

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
OCTOBER 11, 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.

PROCLAMATION PUT THE BRAKES ON FATALITIES DAY OCTOBER 10, 2011

RESOLUTION 92-11 TO AMEND ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS (N.J.S.A.40A:4-87)
M_____S_____RCV

RESOLUTION 93-11 TO AMEND ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS (N.J.S.A.40A:4-87)
M_____S_____RCV

RESOLUTION 94-11 TO AMEND ADOPTED BUDGET (CHAPTER 159) SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS (N.J.S.A.40A:4-87)
M_____S_____RCV

RESOLUTION 95-11 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD OCTOBER 11, 2011.
M_____S_____RCV

RESOLUTION 96-11 A RESOLUTION REAPPOINTING FRANK DANDREA AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA RETROACTIVE TO SEPTEMBER 14, 2011 AND EXPIRING SEPTEMBER 13, 2016.
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 NJDOT has reviewed the plans and is requiring a review by their rail safety division. The plans are complete and ready for bidding.

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 regular meeting of September 12, 2011. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of September 26, 2011. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: October 24, 2011

MEETING ADJOURNED: M____S____RCV