

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
AUGUST 15, 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.

DISCUSSION: BEST PRACTICES QUESTIONNAIRE

PRESENTATION: SEGWAY DONATING BENEFACTORS

RESOLUTION 79-11 A RESOLUTION GRANTING PERMISSION TO THE RECREATION COMMISSION OF THE BOROUGH OF BUENA TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON OCTOBER 1, 2011, BETWEEN 8:00 P.M. AND 10:00 P.M. AT THE BRUNO MELINI PARK, CENTRAL AVENUE, MINOTOLA
M_____S_____RCV

RESOLUTION 80-11 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND AN OVERPAYMENT FOR BLOCK 175, LOT 3 IN THE AMOUNT OF \$252.03.
M_____S_____RCV

RESOLUTION 81-11 A RESOLUTION FIXING SALARIES FOR EMPLOYEES OF THE BOROUGH OF BUENA FOR THE YEAR 2011.
M_____S_____RCV

RESOLUTION 82-11 A RESOLUTION AUTHORIZING ADJUSTMENT TO A TAX ACCOUNT FOR QUALIFIED FARMLAND ASSESSMENT.
M_____S_____RCV

RESOLUTION 83-11 A RESOLUTION AUTHORIZING ADJUSTMENT TO A TAX ACCOUNT FOR A FIRE DAMAGED PROPERTY.
M_____S_____RCV

RESOLUTION 84-11 A RESOLUTION AUTHORIZING AN AGREEMENT WITH DM MEDICAL BILLINGS, LLC FOR EMS THIRD PARTY BILLING FOR THE BOROUGH OF BUENA.
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.

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 Applications

The Borough has 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 Forrest Grove Road. We have not received correspondence from the County indicating the value of the grant for this year.

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. So far the Borough has spent \$4,357.00 for the bleachers and \$3,376.00 for the shed. The work on the sign is complete and the sign is in use.

In addition the ACIA indicated that there is still \$2,800.00 remaining from FY 2006 that was originally allocated for the purchase of security cameras. Council had expressed an interest in installing video surveillance in the Bruno Melini Park at a previous meeting. This funding would be available for installing the video surveillance in the park.

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 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. It appears that a pipe can be installed along Forrest Grove road to provide drainage for the affected area. We have applied for funding from the ACIA for the project. We recommend budgeting between \$170,000 and \$200,000 for construction.

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 June 27, 2011. If no corrections or additions, entertain a motion to approve M_____S_____RCV

Minutes of the regular meeting of July 11, 2011. If no corrections or additions, entertain a motion to approve M_____S_____RCV

Minutes of the special meeting of July 27, 2011. If no corrections or additions, entertain a motion to approve M_____S_____RCV

CORRESPONDENCE:

1. Ed Walberg, Engineer, regarding proposal to apply for FY2012 NJDOT grants.
2. Notre Dame Regional School request for two permanent storage trailers at 601 Central Avenue.
3. After Disaster Housing Corporation requesting placement of a temporary trailer at 206 Sumner Street due to a recent fire.
4. Legislative Update.

Need motion to file correspondence M_____S_____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____RCV

NEXT MEETING: September 12, 2011

MEETING ADJOURNED: M_____S_____RCV