BOROUGH OF BUENA REGULAR COUNCIL MEETING AGENDA MARCH 22, 2010

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: BUENA REGIONAL SCHOOL BOARD

PRESENTATION: BILL NIMOHAY, SAFETY COORDINATOR

ORDINANCE 568 Motion to Open the Public Hearing on:

BOND ORDINANCE OF THE BOROUGH OF BUENA, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AMENDING SECTION 3(a) OF BOND ORDINANCE NO. 482 FINALLY ADOPTED MAY 7, 2001, SECTION 3(g) OF BOND ORDINANCE NO. 536 FINALLY ADOPTED MAY 9, 2005 AND SECTION 3(e) OF BOND ORDINANCE NO. 539 FINALLY ADOPTED

SEPTEMBER 25, 2006.

M____S___RCV

Discussion:

Motion to Close the Public Hearing:

 $M_{___}S_{___}RCV$

Motion to Adopt Ordinance No. 568:

 $M_{\underline{\hspace{1cm}}}S_{\underline{\hspace{1cm}}}RCV$

RESOLUTION: 24-10 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND AN

OVERPAYMENT TO ANDREW MUZZARELLI IN THE AMOUNT OF \$1,500.00

M S RCV

RESOLUTION: 25-10 A RESOLUTION TO AFFIRM THE BOROUGH OF BUENA'S CIVIL RIGHTS

POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

M____S___RCV

RESOLUTION: 26-10 2010 EMERGENCY TEMPORARY BUDGET

M____S___RCV

ENGINEER'S REPORT:

Mazzoni Property

Our office is currently corresponding with the NJDEP on the next phase funding for groundwater investigation for the site and the required demolition plan for the existing structure. The NJDEP case manager has suggested documenting in our reports that the building demolition would benefit in the overall remediation of the site.

Reconstruction of Delaware Avenue (Re-Advertised) – 2009 State Aid

Punch list items have been completed for this project and we are preparing to close out the project.

Borough of Buena Bike Path, Phase III

Council has awarded this contract to Site Contractors, Inc. All of the paving is completed for the bike path. The contractor will be working on landscaping and the remaining items.

The Borough has received a FY2010 NJDOT Municipal Aid grant for the Reconstruction of Forest Grove Road in the amount of \$190,000. Our office has forward a proposal for the project to the Borough.

Atlantic County Improvement Authority CDBG Funding

Our office met with the Atlantic County Improvement Authority mid-year regarding the CDBG funding policy for the Borough. The FY2009 CDBG grant application was revised from the current Delaware Avenue project to Flower Street to correspond with the NJDOT FY2010 Municipal Aid grant application. The Borough was recently awarded a Municipal Aid grant for Forest Grove Road. We are proceeding to revise the FY2009 CDBG grant to include Forest Grove Road and cancel Flower Street, the ACIA shall require 90-100 day revision period before the funding is available.

Please note that the Borough is still eligible to utilize the \$30,222 in FY2008 CDBG grant for a future project. The FY2008 funds were not used to compound the FY2008 NJDOT grant for Franklin Street reconstruction project due to policy restraints. A meeting is being scheduled to discuss the status of these funds.

In addition, the Borough has \$31,610 in FY 2007 funds for the construction of bleachers, a community activity sign and a storage shed at the recreation fields. We have prepared the documents for the community activity sign and it appears that we may be able to solicit competitive quotations in lieu of competitive bidding to construct the sign. We have also completed the necessary documentation for the bleachers and storage building. We will be meeting with the county to obtain their approval to allow us to solicit the quotes.

Additional Items

Conte's Pasta has received conditional approval to install a solar array field in the rear of their property.

Ralph Laks has received a use variance to construct a mixed use project on Wheat Road and Central Avenue

We are currently reviewing the land development ordinances for consistency with the Master Plan.

A redevelopment agreement for Block 145, Lot 8.04 of the Commerce Center Redevelopment Area is currently

redevelopment designation	
SOLICITOR'S RE	PORT:
COMMITTEE REPOR	RTS: RECYCLINGFRANK DESTEFANO, EDWARD CUGINI
ROSALIE M. BAKE	FINANCECHAIRWOMAN
	JOSEPH SANTAGATA, EDWARD CUGINI
JOSEPH SANTAGAT.	STREETS/ROADSCHAIRMAN
	PATRICIA ANDALORO, FRANK DESTEFANO
	RECREATION
	PUBLIC SAFETY/STREET LIGHTS
	BLDGS/GROUNDS/IMPROVEMENTS CHAIRMAN FRAN ROSALIE M. BAKER, DAVID
ZAPPARIELLO	
	OF MEETING: to address Mayor and Council only, please step forward and give address for the record.
CLERK'S REPORT:	: eqular meeting of March 8, 2010. If no corrections or additions,

CORRESPONDENCE:

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entertain a motion to approve M____S___RCV

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