

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
DECEMBER 17, 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.

PRESENTATION: UPDATE OF STORMWATER MANAGEMENT AND JIF BY BILL NIMOHAY

ORDINANCE NO. 598 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

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

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:

M_____S_____RCV

ORDINANCE NO. 598 ADOPTED:

M_____S_____RCV

ORDINANCE NO. 599 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

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

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:

M_____S_____RCV

ORDINANCE NO. 599 ADOPTED:

M_____S_____RCV

ORDINANCE NO. 600 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

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

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:

M_____S_____RCV

ORDINANCE NO. 600 ADOPTED:

M_____S_____RCV

ORDINANCE NO. 601 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

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

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M_____S_____RCV

ORDINANCE NO. 601 ADOPTED:
M_____S_____RCV

ORDINANCE NO. 602 NEED MOTION TO OPEN THE PUBLIC HEARING ON:

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

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M_____S_____RCV

ORDINANCE NO. 602 ADOPTED:
M_____S_____RCV

RESOLUTION 126-12 A RESOLUTION FIXING SALARIES FOR THE EMPLOYEES OF THE BOROUGH OF BUENA FOR THE YEAR 2012.
M_____S_____RCV

RESOLUTION 127-12 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH A RISK MANAGEMENT CONSULTANT AS REQUIRED BY THE BY-LAWS OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
M_____S_____RCV

RESOLUTION 128-12 A RESOLUTION AUTHORIZING LAWRENCE PETRILLO TO BE A SIGNATORY ON BUENA BOROUGH POLICE DEPARTMENT BANK ACCOUNTS.
M_____S_____RCV

RESOLUTION 129-12 A RESOLUTION TO TRANSFER APPROPRIATION BALANCES.
M_____S_____RCV

RESOLUTION 130-12 A RESOLUTION ACCEPTING THE RETIREMENT OF M A R Y MARGARET COOPER FROM THE POSITION OF CLERK/TYPIST IN THE BOROUGH OF BUENA EFFECTIVE DECEMBER 31, 2012.
M_____S_____RCV

RESOLUTION 131-12 TO CANCEL OUTSTANDING CHECKS
M_____S_____RCV

RESOLUTION 132-12 RESOLUTION TO CANCEL UNEXPENDED GRANT BALANCES
M_____S_____RCV

RESOLUTION 133-12 RESOLUTION TO CANCEL GENERAL CAPITAL APPROPRIATION BALANCES
M_____S_____RCV

RESOLUTION 134-12 RESOLUTION TO CANCEL ACCOUNT PAYABLE BALANCES
M_____S_____RCV

RESOLUTION 135-12 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE BOROUGH ADMINISTRATOR TO COMPLETE AND EXECUTE THE PRE APPLICATION AND APPLICATION FOR THE NEW JERSEY COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FUNDING FOR THE ACQUISITION AND DEMOLITION OF 530 FOREST GROVE ROAD.
M_____S_____RCV

SOLICITOR'S REPORT:

ADMINISTRATOR'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
EDWARD CUGINI, 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 special meeting of July 5, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the special meeting of October 4, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of October 9, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the special meeting of October 16, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of October 22, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the executive session of October 22, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of November 13, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the regular meeting of November 26, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

- J.I.F. and M.E.L. 2012 dividend in the amount of \$6,888.00 to be received:
 _____in the form of a check
 _____as a credit against our 2013 assessment
 _____applied to the fund's Aggregate Excess Loss Contingency Fund (This choice requires a resolution)
 _____any combination of the three.

M____S____RCV

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: January 2, 2013 Reorganization

MEETING ADJOURNED: M____S____RCV