

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MARCH 28, 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: BUENA REGIONAL SCHOOL DISTRICT BUDGET.

ORDINANCE NO. 580 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

CALENDAR YEAR 2011
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
M_____S_____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M_____S_____RCV

ORDINANCE NO. 580 ADOPTED:
M_____S_____RCV

RESOLUTION 36-11 EMERGENCY TEMPORARY BUDGET
M_____S_____RCV

LETTER OF RESIGNATION: ELIZABETH VANDEMARK, BUENA HOUSING AUTHORITY, EFFECTIVE MARCH 28, 2011.
M_____S_____RCV

RESOLUTION 37-11 A RESOLUTION APPOINTING GERALDINE ERRICKSON TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA TO FILL THE UNEXPIRED TERM OF ELIZABETH VANDEMARK, EFFECTIVE MARCH 28, 2011.
M_____S_____RCV

RESOLUTION 38-11 A RESOLUTION APPOINTING ELIZABETH VANDEMARK TO THE POSITION OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA TO FILL THE UNEXPIRED TERM OF MARY DIFILIPPO, EFFECTIVE MARCH 28, 2011.
M_____S_____RCV

RESOLUTION 39-11 A RESOLUTION TERMINATING THE AGREEMENT BETWEEN THE BOROUGH OF BUENA AND ENVIRONMENTAL SITE DEVELOPMENT, INC.
M_____S_____RCV

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 March 9, 2011. If no corrections or additions, entertain a motion to approve M____S____RCV

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

Minutes of the executive session of March 14, 2011. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

1. New Jersey State League of Municipalities Legislative Bulletin.
2. Mary Beth Fine, Librarian, regarding resources available at the Buena Community Reading Center.
3. Richland Volunteer Fire Company Dedication Ceremony Invitation.

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: April 11, 2011

MEETING ADJOURNED: M____S____RCV