 2011. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

CORRESPONDENCE:

- 1. J.I.F. and M.E.L. 2011 dividend in the amount of \$13,032.00 to be received:
  - \_\_\_\_in the form of a check
  - \_\_\_\_as a credit against our 2012 assessment
  - \_\_\_\_applied to the fund's Aggregate Excess Loss Contingency Fund (This choice requires a resolution)
  - \_\_\_\_any combination of the three.

Need motion to file correspondence M\_\_\_\_S\_\_\_\_RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M\_\_\_\_S\_\_\_\_RCV

NEXT MEETING: November 28, 2011

MEETING ADJOURNED: M\_\_\_\_S\_\_\_\_RCV