

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JANUARY 23, 2012**

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: ALYSSA ABBA- WINNER FOR DRAWING--NJ DIV OF FIRE SAFETY'S ANNUAL HELP PROMOTE FIRE PREVENTION

PRESENTATION: WALT WHITAKER, BRSD SUPERINTENDENT, UPDATE ON CLEARY SCHOOL CONSTRUCTION.

ORDINANCE NO. 586 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE REGULATING DONATION CLOTHING BINS WITHIN THE BOROUGH OF BUENA AND PROVIDING PENALTIES FOR THE VIOLATION HEREOF.
M_____S_____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M_____S_____RCV

ORDINANCE NO. 586 ADOPTED:
M_____S_____RCV

RESOLUTION 14-12 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH A RISK MANAGEMENT CONSULTANT AS REQUIRED BY THE BY-LAWS OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
M_____S_____RCV

RESOLUTION 15-12 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

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 executive meeting of December 12, 2011. If no corrections or additions, entertain a motion to approve M_____S_____RCV

Minutes of the special meeting of December 20, 2011. If no corrections or additions, entertain a motion to approve M_____S_____RCV

Minutes of the reorganization meeting of January 2, 2012. If no corrections or additions, entertain a motion to approve M_____S_____RCV

CORRESPONDENCE:

1. Our Lady of The Blessed Sacrament re; request for bingo and raffle license.
M_____S_____RCV
2. William Nimohay, Road Department Supervisor, requesting the transfer of his unused vacation days that he has been unable to take due to various reasons.
M_____S_____RCV

Need motion to file correspondence M_____S_____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____RCV

NEXT MEETING: February 14, 2012

MEETING ADJOURNED: M_____S_____RCV