

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
AUGUST 12, 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 611 NEED MOTION TO INTRODUCE AND APPROVE ON FIRST READING:

AN ORDINANCE AWARDING AND APPROVING A TEN (10) YEAR LEASE TO PALMIERI PROPERTIES, LLC FOR THE BOROUGH PROPERTY KNOWN AS THE BOROUGH COMMERCE CENTER.

M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 114-13 AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH GENERAL CODE IN THE AMOUNT OF \$8,550.00.

M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 115-13 A RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE LICENSE FOR THE 2013-2014 TERM.

M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 116-13 A RESOLUTION SUPPORTING THE RECOMMENDATION OF THE NEW JERSEY DEPARTMENT TO CREATE A "NO PASSING ZONE" IN THE VICINITY OF M.P. 33.3 (WEYMOUTH-MALAGA ROAD/COUNTY ROAD 690) AND M.P. 1 (ROUTE NJ 54/BLUE ANCHOR ROAD) FOR SAFETY REASONS.

M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 118-13 A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUENA AND THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

PERSONNEL:

RESOLUTION 117-13 A RESOLUTION ACCEPTING THE RESIGNATION OF RYAN VANSYCKLE FROM THE POSITION OF POLICE OFFICER IN THE BOROUGH OF BUENA EFFECTIVE JULY 22, 2013.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

RESOLUTION 119-13 A RESOLUTION APPOINTING THE SOLICITOR TO THE POSITION OF ACTING BUSINESS ADMINISTRATOR IN THE ABSENCE OF THE BUSINESS ADMINISTRATOR.
M_____S_____

AYE: NAY: ABSENT: ABSTAIN:

MAROLDA
BAKER
SANTAGATA
ZAPPARIELLO
CUGINI
DESTEFANO

ENGINEER'S REPORT:

Road Program

The project is complete.

Our office is working with Public Works regarding drainage repairs and South Jersey Gas with regard to a street opening restoration to help facilitate microsurfacing of Forsythe Street between South Boulevard and Flower Street.

Kimberly Lane Storm Drain Pipe

A pre-construction meeting for the project took place on July 16, 2013 at 10:00 am. Our office is currently reviewing the contractor's submittals. We anticipate work to begin within the next couple of weeks.

FY2013 NJDOT Municipal Aid Application - Reconstruction of Flower Street

The Borough was selected to receive \$187,000.00 in NJDOT Municipal Aid funding for the project. Our office will prepare and submit a proposal for engineering, surveying and inspection and contract administration services.

Our office is also preparing a proposal for a drainage study to evaluate proposed future drainage improvements for Flower Street.

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, FRANK DESTEFANO

RECREATION.....CHAIRMAN 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 March 11, 2013. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

1. Legislative Update
2. Independent Audit of Joint Municipal Court.

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: September 9, 2013

MEETING ADJOURNED: M____S____RCV