

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 29, 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 57-12 A RESOLUTION AUTHORIZING EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR AND BOROUGH COUNCIL, THE BOROUGH CLERK AND THE BOROUGH SOLICITOR CONCERNING PENDING OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.
M_____S_____RCV

RESOLUTION

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 \$190,000.00. 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 \$150,000.00 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 pre-construction meeting with the contractor. 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. The County requested a breakdown of our proposal and hourly rates for our staff. We have forwarded the requested information to the County so that they may enter into an inter-local agreement with the Borough.

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. The Borough has also made application to the ACIA for FY2012 funding for the project.

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: June 11, 2012

MEETING ADJOURNED: M____S____RCV