

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
APRIL 25, 2016**

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

**MEETING ADJOURNED: P.M.**

**CALL MEETING TO ORDER: Flag Salute**

**ROLL CALL OF ATTENDANCE:**

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

**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.**

**PUBLIC HEARING 2016 MUNICIPAL BUDGET**

**PUBLIC HEARING OPENED:**

**M \_\_\_\_\_ S \_\_\_\_\_**

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

**DISCUSSION:**

**PUBLIC HEARING CLOSED:**

**M \_\_\_\_\_ S \_\_\_\_\_**

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

**RESOLUTION 52-16      SELF-EXAMINATION OF BUDGET**  
**M                    S**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Buena has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Buena that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
  
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
  
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
  
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
  
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
  
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				

JAMES				
MANCUSO				
MCAVADDY				

**RESOLUTION 53-16      RESOLUTION TO ADOPT 2016 MUNICIPAL BUDGET**  
**M \_\_\_\_\_ S \_\_\_\_\_**

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

**PERSONNEL:**

**RESOLUTION 54-16      A RESOLUTION OF THE BOROUGH OF BUENA ACCEPTING THE  
RESIGNATION OF GAIL KNOTT AS DEPUTY CLERK EFFECTIVE  
SEPTEMBER 1, 2016 WITH REGRETS.**  
**M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, Gail Knott has served the Borough of Buena in the capacity of Deputy Clerk for sixteen years; and

WHEREAS, during her tenure, Gail Knott has provided effective and compassionate representation to the Borough of Buena; and

WHEREAS, Gail Knott has submitted a letter of retirement effective September 1, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Buena that the retirement of Gail Knott be regretfully accepted effective September 1, 2016.

**BE IT FURTHER RESOLVED** that the Clerk is hereby authorized and directed to advertise for said position.

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

**RESOLUTION 55-16      A RESOLUTION APPOINTING \_\_\_\_\_ AS  
CONSTRUCTION CODE OFFICIAL IN THE BOROUGH OF  
BUENA EFFECTIVE APRIL 25, 2016**  
**M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, \_\_\_\_\_ is duly licensed and qualified to serve as Construction Code Official: and

WHEREAS, the said \_\_\_\_\_ has agreed to serve as Construction Code Official in the Borough of Buena effective April 25, 2016.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena as follows:

1. \_\_\_\_\_ be and is hereby appointed as Construction Code Official in the Borough of Buena, effective April 25, 2016.
2. \_\_\_\_\_ shall be paid bi-weekly as specified in the current Buena Borough salary ordinance.
3. A certified copy of this resolution shall be submitted to the Department of Community Affairs by the Clerk of the Borough of Buena to advise them of the appointment set forth herein.

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

**RESOLUTION 56-16      A RESOLUTION APPOINTING \_\_\_\_\_ AS  
BUILDING SUB- CODE OFFICIAL IN THE BOROUGH OF  
BUENA EFFECTIVE APRIL 25, 2016  
M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, \_\_\_\_\_ is duly licensed and qualified to serve as Building Sub-Code Official: and

WHEREAS, the said \_\_\_\_\_ has agreed to serve as Building Sub-Code Official in the Borough of Buena effective April 25, 2016.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena as follows:

1. \_\_\_\_\_ be and is hereby appointed as Building Sub-Official in the Borough of Buena, effective April 25, 2016.
2. \_\_\_\_\_ shall be paid bi-weekly as specified in the current Buena Borough salary ordinance.
3. A certified copy of this resolution shall be submitted to the Department of Community Affairs by the Clerk of the Borough of Buena to advise them of the appointment set forth herein.

**ADMINISTRATORS' S REPORT:**

**SOLICITOR'S REPORT:**

**COMMITTEE REPORTS:**

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

RECREATION.....CHAIRMAN MATTHEW WALKER  
ROSALIE M. BAKER, JEFFREY MAROLDA

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER  
ROBERT JAMES, MATTHEW WALKER

PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN ROBERT JAMES  
GREG MCAVADDY, JEFFREY MAROLDA

ECONOMIC DEVELOPMENT.....CHAIRMAN JOSEPH MANCUSO  
ROSALIE M. BAKER, ROBERT JAMES

BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN GREG MCAVADDY  
JOSEPH MANCUSO, MATTHEW WALKER

**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 April 11, 2016. If no corrections or additions, entertain a motion to approve M \_\_\_\_\_ S \_\_\_\_\_

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**BILLS PAID AS LISTED: M \_\_\_\_\_ S \_\_\_\_\_**

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

**NEXT MEETING: May 9, 2016**

**MEETING ADJOURNED: M \_\_\_\_\_ S \_\_\_\_\_**

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

