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

M____S___

BOROUGH OF BUENA

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	3
-------------------------	----	----------	------	----------	---

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___

Municipal Joint Insurance Fund, a self insurance pooling fund, following a detailed analysis; and

WHEREAS, the by-laws of said fund require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed by the by-laws; and

WHEREAS, the by-laws indicate that the Risk Management Consultant shall be paid a minimum fee equal to five percent (5%) of the municipal assessment, which expenditure represents reasonable compensation for the services required of the Risk Management Consultant, and was included in the cost considered by the Council and;

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders competitive bidding impractical and;

WHEREAS, the Council has determined that it may enter into a professional services contract with a Risk Management Consultant pursuant to $N.J.S.A.\ 40A:11-5$.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Buena does hereby appoint Michael D. Donato/Insurance Agencies Inc. as its Risk Management Consultant pursuant to the provisions of N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause of notice of this decision to be published in accordance with $N.J.S.A.\ 40A:11-5(1)(a)(i)$.

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

RESOLUTION 173-14 EMERGENCY APPROPRIATION M____S___

WHEREAS, an emergency has arisen with respect to the Police Salary & Wages; and

WHEREAS, no adequate provision was made in the 2014 budget for the aforesaid purpose, and the N.J.S.A. 40A;4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriation created including this appropriation to be created by this resolution is \$22,000.00 and three percent of the total operations in the budget for the year 2014 is \$106,540.58.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Buena in the County of Atlantic (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:
Police Salary & Wages \$22,000.00

- 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

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	
	DAVID ZAPPARIELLO, EDWARD CUGINI
STREETS/ROADS	
	JEFFREY MAROLDA, GREG MCAVADDY
FINANCE	CHAIRWOMAN ROSALIE M. BAKER
	ROBERT JAMES, DAVID ZAPPARIELLO
RECREATION	CHAIRMAN DAVID ZAPPARIELLO
	ROSALIE M. BAKER, GREG MCAVADDY

PUBLIC SAFE	TY/STRE	EET LIGH	TS				EDWARD CU , JEFF MAI	
BLDGS/GROUN	IDS/IMPF	ROVEMENT	S				GREG MCAY	
PUBLIC PORT Anyone wish give your n	ning to name and	address	s Mayor and		nly, ple	ase ste	p forward	l and
	Lady of icense		essed Sacran endar year 2	_	t for Bir	ngo Lice	ense and R	affle
	AYE:	NAY:	ABSTAIN:	ABSENT:				
MAROLDA								
JAMES								
BAKER								
ZAPPARIELLO								
CUGINI								
MCAVADDY								
MS	AYE:	NAY:	ABSTAIN:	ABSENT:]			
MAROLDA								
JAMES								
BAKER								
ZAPPARIELLO								
CUGINI								
MCAVADDY								
CLERK'S REP Minutes of additions,	the sp					If no o	correction	ıs or
	AYE:	NAY:	ABSTAIN:	ABSENT:				
MAROLDA								
JAMES								
BAKER								
ZAPPARIELLO								
CUGINI								
MCAVADDY								
		•			_			

	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