

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JUNE 27, 2011**

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.

AWARDS 2010 DWI TOP GUN - OFFICER RYAN VANSYCKLE AND EUGENE SORACCO

RESOLUTION 65-11 A RESOLUTION ACCEPTING CORRECTIVE ACTION PLAN TO ADDRESS RECOMMENDATIONS IN THE 2010 MUNICIPAL AUDIT
M_____S_____RCV

RESOLUTION 66-11 A RESOLUTION ADOPTING THE ANNUAL AUDIT REPORT FOR THE YEAR 2010.
M_____S_____RCV

RESOLUTION 67-11 A RESOLUTION PROVISIONALLY APPOINTING WILLIAM MICHAEL COZZENS TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE JUNE 27, 2011 AT A RATE OF \$13.44 PER HOUR.
M_____S_____RCV

RESOLUTION 68-11 A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0104-33-010-002 FROM YE OLD MIDWAY INN, LLC TO MIDWAY HOLDINGS, LLC FOR PREMISES LOCATED AT 744 HARDING HIGHWAY, BUENA BOROUGH.
M_____S_____RCV

RESOLUTION 69-11 A RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0104-33-013-007 HERETOFORE ISSUED TO LIBRARY V, INC., FOR PREMISES LOCATED AT 206 RT. 54 IN THE BOROUGH OF BUENA, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, TO SALOON 54, LLC, TO BE EFFECTIVE ON JUNE 27, 2011.
M_____S_____RCV

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING.....CHAIRWOMAN PATRICIA ANDALORO
DAVID ZAPPARIELLO, EDWARD CUGINI

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, DAVID ZAPPARIELLO

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

RECREATION.....CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, PATRICIA ANDALORO

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 June 13, 2011. If no corrections or additions, entertain a motion to approve M_____S_____RCV

CORRESPONDENCE:

1. Ed Walberg, Engineer, requesting an amendment to their original proposal in the amount of \$4,925.00 for the Resurfacing of Forest Grove Road.
2. Letter of resignation Janice Mielke, Commissioner for the Buena Borough Housing Authority effective June 27, 2011.
3. Letter of resignation Maryann Coraluzzo, Computer Systems Administrator effective June 20, 2011.

Need motion to file correspondence M_____S_____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____RCV

NEXT MEETING: July 11, 2011

MEETING ADJOURNED: M_____S_____RCV