BOROUGH OF BUENA REGULAR COUNCIL MEETING AGENDA APRIL 9, 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.

2012 BUDGET NEED MOTION TO OPEN PUBLIC HEARING: M____S___RCV

DISCUSSION:

NEED MOTION TO CLOSE PUBLIC HEARING: M____S___RCV

- RESOLUTION 41-12 A RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2012 MUNICIPAL BUDGET M S RCV
- RESOLUTION 43-12 A RESOLUTION AMENDING THE 2012 MUNICIPAL BUDGET. M____S___RCV
- RESOLUTION 44-12 A RESOLUTION ADOPTING THE 2012 MUNICIPAL BUDGET. M____S___RCV
- ORDINANCE NO. 588 NEED MOTION TO OPEN PUBLIC HEARING ON:

AN ORDINANCE AMENDING ORDINANCE NO. 7 ENTITLED "ALCOHOLIC BEVERAGE CONTROL" BY INCREASING FEES TO BE PAID FOR THE RENEWAL OF LIQUOR LICENSES IN THE BOROUGH OF BUENA, AND REPEALING SECTION 1 OF ORDINANCE NO. 254. M____S___RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING: M____S___RCV

ORDINANCE NO. 588 ADOPTED: M____S___RCV

ORDINANCE NO. 589 NEED MOTION TO OPEN PUBLIC HEARING ON:

AN ORDINANCE AMENDING CHAPTER 150, BOROUGH OF BUENA LAND USE ORDINANCE, OF THE CODE OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY M____S___RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING: M____S___RCV

ORDINANCE NO. 589 ADOPTED: M____S___RCV

ORDINANCE NO. 590	NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:
	REFUSE CONTAINERS/DUMPSTER ORDINANCE MSRCV
ORDINANCE NO. 591	NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:
	PRIVATE STORM DRAIN INLET RETROFITTING MSRCV
RESOLUTION 42-12	A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUENA AND THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL SERVICES. MSRCV

ENGINEER'S REPORT:

Mazzoni Property/Commerce 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 are almost complete. We are working on the paperwork to closeout 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. The Borough awarded this contract to Arawak Paving Company, Inc. in the amount of \$138,600.00. We conducted a preconstruction meeting with the contractor. We will be issuing a notice to proceed on April 4, 2012. The contractor will have 45 days to complete the contract.

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 have been authorized to begin investigating this drainage problem. We have been in contact with the Atlantic County Department of Regional Planning and Development to determine the amount of information already available through their office.

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 estimate the construction cost to be approximately \$285,000.00.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:	
RECYCLING	
DAVID ZAPPARIELLO, EDWARD CUGINI	
FINANCECHAIRWOMAN ROSALIE M.BAKER	
JOSEPH SANTAGATA, DAVID ZAPPARIELLO	
STREETS/ROADS	
JAMES ABBA, FRANK DESTEFANO	
RECREATION DAVID ZAPPARIELLO	
ROSALIE M. BAKER, JAMES ABBA	

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 March 26, 2012. If no corrections or additions, entertain a motion to approve M____S___RCV CORRESPONDENCE: 1. Notre Dame Regional School PTA request for Bingo License BA10-2012. M____S___RCV 2. Legislative Bulletin update. Need motion to file correspondence M____S___RCV UNFINISHED BUSINESS: NEW BUSINESS: BILLS PAID AS LISTED: M____S___RCV NEXT MEETING: April 23, 2012

MEETING ADJOURNED: M____S___RCV