CALL MEETING TO C	ORDER: FLAG SA						
COLL CALL OF ATTI		ALUTE					
	ENDANCE:						
		Council Member	Presen	<u>t</u> A	<u>bsent</u>		
		GIOVINAZZI					
		ALVAREZ					
		ADAMS					
		BARSUGLIA					
		ANDALORO	-				
		DESTEFANO					
IAYOR'S REPORT: ESOLUTION NO. 49-		OLUTION APPOI					
	25 A RESO OF BUE THE UN	USINESS.  DLUTION APPOINTED TERM NEXPIRED TERM	UTILITI OF DEN	IES AU'. INIS CA	THORITY I	MEMBER	ALTERNA
	25 A RESO OF BUE THE UN	USINESS.  DLUTION APPOIR ENA MUNICIPAL NEXPIRED TERM  ouncil Member	UTILIT	IES AU	THORITY I		
ESOLUTION NO. 49-	25 A RESO OF BUE THE UN	USINESS.  DLUTION APPOINT OF THE NEXT OF T	UTILITI OF DEN	IES AU'. INIS CA	THORITY I	MEMBER	ALTERNA
ESOLUTION NO. 49-	25 A RESO OF BUE THE UN	USINESS.  DLUTION APPOINT OF THE PROPERTY OF T	UTILITI OF DEN	IES AU'. INIS CA	THORITY I	MEMBER	ALTERNA
ESOLUTION NO. 49-	25 A RESO OF BUE THE UN  Co GIO ALV ADA	USINESS.  DLUTION APPOINT OF THE PROPERTY OF T	UTILITI OF DEN	IES AU'. INIS CA	THORITY I	MEMBER	ALTERNA
ESOLUTION NO. 49-	25 A RESO OF BUE THE UN  CO GIO ALV ADA BAR	USINESS.  DLUTION APPOINT OF THE POLICY OF T	UTILITI OF DEN	IES AU'. INIS CA	THORITY I	MEMBER	ALTERNA
ESOLUTION NO. 49-	25 A RESO OF BUE THE UN  CO GIO ALV ADA BAR	USINESS.  DLUTION APPOINT OF THE PROPERTY OF T	UTILITI OF DEN	IES AU'. INIS CA	THORITY I	MEMBER	ALTERNA

MAYOR: PUBLIC COMMENT: OPPORTUNITY FOR ANYONE TO COMMENT WITH A LIMIT OF FIVE (5) MINUTES PER SPEAKER. PLEASE REFER TO THE FOLLOWING STATEMENT:

PUBLIC COMMENT PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO INFORM THE MAYOR AND GOVERNING BODY ABOUT THEIR VIEWS. THE MAYOR AND GOVERNING BODY PRESCRIBES TO COUNCIL'S BY-LAWS AND THE NEW JERSEY STATUTES ON OPEN PUBLIC MEETINGS WHEN ENGAGING DURING PUBLIC COMMENT. AS SUCH, EACH INDIVIDUAL SHALL HAVE A 5 MINUTE LIMIT TO COMMENT; AN INDIVIDUAL CANNOT YIELD TIME TO ANOTHER INDIVIDUAL; AN INDIVIDUAL MAY ONLY APPROACH THE PODIUM ONCE DURING PUBLIC COMMENT FOR ANY ONE TOPIC; VULGAR OR OFFENSIVE LANGUAGE IS PROHIBITED AND MAYOR AND COUNCIL WILL NOT ENGAGE IN DIALOGUE WITH THE PUBLIC DURING THIS TIME. THE GOVERNING BODY MAINTAINS MODEL COURTESY AND RESPECT AND REQUIRES MEMBERS OF THE PUBLIC TO DO THE SAME.

