

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
SEPTEMBER 23, 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.

RESOLUTION 142-13 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH MAZZARA TRUCKING AND EXCAVATION CORP FOR KIMBERLY LANE DRAINAGE IMPROVEMENTS.
M_____S_____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
BAKER				
SANTAGATA				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

RESOLUTION 143-13 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_____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
BAKER				
SANTAGATA				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

RECOGNITION: BUENA BASEBALL STATE CHAMPIONSHIP FOR THE 15-16 YEAR OLDS.

ENGINEERS REPORT:

Road Program

The Borough has selected Williams Avenue from West Avenue to the westerly dead end for the microsurfacing candidate roadway. Our office will coordinate with the State Contract Vendor.

Kimberly Lane Storm Drain Pipe

The contractor has a significant amount of the project complete. We are currently working through some utility conflict issues.

FY2013 NJDOT Municipal Aid Project - Reconstruction of Flower Street
 The Borough was selected to receive \$187,000.00 in NJDOT Municipal Aid funding for the project. Our office has prepared and submitted a proposal for engineering, surveying and inspection and contract administration services.

FY2014 NJDOT Municipal Aid Application - Reconstruction of Flower Street
 Our office has prepared and submitted the application for the referenced project.

Flower Street Drainage Study
 Our office commenced with the drainage study of Flower Street.

PERSONNEL:

ADMINISTRATOR'S REPORT:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

- RECYCLING.....CHAIRMAN JEFFREY MAROLDA
 DAVID ZAPPARIELLO, EDWARD CUGINI
- FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
 JOSEPH SANTAGATA, DAVID ZAPPARIELLO
- STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
 JEFFREY MAROLDA, GREG MCAVADDY
- RECREATION.....CHAIRMAN DAVID ZAPPARIELLO
 ROSALIE M. BAKER, JEFFREY MAROLDA
- PUBLIC SAFETY/STREET LIGHTS.....CHAIRMAN EDWARD CUGINI
 JOSEPH SANTAGATA, GREG MCAVADDY
- BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN GREG MCAVADDY
 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.

CORRESPONDENCE:

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED:

M____S____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
BAKER				
SANTAGATA				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

NEXT MEETING: October 15, 2013

MEETING ADJOURNED: M____S____RCV