

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
DECEMBER 15, 2014**

**MEETING CALLED TO ORDER:**  
**MEETING ADJOURNED:**

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

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.**

**RESOLUTION 172-14 A RESOLUTION PAYING TRIBUTE AND RESPECT TO WALTER WHITAKER FOR HIS DEDICATION AND COMMITMENT TO THE BOROUGH OF BUENA**  
**M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, WALTER WHITAKER dedicated his entire adult life to education; and;

WHEREAS, because of his outstanding qualities, WALTER WHITAKER was appointed to the position of Superintendent of Schools for the Buena Regional School District in 2007 ; and

WHEREAS, WALTER WHITAKER spent over seven years enriching our community and caring for our children.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Buena do hereby acknowledge, with grateful appreciation, the professional and competent manner in which WALTER WHITAKER served the Buena Borough School Community and Governing Body.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**PRESENTATION: TOM RILEY OF ATLANTIC CITY ELECTRIC**

**RESOLUTION 171-14 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH A RISK MANAGEMENT CONSULTANT AS REQUIRED BY THE BY-LAWS OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, the Borough of Buena has resolved to join the Atlantic County



2. That said emergency appropriation shall be provided in full in the year 2015 budget.

3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of government Services.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**RESOLUTION # 174-14    RESOLUTION TO TRANSFER APPROPRIATION BALANCES  
TRANSFER RESOLUTION #3  
M \_\_\_\_ S \_\_\_\_**

**Whereas**, N.J.S. 40A:4-58 permitting the transfer to appropriate balances where needed for purposes specified in the budget in an amount in excess of the sum appropriated therefore from an appropriation balance deemed to be in excess of the amount necessary to fulfill the purpose of such appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the following transfers be made in the Borough of Buena Budget:

**TRANSFER FROM**

Clerk S/W	\$ 100.00
Clerk O/E	\$ 500.00
Council S/W	\$ 300.00
Council O/E	\$ 150.00
Computer Operations	\$ 250.00
Tax Assessor S/W	\$ 300.00
Tax Assessor O/E	\$ 100.00
Administrator S/W	\$ 150.00
Engineer O/E	\$ 200.00
Public Bldgs & Grounds S/W	\$ 100.00
Land Use S/W	\$ 900.00
Health Benefits	\$ 1,300.00
Disability	\$ 100.00
Emergency Mgmt	\$ 100.00
Grant Administrator	\$ 100.00
Director Public Safety	\$ 200.00
EMS S/W	\$ 900.00
Building Inspector S/W	\$ 400.00
Construction S/W	\$ 550.00
Construction O/E	\$ 100.00
Gas/Heating Fuel	\$ 400.00
Social Security/Medicare	\$ 150.00

**TOTAL TRANSFER**

\$7,350.00

**TRANSFER TO**

Finance O/E	\$ 150.00
Admin O/E	\$ 50.00
Public Bldgs & Grounds O/E	\$ 500.00
Police O/E	\$ 400.00
EMS O/E	\$ 800.00
St & Rds S/W	\$ 3,450.00
Trash O/E	\$ 150.00
Electric	\$ 300.00
Telephone	\$ 1,500.00
Unemployment	\$ 50.00

**TOTAL TRANSFER**

\$7,350.00

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**PUBLIC SAFETY DIRECTOR'S REPORT:**

**ADMINISTRATORS'S REPORT:**

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**Kimberly Lane Storm Drain Pipe**

Our office is working on closing out the project.

**FY2013 and FY2014 NJDOT Municipal Aid Project – Reconstruction of Flower Street**

Bids were received on October 7, 2014. One bid was received from Perna Construction, LLC for the Base Bid only in the amount of \$514,925.00. This did not include Forsythe Street. The bid far exceeded the available NJDOT funding as well as the Engineer's Estimate. Borough Council voted to reject the bids. NJDOT granted a six (6) month extension to award a contract for the FY2013 funding. Our office is working on the re-bid documents.

**Louis Drive Drainage**

Our office is currently evaluating alternatives to address the drainage issue. Our survey crew is scheduled to be out on site during the week of December 15, 2014.

**Resurfacing of Forsythe Street**

Paving of the roadway is complete. Stop bars are left to be installed.

**FY2015 NJDOT Municipal Aid Application - Reconstruction of Plymouth Street**

The referenced application has been submitted.

**COMMITTEE REPORTS:**

RECYCLING.....CHAIRMAN JEFFREY MAROLDA  
DAVID ZAPPARIELLO, EDWARD CUGINI

STREETS/ROADS.....CHAIRMAN ROBERT JAMES  
JEFFREY MAROLDA, GREG MCAVADDY

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER  
ROBERT JAMES, DAVID ZAPPARIELLO

RECREATION.....CHAIRMAN DAVID ZAPPARIELLO  
ROSALIE M. BAKER, GREG MCAVADDY

PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD CUGINI  
ROBERT JAMES, JEFF MAROLDA

BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN GREG MCAVADDY  
ROSALIE M. BAKER, EDWARD CUGINI

**PUBLIC PORTION OF MEETING:**

Anyone wishing to address Mayor and Council only, please step forward and give your name and address for the record.

**CORRESPONDENCE:**

1. Our Lady of the Blessed Sacrament request for Bingo License and Raffle Raffle License for calendar year 2015.

M\_\_\_\_\_S\_\_\_\_\_

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**Need Motion to File Correspondence:**

M\_\_\_\_\_S\_\_\_\_\_

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**CLERK'S REPORT:**

Minutes of the special meeting of November 21, 2014. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

Minutes of the regular meeting of November 24, 2014. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**Minutes of the regular meeting of December, 1, 2014. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

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

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

**NEXT MEETING: Reorganization January 5, 2015 at 6:00 p.m.  
Regular January 20, 2015 at 6:30 p.m.**

**MEETING ADJOURNED: M\_\_\_\_\_S\_\_\_\_\_RCV**