BOROUGH OF BUENA REGULAR COUNCIL MEETING AGENDA FEBRUARY 25, 2013

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. 606: NEED MOTION TO OPEN THE PUBLIC HEARING ON:

BOND ORDINANCE OF THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE NO. 597 FINALLY ADOPTED OCTOBER 9, 2012 M____S____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING: M____S___RCV

ORDINANCE NO. 606 ADOPTED: M____S___RCV

- RESOLUTION 37-13 A RESOLUTION OF THE BOROUGH OF BUENA ACCEPTING THE TRANSFER OF THE BOROUGH OF BUENA POLICEMAN'S ASSOCIATION ACCOUNTS AND AUTHORIZING THEIR DEPOSIT IN THE BOROUGH OF BUENA DEDICATED TRUST FOR DONATIONS AND GIFTS FOR POLICE/EMS ACCOUNT CREATED IN ACCORDANCE WITH RESOLUTION 62-11 M S RCV
- RESOLUTION 38-13 A RESOLUTION OF THE BOROUGH OF BUENA OPPOSING USER FEES ON CONSUMPTION AND DIVERSION OF WATER. M____S____RCV
- RESOLUTION 39-13 A RESOLUTION AUTHORIZING THE 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 MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN. M____S____RCV
- RESOLUTION 40-13 A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0104-33-006-007 ISSUED TO CATERINA NICOLETTA, LLC FOR PREMISES LOCATED AT 363 WHEAT ROAD IN THE BOROUGH OF BUENA. M____S____RCV

PERSONNEL:

ENGINEER'S REPORT:

ADMINISTRATOR'S REPORT:

SOLICITOR'S REPORT:

COMMITTEE REPORTS: DAVID ZAPPARIELLO, EDWARD CUGINI FINANCE.....CHAIRWOMAN ROSALIE M. BAKER JOSEPH SANTAGATA, DAVID ZAPPARIELLO JEFFREY MAROLDA, FRANK DESTEFANO RECREATION...... DAVID ZAPPARIELLO ROSALIE M. BAKER, JEFFREY MAROLDA 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 February 12, 2013. If no corrections or additions, entertain a motion to approve M_____S____RCV CORRESPONDENCE: PTO Buena Regional School District request for Raffle License No. 1. RA02-2013 and Bingo License No. BA03-2013 M____S___RCV Need motion to file correspondence M____S___RCV UNFINISHED BUSINESS: NEW BUSINESS: NEXT MEETING: March 11, 2013 MEETING ADJOURNED: M____S___RCV