#### PUBLIC PORTION OF THE MEETING:

## ${\bf MOTION\ TO\ OPEN\ THE\ PUBLIC\ PORTION\ OF\ THE\ MEETING:}$

	Council Member	Aye	Nay	Abstain	Absent	Recuse
	GIOVINAZZI					
MOTION:	ALVAREZ					
	ADAMS					
SECOND:	BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					

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

#### MOTION TO CLOSE PUBLIC PORTION:

	Council Member	Aye	Nay	Abstain	Absent	Recuse
	GIOVINAZZI					
MOTION:	ALVAREZ					
	ADAMS					
SECOND:	BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					
		<u>-</u>				
	CONTAINED IN RESOL					
	Council Member	Ave				1
		<i>J</i> -	Nay	Abstain	Absent	Recuse
MOTION:	GIOVINAZZI	<b>3</b> -	Nay	Abstain	Absent	Recuse
			Nay	Abstain	Absent	Recuse
	GIOVINAZZI		Nay	Abstain	Absent	Recuse
SECOND:	GIOVINAZZI ALVAREZ		Nay	Abstain	Absent	Recuse
SECOND:	GIOVINAZZI  ALVAREZ  ADAMS		Nay	Abstain	Absent	Recuse

WHEREAS, on July 15, 2024, the Council of the Borough of Buena adopted Resolution 136-24 authorizing a conditional Class II Cannabis Manufacturer License to Tia Planta, LLC, New Jersey (Tia Planta) subject to certain conditions including site plan approval from the Land Use Board, the execution of a Host Community Agreement and the issuance of a Certificate of Occupancy for said facility; and

**WHEREAS,** on October 15, 2024, the Council of the Borough of Buena adopted Resolution No. 185-24 authorizing an extension of the issuance of a Conditional Municipal Class II Annual Cannabis Manufacturer License to Tia Planta, LLC, New Jersey, to comply with the requirements contained in Resolution 136-24; and

**WHEREAS**, Tia Planta was given an additional 120 days to complete all of the requirements as stated in Resolution 136-24, which time expires February 12, 2025; and

**WHEREAS**, Tia Planta has taken reasonable steps to comply with the requirements of Resolution 136-24, including site investigation/due diligence required to complete engineering necessary for the submission of a site plan for review by the Land Use Board but require more time for the completion of the same; and

**WHEREAS**, Tia Planta is collaborating with the property owner to begin the engineering work required for a site plan, which includes plans to subdivide the property; however, the utilization of Pinelands Development Credits (PDCs) is essential for finalizing the subdivision; and

**WHEREAS**, Tia Planta has requested a second 120-day extension of time to comply with the requirements of Resolution 136-24; and

**WHEREAS**, the Code of the Borough of Buena, Section 202-15(C)(4) authorizes Borough Council to extend the time within which an entity having a conditional municipal license to complete all requirements of the conditional license upon the showing of good cause: and

**WHEREAS,** Borough Council finds that Tia Planta is taking all reasonable steps to comply with Resolution 136-24 but needs an additional period of time for compliance; and

**NOW THEREFORE, BE IT RESOLVED** that the conditional municipal Class II Cannabis Manufacturing License issued in accordance with Resolution 136-24 is hereby extended so as to provide Tia Planta, LLC, New Jersey with an additional 4 months from the adoption of this Resolution to comply with the requirements of Resolution 136-24.

