

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
FEBRUARY 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.

ORDINANCE NO. 577 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE COVERING AND REGULATING TAXICABS, PROVIDING LICENSING REQUIREMENTS AND ESTABLISHING PENALTIES FOR VIOLATIONS HERETO  
M\_\_\_\_\_S\_\_\_\_\_RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:  
M\_\_\_\_\_S\_\_\_\_\_RCV

ORDINANCE NO. 577 ADOPTED:  
M\_\_\_\_\_S\_\_\_\_\_RCV

RESOLUTION 23-11 A RESOLUTION AWARDDING A CONTRACT TO SIGN\*A\*RAMA IN THE AMOUNT OF \$24,071.55 FOR A FREE STANDING MONUMENT SIGN FOR THE BOROUGH OF BUENA MUNICIPAL BUILDING.  
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 4<sup>th</sup> 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 regular meeting of January 24, 2011. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

Minutes of the executive meeting of January 24, 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. Atlantic County League of Municipalities 2011 Annual Reorganization Meeting

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

UNFINISHED BUSINESS:

NEW BUSINESS:

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

NEXT MEETING: February 28, 2011

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