BOROUGH OF BUENA REGULAR COUNCIL MEETING AGENDA NOVEMBER 26, 2012

CALL MEETING TO ORDER: Flag Salute

DOT T	CTT	$\cap \mathbb{F}$	ATTENDANCE:	•
RULL	CALL	OF	AIILINDANCE •	•

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.

____S___RCV

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

> 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.

____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.

S RCV

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNCIL OF THE RESOLUTION 120-12 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. MSRCV			
RESOLUTION 123-12	A RESOLUTION ESTABLISHING AND IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF VARIOUS PROFESSIONAL SERVICE AGREEMENTS. MSRCV			
RESOLUTION 124-12	A RESOLUTION APPOINTING MARYANN CORALUZZO AS REGISTRAR FOR THE BOROUGH OF BUENA EFFECTIVE NOVEMBER 19, 2012. MSRCV			
RESOLUTION 125-12	A RESOLUTION REINSTATING MARYANN CORALUZZO AS BOROUGH CLERK AND TAX COLLECTOR EFFECTIVE NOVEMBER 19, 2012. MSRCV			
The Borough recei Reconstruction of construction of the complete. We are w	pal Aid Project - Resurfacing of Forest Grove Road eved a FY2010 NJDOT Municipal Aid grant for the Forest Grove Road in the amount of \$190,000.00. The road is complete. The punch list items are essentially orking on the paperwork to close-out this project and ursement from the NJDOT.			
Pedestrian Facilitie	ke Path - Phase IV rarded \$150,000.00 by the NJDOT - FY 2010 Bikeway and es Program. The project is complete. Our office is working a close-out the project and receive final reimbursement			
Funds for the FY Authority have been The report for the	Kimberly Lane Drainage 2011 CDBG grant from the Atlantic County Improvement earmarked for drainage improvements to Forest Grove Road. drainage study is complete. A meeting now needs to be appropriate Borough Officials, the County and the State to .			
toward this project currently evaluating drainage issue. The funding for the pro	e ation to the ACIA to divert FY2008, 2009 and 2010 funds t. These funds total approximately \$91,223.00. We are g alternatives to address the Borough has also made application to the ACIA for FY2012 ject. We recommend that a meeting be scheduled with the 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				

FINANCE......CHAIRWOMAN ROSALIE M. BAKER

DAVID ZAPPARIELLO, EDWARD CUGINI

JOSEPH SANTAGATA, DAVID ZAPPARIELLO

STREETS/ROADS
RECREATION
PUBLIC SAFETY/STREET LIGHTSCHAIRMAN JOSEPH SANTAGATA JOSEPH SANTAGATA, FRANK DESTEFANO
BLDGS/GROUNDS/IMPROVEMENTS
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 $M_{\underline{}}S_{\underline{}}$ RCV
Minutes of the regular meeting of May 29, 2012. If no corrections or additions, entertain a motion to approve $M_{\underline{}}S_{\underline{}}$ RCV
Minutes of the executive session of May 29, 2012. If no corrections or additions, entertain a motion to approve MSRCV
CORRESPONDENCE: 1. New Jersey State League of Municipalities November update.
Our Lady of Blessed Sacrament request for Bingo License No. BA01-2013 and Raffle License No. RA01-2013. MSRCV
Need motion to file correspondence MSRCV
UNFINISHED BUSINESS:
NEW BUSINESS:
BILLS PAID AS LISTED: MSRCV
NEXT MEETING: December 17, 2012
MEETING ADJOURNED: MSRCV