

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 23, 2009**

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: JIM CONNELLY FROM MOONLIGHTING ENERGY

RESOLUTION 29-09 ATLANTIC COUNTY POLICE RECORDS SHARED SERVICES PROJECT;
AND MUNICIPAL RECORDS PURGE, REORGANIZATION AND INVENTORY
SHARED SERVICES PROJECT RESOLUTION
M _____ S _____ RCV

RESOLUTION 30-09 A RESOLUTION AWARDED A CONTRACT FOR SAMPLING AND ANALYSIS
OF MONITORING WELLS AT THE BOROUGH OF BUENA SANITARY
LANDFILL TO VAL ASSOCIATES LABORATORY, INC., IN THE AMOUNT
OF \$3,845.00
M _____ S _____ RCV

ENGINEER'S REPORT:

New Bathrooms & Bleachers at Bruno Mellini Park

The project close out is in process. The project is in the maintenance period until March 2009.

Mazzoni Property

We have received \$85,622 in additional NJDEP grant funds to complete the groundwater investigation and it is in process. We have contacted Alan Miller at NJDCA to request reconsideration of redevelopment status for the Mazzoni property.

Reconstruction of Muccio, Ott & Martinelli Drives

Arawak Paving Co. has substantially completed the project. The work is in good condition with the exception of one area of settlement near the southern intersection of Muccio Dr. and Martinelli Ave. Arawak is now working on Summer Road and should complete the repair for this project or the Borough will not refund the retainage.

Reconstruction of Laurel Street – 2007 State Aid

Asphalt Paving Co. of Malaga has completed the reconstruction of Laurel Street from the Blvd. to Summer Ave. Project close out is in process.

Reconstruction of Franklin Street – 2008 State Aid

Arawak has completed paving and the punch list work is ongoing.

Additional Items

Final NJDEP permits for the Minotola Estates project were approved.

Sherwood Forest Homes has substantially completed site improvements. Final site grading and restoration is being completed as the six proposed homes are constructed.

The Commerce Center Redevelopment Plan has been adopted by Council.

The Route 54 Redevelopment Plan will have to be amended as a condition of Pinelands certification.

We have completed work on the class B recycling permit for the landfill. We have submitted the permit to NJDEP. NJDEP has requested a modification of the Atlantic County Solid Waste Plan and the County supports our proposal. The NJDEP has now indicated that the Landfill has not been properly closed therefore we cannot conduct recycling activities on the landfill site. We are working with the Borough Solicitor on a solution and a County wide approach is being considered.

We have received a grant for \$108,000 from the County to extend the bike path through our new Blackwater Pond property. We have also received \$90,000 in NJDOT funding to extend the bike path along North Boulevard north of RT 40.

The NJDEP has been contacted to review the Borough's Landfill Closure Status in response to the NJDEP April 21, 2008 letter. Meetings with the Pinelands and NJDEP representatives were held on June 6 and June 18th. We are continuing to evaluate options to address the landfill closure and recycling activities.

The Borough's CDBG funding application is due March 6, 2009. We would recommend applying for funding to supplement the Delaware Avenue reconstruction.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING.....CHAIRWOMAN PATRICIA ANDALORO
FRANK DESTEFANO, EDWARD CUGINI

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, EDWARD CUGINI

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
PATRICIA ANDALORO, FRANK DESTEFANO

BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, PATRICIA ANDALORO

PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD CUGINI
JOSEPH SANTAGATA, DAVID ZAPPARIELLO

RECREATION..... CHAIRMAN FRANK DESTEFANO
ROSALIE M. BAKER, DAVID ZAPPARIELLO

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 9, 2009. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: March 9, 2009

MEETING ADJOURNED: M____S____RCV