

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
FEBRUARY 14, 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.

RESOLUTION 17-12 A RESOLUTION OF THE BOROUGH OF BUENA IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF LABOR/EMPLOYMENT LAW ATTORNEY.  
M\_\_\_\_\_S\_\_\_\_\_RCV

RESOLUTION 18-12 A RESOLUTION APPOINTING JUSTIN J. SEIDEL TO THE POSITION OF POLICE OFFICER CLASS II IN THE BOROUGH OF BUENA, EFFECTIVE FEBRUARY 14, 2012 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION AT A CERTIFIED POLICE ACADEMY.  
M\_\_\_\_\_S\_\_\_\_\_RCV

RESOLUTION 19-12 A RESOLUTION ESTABLISHING THE ELECTION OF MEMBERS OF THE BUENA REGIONAL BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER.  
M\_\_\_\_\_S\_\_\_\_\_RCV

ENGINEER'S REPORT:

Mazzoni Property/Commer Center Redevelopment

It is our understanding that the DCA has approved the designation of this site and the Commerce Center Site as a redevelopment area. We have not received a copy of any correspondence confirming this designation. Upon receipt of correspondence confirming the designation we can amend the redevelopment plan to include any conditions that may have been imposed by the DCA.

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. The punch list items have been addressed. We are working on the paperwork to close-out this project and receive final reimbursement from the NJDOT.

Borough of Buena Bike Path, Phase IV

The Borough was awarded \$150,000 by the NJDOT - FY 2010 Bikeway and Pedestrian Facilities Program. This project was advertized for bid on February 8, 2012. Bids will be received on February 23, 2012.

Forest Grove Road / Kimberly Lane Drainage

Funds for the FY 2011 CDBG grant from the Atlantic County Improvement Authority have been earmarked for drainage improvements to Forest Grove Road. We are currently investigating additional 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. These funds total approximately \$91,223.00. 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. We estimate the construction cost to be between \$175,000 and \$225,000. 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 January 23, 2012. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

Minutes of the executive session of January 23, 2012. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

CORRESPONDENCE:

- 1. County Executive Levinson regarding attendance of the meeting of the ACUCC on February 23, 2012.
- 2. Notre Dame Regional School PTA request for Raffle License No. RA06-2012.  
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 27, 2012

MEETING ADJOURNED: M\_\_\_\_S\_\_\_\_RCV