

**BOROUGH OF BUENA
REORGANIZATION MEETING
JANUARY 3, 2019
AGENDA**

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MEETING CALLED TO ORDER:

MEETING ADJOURNED:

CALL MEETING TO ORDER:

ROLL CALL OF ATTENDANCE:

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

INVOCATION: Pastor Tori Novack

FLAG SALUTE:

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 on December 19, 2018 as well as having been posted on the bulletin board at Borough Hall.

PURPOSE OF THE MEETING:

1. to induct into office two councilpersons for a full three year term each.
2. to make all necessary appointments.
3. to organize the affairs of the Borough of Buena and to handle and approve any other related matters of business for the year 2019.

MAYOR: Atlantic County Freeholder Bertino will administer the oath of office to Councilwoman elect Rosalie M. Baker

MAYOR: Atlantic County Freeholder Bertino will administer the oath of office to Councilman elect Joseph Mancuso

MAYOR: Who will Council have as its president for 2019?

WALKER: I nominate ROSALIE M. BAKER.

MANCUSO: I second the nomination.

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	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

APPOINTMENTS

MAYOR: For office of Borough Solicitor, I nominate Angela Costigan

WALKER: I second the nomination and move for adoption of Res. 1-19 confirming this appointment.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

MAYOR: For the office of Borough Auditor, I nominate MICHAEL GARCIA

MANCUSO: I second the nomination and move for the adoption of Res. 2-19 confirming this appointment.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

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MAYOR: For the office of Borough Engineer, I nominate EDWARD WALBERG.

MAROLDA: I second the nomination and move for adoption of Res. 3-19 confirming this appointment.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

MAYOR: For the office of Bond Counsel, I nominate Joel M, Fleishman, Fleishman Daniels Law Office.

MANCUSO: I second the nomination and move for adoption of Res. 4-19 confirming this appointment.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

OATH OF OFFICE: Atlantic County Freeholder Bertino will administer the oath of office to the president of council, solicitor, the auditor, the engineer, and bond counsel.

MAYOR: I APPOINT THE FOLLOWING TO THE LAND USE BOARD:

- | | | |
|--------------|-----------------------|---------|
| Class II | William Nimohay | 1 year |
| Class IV | Ronald Francis | 4 Years |
| Class IV | Edward Castellari Jr. | 4 Years |
| Class IV | Aldo Palmieri | 4 Years |
| Alternate II | Anthony Zorzi | 2 Years |

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MAYOR: I will be serving as the Class I Land Use Board Appointment for one year

BAKER: As a member of the Land Use Board Class III, I nominate Matthew Walker

ALVAREZ: I second the nomination.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

OATH OF OFFICE: Atlantic County Freeholder Bertino will administer the oath of office to the land use board appointees.

MAYOR: For the office of Deputy Director of Public Safety, I nominate JORGE ALVAREZ.

MAROLDA: I second the nomination.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

MAYOR: As members of the Recreation Commission, I appoint for the following:

Diana Wilcox for a five-year term 1/1/2019 to 12/31/2023

Barbara Munden Alternate I for a four-year term 1/1/2019 to 12/31/2022

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MAYOR: As a member of the Municipal Utility Authority, I nominate the following:

Richard Baker for a five-year term 1/1/2019 to 12/31/2023.

MCAVADDY: I second the nomination.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

OATH OF OFFICE: Atlantic County Freeholder Bertino will administer the oath of office to the Deputy Director of Public Safety, Recreation and MUA Appointees.

MAYOR: Is there any other business to come before Council?

BAKER: I move for the adoption of Resolution 5-19 confirming the appointments made this evening.

ALVAREZ: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

MAROLDA: I MOVE FOR THE ADOPTION OF RESOLUTION 6-19 AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.

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BAKER: **I second the motion.**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

BAKER: **I MOVE FOR THE ADOPTION OF RESOLUTION 7-19 SETTING THE INTEREST AND PENALTY TO BE CHARGED BY THE TAX COLLECTOR ON DELINQUENT TAXES AND MUNICIPAL CHARGES, AND SETTING FORTH A SURCHARGE TO BE MADE UPON THE REDEMPTION OF TAX TITLE LIENS.**

WALKER: **I second the motion.**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

MCAVADDY: **I MOVE FOR THE ADOPTION OF RESOLUTION 8-19 AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS.**

WALKER: **I second the motion.**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

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BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 9-19
APPOINTING THE ADMINISTRATOR AS THE PUBLIC AGENCY
COMPLIANCE OFFICER.

