

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 APRIL 22, 2019

PAGE 1

MEETING CALLED TO ORDER: P.M.
 MEETING ADJOURNED: P.M.

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

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

SUNSHINE LAW: This meeting is being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided, via email, 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.

MAYOR'S REPORT: First order of business.

PUBLIC PORTION OF THE MEETING:
 Anyone wishing to address Mayor and Council only, please step forward and give your name and address for the record.

RESOLUTION 58-19 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO THE ACQUISITION OF BLOCK 180, LOT 11.02 C215 B BY THE NJ HOUSING AND MORTGAGE FINANCE AGENCY
 M _____ S _____

WHEREAS, Block 180, Lot 11.02 C215 B was acquired by the NJ Housing and Mortgage and Finance Agency in 2017; and

WHEREAS, the tax assessor has granted exemption for this property;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of Buena Borough that the Tax Collector is hereby authorized to cancel taxes on Block 180, Lot 11.02 C215 B, 215 B West Arctic Avenue, for 2018 in the amount of \$4,001.19.

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PAGE 2

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RESOLUTION 59-19 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH KLINE CONSTRUCTION COMPANY, INC. FOR REPLACEMENT OF PLYMOUTH STREET CULVERTS.

M _____ S _____

WHEREAS, in accordance with the project PLYMOUTH STREET CULVERTS, the Borough's Engineer, Remington and Vernick, has prepared a change order recommending an decrease in the contract price by \$8,724.00.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that the change order submitted by the Borough's Engineer, Remington and Vernick providing for an decrease in the contract amount of by \$8,724.00 is hereby accepted and approved by the Council of the Borough of Buena, as an amendment to said contract

BE IT FURTHER RESOLVED that David Zappariello, Mayor of the Borough of Buena, is authorized to execute the change order.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
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WALKER					
BAKER					
MANCUSO					
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MCAVADDY					

SOLICITOR'S REPORT:

Meeting held with Bond Counsel on April 11, 2019 on Madison Estates.

Municipal Service Fees Memorandum.

COMMITTEE REPORTS:

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

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PAGE 3

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

RECREATIONCHAIRWOMAN ROSALIE M. BAKER, JORGE
ALVAREZ, MATTHEW WALKER

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

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

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

CLERK'S REPORT:

Minutes of the regular meeting of April 8, 2018. If no corrections or additions, entertain a motion to approve M_____S_____

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

CORRESPONDENCE:

Our Lady of the Blessed Sacrament request for Raffle License No:
RA 04, 05, and 06-2019 and Bingo License No. 02-2019 to be held on June 8,
2019.
M_____S_____

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
MAROLDA					
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 AGENDA
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PAGE 4

Need motion to file correspondence M _____ S _____

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MCAVADDY					

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

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

NEXT MEETING: Workshop Only- May 13, 2019 at 7:00 p.m.

MEETING ADJOURNED: M _____ S _____ All in favor? Any opposed?