

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
SEPTEMBER 24, 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. 594 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE CREATING THE POSITION OF ACTING DEPUTY CLERK, PART TIME AND SETTING FORTH THE SALARY FOR THE SAME

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:  
M\_\_\_\_S\_\_\_\_RCV

ORDINANCE NO. 594 ADOPTED:  
M\_\_\_\_S\_\_\_\_RCV

ORDINANCE NO. 595 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE AMENDING ORDINANCE NO. 583, AN ORDINANCE ESTABLISHING TRAFFIC CONTROL STANDARDS AND REQUIREMENTS FOR CONSTRUCTION AND ROAD REPAIRS IN THE BOROUGH OF BUENA

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:  
M\_\_\_\_S\_\_\_\_RCV

ORDINANCE NO. 595 ADOPTED:  
M\_\_\_\_S\_\_\_\_RCV

ORDINANCE NO. 596 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC. ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF BUENA, ATLANTIC COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS, FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:  
M\_\_\_\_S\_\_\_\_RCV

ORDINANCE NO. 596 ADOPTED:  
M\_\_\_\_S\_\_\_\_RCV

ORDINANCE NO. 597 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,195,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,137,000 BONDS OF NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF. M\_\_\_\_S\_\_\_\_RCV

- RESOLUTION 95-12      A RESOLUTION APPOINTING RYAN M. VANSYCKLE TO THE POSITION OF POLICE OFFICER IN THE BOROUGH OF BUENA, EFFECTIVE SEPTEMBER 24, 2012 AT THE SALARY RATE OF \$37,375.47. M\_\_\_\_S\_\_\_\_RCV
- RESOLUTION 96-12      A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD SEPTEMBER 24, 2012. M\_\_\_\_S\_\_\_\_RCV
- RESOLUTION 97-12      RESOLUTION TO CLOSE THE MUNICIPAL COURT GENERAL ACCOUNT, MUNICIPAL COURT BAIL ACCOUNT, AND THE PUBLIC DEFENDER ACCOUNT. M\_\_\_\_S\_\_\_\_RCV
- RESOLUTION 98-12      SUBJECT: EMERGENCY APPROPRIATION - DOWN-PAYMENT ON IMPROVEMENTS. M\_\_\_\_S\_\_\_\_RCV
- RESOLUTION 99-12      CAPITAL BUDGET AMENDMENT. M\_\_\_\_S\_\_\_\_RCV
- RESOLUTION 100-12     A RESOLUTION AUTHORIZING THE RELEASE OF A LETTER OF CREDIT TO GUARANTEE THE INSTALLATION OF SITE IMPROVEMENTS FOR CASELLI AND CASELLI DEVELOPMENT CO., INC., BLOCK 201, 32 AND 39. M\_\_\_\_S\_\_\_\_RCV
- RESOLUTION 101-12    APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF FLOWER STREET PROJECT. M\_\_\_\_S\_\_\_\_RCV

ENGINEER'S REPORT:

Borough of Buena Bike Path - Phase III

Our office has submitted additional information requested by the NJDOT and are awaiting their review.

FY2010 NJDOT State Aid Project - Resurfacing of Forest Grove Road

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 close-out 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 project is essentially complete. The contractor is addressing punchlist items.

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.

Our office is working on the report for the drainage study. Once the report is complete, a meeting will need to be scheduled with the appropriate Borough Officials, the County and the State to discuss the project.

Louis Drive Drainage

We have made application to the ACIA to divert FY2008, 2009 and 2010 funds toward this project. These funds total approximately \$91,223.00. We are currently evaluating alternatives to address the drainage issue. The Borough has also made application to the ACIA for FY2012 funding for the project.

Road Program

Our office has prepared construction cost estimates for various roadway projects within the Borough. Once the Capital Improvement Bond is approved by Borough Council, our office is prepared to begin work immediately upon authorization.

FY2013 NJDOT Municipal Aid Application - Reconstruction of Flower Street

Our office is working on the application submission for this year's Municipal Aid application. It is our understanding that the Borough wants to apply for Flower Street again this year.

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.

CLERK'S REPORT:

Minutes of the regular meeting of September 10, 2012. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

Minutes of the executive session of September 10, 2012. If no corrections or additions, entertain a motion to approve M\_\_\_\_S\_\_\_\_RCV

CORRESPONDENCE:

1. Joshua W. Roque, Special Law Enforcement Officer Class II, letter of resignation effective September 1, 2012. M\_\_\_\_S\_\_\_\_RCV
2. Borough of Buena Office of Emergency Management - Community Information Notice
3. Our Lady of The Blessed Sacrament request for Raffle License NO. RA11-2012. M\_\_\_\_S\_\_\_\_RCV
4. Division of Local Government Services - CY2012/SFY 2013 Best Practice Inventory Program. M\_\_\_\_S\_\_\_\_RCV

Need motion to file correspondence M\_\_\_\_S\_\_\_\_RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M\_\_\_\_S\_\_\_\_RCV

NEXT MEETING: October 9, 2012

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