ALVAREZ: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

ALVAREZ: I MOVE FOR THE ADOPTION OF RESOLUTION 10-19 GRANTING
PERMISSION FOR THE BOROUGH OF BUENA TO PARTICIPATE
IN THE NEW JERSEY STATE CONTRACT PURCHASING PROGRAM
ADMINISTERED BY THE DEPARTMENT OF THE TREASURY,
DIVISION OF PURCHASE AND PROPERTY SERVICES.

BAKER: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

ALVAREZ: I MOVE FOR THE ADOPTION OF RESOLUTION 11-19
AWARDING A CONTRACT TO BCS CONSULTING FOR COMPUTER
I.T. SERVICES.

MANCUSO: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

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MANCUSO: I MOVE FOR THE ADOPTION OF RESOLUTION 12-19 AWARDING A CONTRACT TO SHORE ANIMAL CONTROL SERVICES, LLC., FOR ANIMAL CONTROL SERVICES.

WALKER: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

MANCUSO: I MOVE FOR THE ADOPTION OF RESOLUTION 13-19 ADOPTING THE TEMPORARY BUDGET FOR THE YEAR 2019.

BAKER: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 14-19 ADOPTING A CASH MANAGEMENT PLAN FOR THE YEAR 2019.

MCAVADDY: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

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MAROLDA: I MOVE FOR THE ADOPTION OF RESOLUTION 15-19
AUTHORIZING THE OFFICIAL DEPOSITORY/AUTHORIZED
SIGNATURES

ALVAREZ: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 16-19 ADOPTING
AWARDING A CONTRACT TO TRIAD ASSOCIATES FOR GRANT
MANAGEMENT SERVICES.

MCAVADDY: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

RESOLUTION 17-19 A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY
OF ATLANTIC, STATE OF NEW JERSEY APPOINTING
PATRICK NEWTON AS BUILDING CODE OFFICIAL AND
CONSTRUCTION CODE OFFICIAL
M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

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**RESOLUTION 18-19 A RESOLUTION AUTHORIZING AN AGREEMENT WITH
PEOPLEREADY TO SUPPLY TEMPORARY STAFFING FOR
THE DEPARTMENT OF STREETS & ROADS
M _____ S _____**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

**RESOLUTION 19-19 A RESOLUTION APPOINTING FERN BROWN TO THE
POSITION OF PART-TIME CLERK 1 EFFECTIVE
JANUARY 4, 2019.
M _____ S _____**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

**RESOLUTION 20-19 RESOLUTION AUTHORIZING A CONTRACT TO
HUTCHINSON PLUMBING HEATING COOLING FOR HVAC
AND LIGHT UPGRADES FOR ENERGY EFFICIENCY
M _____ S _____**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:

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**ORDINANCE NO. 673 AN ORDINANCE AMENDING ORDINANCE 635 THE SALARIES AND WAGES RANGES OF MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH OF BUENA FOR THE YEAR 2019
M _____ S _____**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

MAYOR: STANDING COMMITTEES

ROADS/RECYCLING..... CHAIRMAN JEFFREY MAROLDA
JOSEPH MANCUSO, GREG MCAVADDY

BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN GREG MCAVADDY,
MATTHEW WALKER, JORGE ALVAREZ

FINANCE.....CHAIRMAN JOSEPH MANCUSO, ROSALIE M.
BAKER, MATTHEW WALKER

ECONOMIC DEVELOPMENT.....CHAIRMAN MATTHEW WALKER
JOSEPH MANCUSO, ROSALIE M. BAKER

RECREATION.....CHAIRWOMAN ROSALIE M. BAKER, JORGE
ALVAREZ, MATTHEW WALKER

PUBLIC SAFETY/STREET LIGHTS.....CHAIRMAN JORGE ALVAREZ,
GREG MCAVADDY, JEFFREY MAROLDA

PERSONNEL.....MAYOR ZAPPARIELLO,
COUNCIL PRESIDENT ROSALIE M. BAKER

SPECIAL EVENTS COORDINATOR.....JOSEPH JANETTA

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ALVAREZ: Motion to approve

BAKER: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

REMARKS:

MAYOR: First Council meeting for the year 2019 will be held on January 22, 2019 at 7:00 p.m.

PUBLIC PORTION OF THE MEETING:

BENEDICTION: Pastor Tori Novack

ALVAREZ: Motion to adjourn.

MAROLDA: I second the motion.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				