**MEETING CALLED TO ORDER: 6:30 P.M.**

**MEETING ADJOURNED: 7:14 P.M.**

**CALL MEETING TO ORDER:** **Flag Salute**

**Present:** Councilpersons Marolda, Walker, Baker, Mancuso, Alvarez, Jill McCrea, Administrator, Maryann Coraluzzo, Borough Clerk

**ROLL CALL OF ATTENDANCE:**

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

**SUNSHINE LAW:** The regular meeting of Mayor and Council of the Borough of Buena was held Monday, December 10, 2018 commencing at 6:30 p.m. at the Borough Hall with Mayor Zappariello presiding. Mayor Zappariello led the flag salute and announced that this meeting was 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 16, 2017, 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:**

**Bill Coltri of Grove Road concerns of continued flooding in the area after recent rainfall and questioned why the pipes previously installed in this area are not improving flooding. Mayor had meeting with the farmers and minutes of that meeting will be available to the public. A discussion continued between mayor, Councilmen Marolda and Alvarez and Bob Smith on the topic and Mayor and Council will continue to monitor the issue.**

**Brian Fachter of Kimberly Lane stated he did receive minutes of meeting and questioned grates in the area.**

**CONSENT AGENDA:**

**Consent Agenda includes items of business which are not controversial and do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded and voted upon as one item by the Borough Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.**

**NEED MOTION TO APPROVE THE CONSENT AGENDA:**

**m/Baker s/Walker**

**RESOLUTION 114-18 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO THE ACQUISITION OF BLOCK 121, LOT 13 BY THE BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY, AN EXEMPT ORGANIZATION.**

RESOLUTION 115-18 RESOLUTION TO AMEND TRANSFER APPROPRIATION BALANCES

 TRANSFER RESOLUTION #4

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

**ADMINISTRATORS’S REPORT: Website was updated thru county. Valerie Jones advised that someone has expressed interest in purchasing 701 S. Central.**

**It was the consensus of Council to hold a workshop meeting only during the first meeting of the month and a regular meeting only during the second meeting of the month.**

**ENGINEER’S REPORT**

**Replacement of the Plymouth Street Culverts**

The project is complete with the exception of the surface course paving.

**FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street**

The contractor has completed the storm drainage work. Concrete work is also complete.

**Master Plan Re-Examination**

The plan was adopted by the Land Use Board at their November 27, 2018 meeting.

**FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road**

The contractor has replaced the existing HDPE cross drains with ductile iron. Once the trench settles, paving will be scheduled.

**FY2018 NJDOT Municipal Aid Project – Reconstruction of Forest Grove Road**

Survey work is complete. Our office is working on the base mapping

**FY2019 NJDOT Municipal Aid Application – Reconstruction of South Boulevard**

Our office prepared and submitted the application. We are awaiting a decision from the NJDOT on funding.

**Buena Borough Landfill**

Our office is providing information to The Pinelands Commission to facilitate their review of the groundwater data.

**Liberty Village**

We are working with the Developer’s Engineer to address outstanding plan related issues. The contractor has installed the sanitary sewer main, a section of water main and some of the storm drain.

**SOLICITOR'S REPORT:** no report

**COMMITTEE REPORTS:**

**ROADS/RECYCLING: (CHAIRMAN JEFFREY MAROLDA)**

Change in recycling will to be posted on website. Councilman Marolda reported on the 2019 Central Avenue paving schedule along with compiling a list of sinkholes.

**ECONOMIC DEVELOPMENT: (CHAIRMAN MATTHEW WALKER)**

Councilman Walker has upcoming phone meeting with Atlantic County Improvement Authority.

**RECREATION: (CHAIRWOMAN ROSALIE M. BAKER)**

Council President Baker stated that the Christmas Parade was cancelled on December 1st and rescheduled for December 15th at 7:00 p.m. In the event of rain, Santa and Mrs. Claus will be at the Senior Center at 7:00 with no parade.

**FINANCE: (CHAIRMAN JOSEPH MANCUSO**) none

**PUBLIC SAFETY/STREET LIGHTS: (CHAIRMAN JORGE ALVAREZ)**

Director Alvarez gave an overview of October police and EMS activity. November reports will be complete for early January.

**BLDGS/GROUNDS/IMPROVEMENTS (CHAIRMAN GREG MCAVADDY)** none

**CLERK'S REPORT:**

**Minutes of the workshop meeting of November 13, 2018 m/Baker s/Alvarez were approved m/Baker s/Alvarez**

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

**Minutes of the regular meeting of November 13, 2018 were approved m/Baker s/Alvarez**

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

**CORRESPONDENCE:**

1. **Our Lady of Blessed Sacrament requesting approval for 2019 Bingo and Raffle Games of Chance.**

**m/Baker s/Walker**

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

**Correspondence filed m/Baker s/Walker**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |   |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | x |  |

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**BILLS PAID AS LISTED:** **m/Baker s/Mancuso**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |   |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | x |  |

**NEXT MEETING:** **Reorganization- January 3, 2019 at 6:00 p.m.**

 **Regular Meeting- January 22, 2019**

**MEETING ADJOURNED:** **m/Baker s/Mancuso RCVU**