

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
NOVEMBER 26, 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. 598 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 446 AND CHAPTER 82-9 OF THE CODE OF THE BOROUGH OF BUENA BY INCREASING REGISTRATION FEES AND INSPECTION FEES FOR OCCUPANCY PERMITS.

M_____S_____RCV

ORDINANCE NO. 599 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 469 AND CHAPTER 163-7 OF THE CODE OF THE BOROUGH OF BUENA BY AMENDING PENALTIES OF THE REMOVAL OR ABATEMENT OF CERTAIN NUISANCES IN THE BOROUGH OF BUENA, AND PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE.

M_____S_____RCV

ORDINANCE NO. 600 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 548 AND CHAPTER 1-15 OF THE CODE OF THE BOROUGH OF BUENA BY AMENDING VIOLATIONS AND PENALTIES OF GENERAL PROVISIONS.

M_____S_____RCV

ORDINANCE NO. 601 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 522 AND CHAPTER 99-4 OF THE CODE OF THE BOROUGH OF BUENA BY AMENDING LICENSE AND REGISTRATION FEES FOR DOGS AND OTHER ANIMALS.

M_____S_____RCV

ORDINANCE NO. 602 NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

AN ORDINANCE AMENDING ORDINANCE NO. 2004-516 AN ORDINANCE OF THE BOROUGH OF BUENA ESTABLISHING LOCAL PROCEDURE AND FEES TO COMPLY WITH THE NEW JERSEY OPEN PUBLIC RECORDS ACT.

M_____S_____RCV

RESOLUTION 120-12 A RESOLUTION AUTHORIZING AND DIRECTING THE COUNCIL OF THE BOROUGH OF BUENA TO POST AND FILE A SCHEDULE OF ALL MEETINGS OF THE COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT FOR THE YEAR 2013.

M_____S_____RCV

RESOLUTION 121-12 A RESOLUTION REAPPOINTING LYNN HOBAN AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA RETROACTIVE TO JUNE 14, 2012 AND EXPIRING JUNE 13, 2017.

M_____S_____RCV

- RESOLUTION 122-12 A RESOLUTION REAPPOINTING CARLA GIOVINAZZI AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA RETROACTIVE TO SEPTEMBER 16, 2012 AND EXPIRING SEPTEMBER 15, 2017.
M_____S_____RCV
- RESOLUTION 123-12 A RESOLUTION ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE AGREEMENTS.
M_____S_____RCV
- RESOLUTION 124-12 A RESOLUTION APPOINTING MARYANN CORALUZZO AS REGISTRAR FOR THE BOROUGH OF BUENA EFFECTIVE NOVEMBER 19, 2012.
M_____S_____RCV
- RESOLUTION 125-12 A RESOLUTION REINSTATING MARYANN CORALUZZO AS BOROUGH CLERK AND TAX COLLECTOR EFFECTIVE NOVEMBER 19, 2012.
M_____S_____RCV

ENGINEER'S REPORT:

FY2010 NJDOT Municipal 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 essentially 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 complete. Our office is working on the paperwork to close-out the project and receive final reimbursement from the NJDOT.

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. The report for the drainage study is complete. A meeting now needs 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. We recommend that a meeting be scheduled with the new Administrator, the Mayor and the Roads Committee to discuss the project.

Road Program

Field survey work for the project is complete. Our office is working on the base mapping.

Kimberly Lane Storm Drain Pipe

Field survey work for the project is complete. Our office is working on the base mapping.

FY2013 NJDOT Municipal Aid Application - Reconstruction of Flower Street

The application has been submitted and the Resolutions have been forwarded to the NJDOT

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 JOSEPH SANTAGATA
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 May 14, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of May 29, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the executive session of May 29, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

1. New Jersey State League of Municipalities November update.
2. Our Lady of Blessed Sacrament request for Bingo License No. BA01-2013 and Raffle License No. RA01-2013.
M____S____RCV

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: December 17, 2012

MEETING ADJOURNED: M____S____RCV