

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 APRIL 27, 2020
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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
WALKER					
D'ALESSANDRO					
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 NOVEMBER 13, 2019, 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 55-20 A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AWARDING A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK, ENGINEERS, FOR THE UPDATE AND REVISION OF THE NEW DIGITAL TAX MAP SET IN AN AMOUNT NOT TO EXCEED \$2,000.00.
 M _____ S _____

WHEREAS, the Borough of Buena desires to address the comments in the New Jersey Division of Taxation tax map review letter for revaluation compliance; and

WHEREAS, Remington & Vernick, Engineers has submitted a proposal outlining the Scope of Services and providing an estimate of an amount not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the Borough of Buena award a professional services contract to Remington & Vernick, Engineers, for the work related to the update and revision of the new digital tax map set as outlined in the proposal attached hereto and made part of this Resolution.

BE IT FURTHER RESOLVED, that this award is contingent upon a Certificate of Availability of Funds from the Chief Financial Officer.

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SOLICITOR'S REPORT:

- Infinity Fence Update
- Re-Evaluation Update

COMMITTEE REPORTS:

- ROADS/RECYCLING.....CHAIRMAN, MATTHEW WALKER**
 JORGE ALVAREZ, GREG MCAVADDY
- PUBLIC SAFETY/STREET LIGHTS.....CHAIRMAN, JOSEPH D'ALESSANDRO,**
 ROSALIE M. BAKER, JOSEPH MANCUSO
- BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRWOMAN, ROSALIE M. BAKER,**
 JOSEPH MANCUSO, GREG MCAVADDY
- RECREATIONCHAIRWOMAN, ROSALIE M. BAKER,**
 JOSEPH D'ALESSANDRO, MATTHEW WALKER
- ECONOMIC DEVELOPMENT.....CHAIRMAN, JOSEPH MANCUSO**
 MATTHEW WALKER, JORGE ALVAREZ
- FINANCE.....CHAIRMAN, JORGE ALVAREZ,**
 JOSEPH D'ALESSANDRO, MATTHEW WALKER

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MINUTES OF THE REGULAR MEETING OF APRIL 13, 2020. IF NO CORRECTIONS OR ADDITIONS, ENTERTAIN A MOTION TO APPROVE:

M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER					
D'ALESSANDRO					
BAKER					
MANCUSO					
ALVAREZ					
MCAVADDY					

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER					
D'ALESSANDRO					
BAKER					
MANCUSO					
ALVAREZ					
MCAVADDY					

NEXT MEETING: May 11, 2020

MEETING ADJOURNED: M _____ S _____ ALL IN FAVOR? ANY OPPOSED?