

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MARCH 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.

RECOGNITION: JOHN DONATO

RECOGNITION: SARA SAPELLO

ORDINANCE NO. 578 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE AMENDING ORDINANCE NO. 576 ENTITLED "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. 578 ADOPTED:

M_____S_____RCV

ORDINANCE NO. 579 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE REQUIRING THE INSTALLATION OF LISTED RAPID ENTRY KEY BOXES, HAZARDOUS MATERIALS, CABINETS, KEY SWITCHES. SECURITY PADLOCKS, AND FIRE SPRINKLER SECURITY CONNECTION CAPS, FOR COMMERCIAL PROPERTIES WITHIN THE BOROUGH OF BUENA.

M_____S_____RCV

RESOLUTION 29-11 A RESOLUTION CANCELING PROPERTY TAXES ON BLOCK 147, LOT 5, AND AUTHORIZING THE TAX COLLECTOR TO ISSUE A REFUND OF PROPERTY TAXES PAID AS THE RESULT OF A TOTALLY DISABLED VETERAN'S PROPERTY TAX EXEMPTION.

M_____S_____RCV

RESOLUTION 30-11 A RESOLUTION AWARDED A CONTRACT FOR SAMPLING AND ANALYSIS OF MONITORING WELLS AT THE BOROUGH OF BUENA SANITARY LANDFILL TO VAL ASSOCIATES LABORATORY, INC., IN THE AMOUNT OF \$3,950.00

M_____S_____RCV

RESOLUTION 31-11 A RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE LICENSE FOR THE 2010-2011 TERM.

M_____S_____RCV

RESOLUTION 32-11 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD MARCH 14, 2011

M_____S_____RCV

RESOLUTION 33-11 A RESOLUTION APPOINTING RYAN VANSYCKLE TO THE POSITION OF POLICE OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE MARCH 14, 2011 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION AT A CERTIFIED POLICE ACADEMY.
M_____S_____RCV

RESOLUTION 34-11 A RESOLUTION APPOINTING TOBIAS G APOSTLE TO THE POSITION OF POLICE OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE MARCH 14, 2011 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION AT A CERTIFIED POLICE ACADEMY.
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. Public Works Department has removed stored items from the building. Local utility suppliers have been contacted for disconnect letters in anticipation of demolition.

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 been in contact with the contractor and construction will be starting shortly.

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. We have forwarded contract documents to the contractor for the monument sign. As soon as they are completed we will issue a notice to proceed.

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.

Forrest Grove Road Drainage

Our survey crews have completed their field work. We are analyzing the information and we will forward a report on our findings.

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 \$94,444.00 available in CDBG funds for this project. Our survey crews have completed their field work. We are analyzing the information and we will forward a report on our findings.

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

Minutes of the regular meeting of February 14, 2011. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of February 28, 2011. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the executive meeting of February 28, 2011. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

- 1. Atlantic County Mosquito Control Unit request to apply pesticides as needed.
M____S____RCV

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: March 28, 2011

MEETING ADJOURNED: M____S____RCV