

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
APRIL 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.

ORDINANCE NO. 590 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

REFUSE CONTAINERS/DUMPSTER ORDINANCE
M_____S_____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M_____S_____RCV

ORDINANCE NO. 590 ADOPTED:
M_____S_____RCV

ORDINANCE NO. 591 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

PRIVATE STORM DRAIN INLET RETROFITTING
M_____S_____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M_____S_____RCV

ORDINANCE NO. 590 ADOPTED:
M_____S_____RCV

RESOLUTION 47-12 Resolution of the Borough of Buena Amending the Employee Handbook in Accordance with eh Municipal Excess Liability Joint Insurance Fund 2012-2013 Employment Practices Liability Program (EPL)
M_____S_____RCV

RESOLUTION 48-12 Resolution of the Borough of Buena Adopting Amendments to the Personnel Policies and Procedures of the Borough of Buena in Accordance with the Municipal Excess Liability Joint Insurance Fund 2012-2013 Employment Practices Liability Program (EPL)
M_____S_____RCV

RESOLUTION 49-12 Resolution Authorizing the Execution of an Agreement for Extraordinary, Unspecifiable Services by and between Comcast and the Borough of Buena for Internet, Telephone and Television Services in Accordance with N.J.S.A. 40A:11-5
M_____S_____RCV

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.....CHAIRMAN JAMES ABBA
DAVID ZAPPARIELLO, EDWARD CUGINI
- FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, DAVID ZAPPARIELLO
- STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
JAMES ABBA, FRANK DESTEFANO
- RECREATION.....CHAIRMAN 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.

CORRESPONDENCE:

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____RCV

NEXT MEETING: May 14, 2012

MEETING ADJOURNED: M_____S_____RCV