\_\_\_\_\_

#### **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

- **RESOLUTION 39-25** A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR THE FIRST AND SECOND QUARTER OF 2025 FOR MS. JESSICA KING, A TOTALLY DISABLED VETERAN
- **RESOLUTION 40-25** A PARTICIPANT'S RESOLUTION FOR A LEAP IMPLEMENTATION GRANT FOR SPEED FEEDBACK SIGNS
- RESOLUTION 41-25 A PARTICIPANT'S RESOLUTION FOR A LEAP IMPLEMENTATION GRANT FOR EAGLEVIEW, A PROGRAM PROVIDING TAX ASSESSORS WITH AERIAL IMAGERY OF PROPERTIES WITHIN THE MUNICIPALITY
- **RESOLUTION 42-25** A RESOLUTION AUTHORIZING HIRING OF AN EMERGENCY MEDICAL TECHNICIAN, JILL SCARPA
- **RESOLUTION 43-25** A RESOLUTION ACCEPTING THE RESIGNATION OF FRANKIE ANGELLO EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS
- **RESOLUTION 44-25** A RESOLUTION TO AMEND THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE BOROUGH OF BUENA, SECTION TWO: EMPLOYEE BENEFITS, COMPENSATION OVERTIME
- **RESOLUTION 45-25** A RESOLUTION URGING NEW JERSEY LEGISLATURE TO CONSIDER INTRODUCING BIPARTISAN LEGISLATION TO RAISE THE RESIDENTIAL IMPROVEMENT ABATEMENT PROGRAM LIMIT TO \$75,000
- RESOLUTION 46-25 A RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITES
- **RESOLUTION 47-25** A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR FY2023 NJDOT LOCAL TRANSPORTATION PROJECT FUND RECONSTRUCTION OF FRIENDSHIP ROAD & PLYMOUTH STREET
- RESOLUTION 48-25 A RESOLUTION TO AMEND TRANSFER APPROPRIATION BALANCES TRANSFER
- **RESOLUTION 49-25** A RESOLUTION APPOINTING KEN BARBAGLI TO THE POSITION OF BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY MEMBER ALTERNATE I TO FILL THE UNEXPIRED TERM OF DENNIS CAROLLA
- **RESOLUTION 50-25** A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE ENGINEER TO ADVERTISE FOR BIDS TO BE RECEIVED FOR FY2024 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) FOR THE RECONSTRUCTION OF THE TENNIS/PICKLEBALL COURTS
- **RESOLUTION 51-25** A RESOLUTION ACCEPTING THE RESIGNATION OF CINDI HOLLAND AS A MEMBER OF THE RECREATION COMMISSION
- BILLS PAID AS LISTED
- CLERK'S REPORT
   MINUTES OF THE SPECIAL MEETING OF JANUARY 21, 2025
   MINUTES OF THE SPECIAL MEETING OF JANUARY 27, 2025
   MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2025

	Council Member	Aye	Nay	Abstain	Absent	Recuse
	GIOVINAZZI					
MOTION:	_ ALVAREZ					
	ADAMS					
SECOND:	_ BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					

SOLICITOR'S REPORT: Richard Tonetta, Borough Solicitor
ENGINEER'S REPORT: Joseph Mohnack, Borough Engineer
<ul> <li>GRANT APPLICATIONS</li> <li>1. FY2025 NJDOT MUNICIPAL AID PROGRAM GRANT APPLICATION</li> <li>➤ THE BOROUGH WAS AWARDED \$183,352.00 IN GRANT MONEY.</li> </ul>
CAPITAL PROJECTS  1. CDBG ADA BUILDING IMPROVEMENTS – NEW AUTOMATIC ACCESS SLIDING DOORS  . NEW DOOR INSTALLATIONS ARE UNDERWAY.
2. RESURFACING OF THE TENNIS COURTS  . THE PROJECT IS SCHEDULED TO GO OUT TO BID IN MARCH.
3. FY2023 NJDOT LOCAL TRANSPORTATION PROJECTS FUND - RECONSTRUCTION OF PLYMOUTH ST AND FRIENDSHIP RD  ➤ THE ROADS ARE SCHEDULED TO BE REPAYED IN MARCH.
4. NJDCA F.Y.2023 LOCAL RECREATION IMPROVEMENT GRANT FOR THE RESTROOM BUILDING AT BRUNO MELINI PARK  THE GRANT DEADLINE HAS BEEN EXTENDED INTO 2025. THE PROJECT WILL BE RE-ADVERTISED FOR BID.
5. <u>Landfill Closure</u> Our office is working with NJ Pinelands Commission and the NJ Department of Environmental Protection on the necessary steps for closure.
UNFINISHED BUSINESS:
NEW BUSINESS:
NEXT MEETING: FEBRUARY 24, 2025 6:30 P.M.

MEETING ADJOURNED: M/\_\_\_\_\_S/\_\_\_\_ALL IN FAVOR? ANY OPPOSED?

#### **RESOLUTION NO. 39-25**

# A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR THE FIRST AND SECOND QUARTER OF 2025 FOR MS. JESSICA KING, A TOTALLY DISABLED VETERAN

WHEREAS, Block 204 Lot 10.01 owned by Jessica King, a total disabled veteran; and

**WHEREAS**, the tax assessor has determined that Ms. King is eligible, and has granted, total disabled status on Block 204, Lot 10.01 also known as 114 Catherine Avenue effective January 1, 2025.

