

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 26, 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.

RESOLUTION 56-09 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THE A.R.R.A. TRANSPORTATION ENHANCEMENT PROGRAM
M _____ S _____ RCV

ENGINEER'S REPORT:

Mazzoni Property

We have received \$85,622 in additional NJDEP grant funds to complete the groundwater investigation and it is in process.

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 should complete the repair for this project within the next month or the Borough will not refund the retainage.

Reconstruction of Franklin Street - 2008 State Aid

Arawak has completed paving and the punch list work is ongoing. Arawak shall complete this and the above item within the same time period next month.

Additional Items

- Final NJDEP permits for the Minotola Estates project were approved. Signed plans shall not be released until applicant has paid BBMUA inspection escrow.
- 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 received a grant for \$108,000 from the County to extend the bike path through the 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 design of the bike paths should be completed and ready for review at the beginning of next month.
- We have received \$152,000 in NJDOT funding for the Reconstruction of Delaware Avenue between Harding Highway (US Route 40) and Willow Street. We have also applied for CDBG funding for the reconstruction. We have started the initial roadway design.

- A redevelopment agreement for Block 145, Lot 8.04 of the Commerce Center Redevelopment Area is currently underway.
- An application for the NJDOT FY2010 Transportation Enhancement A.R.R.A. Program has been submitted for Lighting on the N-S Boulevard Bike Path from Central Avenue to Harding Highway and installing curb/sidewalk on the north side of South Blvd between Nixon St. & Buena Vista Ave. A resolution for the application needs to be passed and sent to the NJDOT.
- We will begin accepting possible recommendations for the FY2010 NJDOT State Aid applications which are due on June 12, 2009.
- A request has been sent to Atlantic City Electric to investigate malfunctioning decorative lights on Central Avenue from Wheat Road to Park Drive in accordance with their agreement.
- South Jersey Gas has requested a pipeline easement for Block 122, Lot 19 in the Borough.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

	RECYCLING.....CHAIRWOMAN PA
	FRANK DESTEFANO, EDWARD CUGINI
MAN ROSALIE M. BAKER	FINANCE.....CHAIRWO
	JOSEPH SANTAGATA, EDWARD CUGINI
MAN JOSEPH SANTAGATA	STREETS/ROADS.....CHAIR
	PATRICIA ANDALORO, FRANK DESTEFANO
	BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN DAV
	ROSALIE M. BAKER, PATRICIA ANDALORO
	PUBLIC SAFETY/STREET LIGHTS..... CHAIRM
	JOSEPH SANTAGATA, DAVID ZAPPARIELLO
DAVID ZAPPARIELLO	RECREATION..... CHAIR
	ROSALIE M. BAKER,

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 May 11, 2009. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV

Minutes of the executive session of May 11, 2009. If no corrections or additions, entertain a motion to approve M _____ S _____ RCV

CORRESPONDENCE:

**DARE TO DREAM FOUNDATION
 INC ARE LETTER REQUESTING
 PERMISSION TO UTILIZE THE
 LOUISE BASILE SENIOR CENTER
 FOR A FUNDRAISING EVENT ON
 SATURDAY OCTOBER
 17 5 00**

NEED MOTION TO FILE CORRESPONDENCE

M S RCU

UNFINISHED BUSINESS

NEW BUSINESS

BILLS PAID AS LISTED M S RCU

NEXT MEETING JUNE

MEETING ADJOURNED M S RCU