WHEREAS, she still has a 2024 fourth quarter balance which she is still responsible for.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of Buena Borough that the Tax Collector is hereby authorized to cancel taxes for the first & second quarter of 2025 on Block 204, Lot 10.01 effective January 1, 2025.

## RESOLUTION NO. 40-25

#### PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT

**WHEREAS**, the State of New Jersey has appropriated \$6 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

**WHEREAS**, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Atlantic County Government and City of Absecon, City of Atlantic City, City of Brigantine, Buena Borough, Buena Vista Township, City of Corbin City, Egg Harbor City, Egg Harbor Township, Estell Manor, Borough of Folsom, Galloway Township, City of Hammonton, Hamilton Township, City of Linwood, Borough of Longport, City of Margate, City of Northfield, City of Port Republic, City of Somers Point, City of Ventnor, and Atlantic Cape Community College propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

**WHEREAS**, the purpose of this shared services agreement is for the county to purchase three speed feedback signs and make them available to the participating units on an as needed basis at no cost, which will benefit the residents of all participating local units; and

**WHEREAS**, Atlantic County Government has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Buena, that the Borough does hereby join with Atlantic County Government in applying for a LEAP Implementation Grant in the amount of \$28,125.00 to support implementation of this shared service.

#### **RESOLUTION NO. 41-25**

#### PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT

**WHEREAS**, the State of New Jersey has appropriated \$6 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

**WHEREAS**, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, Atlantic County Government and its twenty-three municipalities (which includes: Absecon City, Atlantic City, City of Brigantine, Buena Borough, Buena Vista Township, Corbin City, Egg Harbor City, Egg Harbor Township, Estell Manor, Folsom Borough, Galloway Township, Hamilton Township, Town of Hammonton, Linwood City, Longport Borough, Margate City, Township of Mullica, City of Northfield, City of Pleasantville, City of Port Republic, City of Somers Point, Ventnor City, and Weymouth Township) propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to acquire and implement a geospatial data solution offering crucial support with current and clear aerial imagery views of Atlantic County land and improvements for each participating agency for

purposes including but not limited to: tax assessment valuation, civil planning, emergency management & public safety which will benefit the residents of all participating local units; and

**WHEREAS**, the Atlantic County Government has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Buena, that the Borough of Buena does hereby join with Atlantic County Government in applying for a LEAP Implementation Grant in the amount of \$300,000.00 to support implementation of this shared service.

## **RESOLUTION NO. 42-25**

#### A RESOLUTION AUTHORIZING HIRING OF AN EMERGENCY MEDICAL TECHNICIAN

WHEREAS, the Borough of Buena Emergency Medical Services Department operates 24 hours a day, 365 days a year; and

WHEREAS, appropriate staffing is required for the department to operate effectively and efficiently; and

**WHEREAS**, the Emergency Medical Services Chief of the Borough of Buena requests the authorization from Council to approve the hiring of the following candidate to replace the Emergency Service Technicians who have left the department, at the rate of \$22.00 per hour:

#### Jillian Scarpa

**NOW, THEREFORE, BE IT RESOLVED,** by the Council of the Borough of Buena, County of Atlantic, State of New Jersey, hereby approves the hiring of aforementioned candidate as a per-diem Emergency Service Technician based on qualifications with a start date of February 10, 2025 and conditioned upon the successful completion of the hiring phases set forth in the Policy and Procedures of the Borough of Buena.

#### **RESOLUTION NO. 43-25**

## A RESOLUTION ACCEPTING THE RESIGNATION OF FRANKIE ANGELLO EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Buena that the following resignation be regretfully accepted effective immediately: Frankie Angello

#### **RESOLUTION NO. 44-25**

# A RESOLUTION TO AMEND THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE BOROUGH OF BUENA, SECTION TWO: EMPLOYEE BENEFITS, COMPENSATION – OVERTIME

**WHEREAS**, the current Personnel Policies and Procedures Manual of the Borough of Buena, Section Two: Employee Benefits, Compensation – Overtime, stipulates that non-exempt employees receive overtime pay at a rate of one and one-half times their regular hourly wage for all hours worked over forty (40) hours in a workweek; and

**WHEREAS**, the current Personnel Policies and Procedures Manual does not specifically address the issue of overtime pay for Road Department employees who are called in on Saturdays and Sundays for emergency situations, such as snow plowing; and

**WHEREAS**, the Mayor and Council acknowledge the critical role of these employees, who, by sacrificing their weekends and time with their families, ensure the safety of residents and travelers in the community during unforeseen emergencies, such as snow plowing.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Buena, that Road Department employees will be compensated at a double-time rate for all hours worked over forty (40) on Saturdays and Sundays when called in for non-scheduled emergency situations, such as snow plowing.

**BE IT FURTHER RESOLVED**, that the Road Department employees will continue to be paid at a rate of one and one-half times their regular hourly wage on Saturdays and Sundays for time worked at the landfill and other regularly scheduled assigned duties.

**BE IT FURTHER RESOLVED,** that all other provisions of the Personnel Policies and Procedures Manual of the Borough of Buena shall remain in effect.

**BE IT FURTHER RESOLVED** that this Resolution shall be retroactive to the pay period ending January 24, 2025.

\_\_\_\_\_

#### **RESOLUTION NO. 45-25**

# URGING NEW JERSEY LEGISLATURE TO CONSIDER INTRODUCING BIPARTISAN LEGISLATION TORAISE THE RESIDENTIAL IMPROVEMENT ABATEMENT PROGRAM LIMIT TO \$75,000

**WHEREAS**, the Borough of Buena is considering offering homeowners a full five-year abatement through the Residential Improvement Abatement Program on property assessments based on the cost of home improvements and additions to existing residential properties; and

WHEREAS, the State of New Jersey imposed a maximum abatement limit of \$25,000;

and

**WHEREAS**, the Borough is aware that \$25,000, in terms of the current economy, barely provides homeowners with enough funds to install new siding, a new roof, new windows and door replacements, or other similar projects; and

**WHEREAS**, the Borough desires to encourage residents and landlords to improve aging properties in order to increase ratables, stabilize taxes and promote economic development; and

**WHEREAS**, the Borough believes the \$25,000 limit imposed in 1991 does not offer homeowners an adequate abatement to encourage rehabilitation of aging residential properties; and

**WHEREAS**, the Borough believes, in order for the program abatement to be effective and serve its original purpose, the limit must be increased for \$75,000.

**NOW, THEREFORE, BE IT RESOLVED,** by the Borough Council of the Borough Buena Borough, County of Atlantic, State of New Jersey that for the foregoing reasons the Borough Council respectfully urges the New Jersey Legislature to introduce bipartisan legislation to raise the limit of the Residential Improvement Abatement Program to \$75,000.

#### **RESOLUTION NO. 46-25**

#### A RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITES

**WHEREAS,** the sunset provision of March 1, 2025 imposed under P.L. 2024 c.106 is fast approaching in what was a temporary solution that allowed local governments to comply with the public notice requirements under the law in time for annual reorganization meetings in January; and,

**WHEREAS**, local government officials serve as the stewards of property taxpayer dollars and should no longer be required to subsidize the newspaper industry with revenues collected from publishing legal notices in the press; and,

WHEREAS, long before NJ Advanced Media's announcement that it was terminating daily print publications in January of 2025, local government officials found it increasingly difficult to comply with the public notice requirements under the law as the media has become almost exclusively digitized and struggled to retain staff, resources, and publications; and,

**WHEREAS**, legislation that will authorize local governments to publish legal notices on a local government's official website will streamline an antiquated and overly burdensome process and save valuable time, resources, and property taxpayer dollars; and,

**NOW, THEREFORE, BE IT RESOLVED** that Buena Borough does in fact, hereby urge state leaders to pass legislation that will authorize municipalities, counties, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, Senator Paul D. Moriarty, Mayor and Council of the Borough of Buena and the New Jersey State League of Municipalities.

#### **RESOLUTION NO. 47-25**

A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH ARAWAK PAVING COMPANY, INC. FOR FY2023 NJDOT LOCAL TRANSPORTATION PROJECT FUND– RECONSTRUCTION OF FRIENDSHIP ROAD & PLYMOUTH STREET

**WHEREAS**, in accordance with the project, Reconstruction of Friendship Road & Plymouth Street, DeBlasio & Associates prepared a change order recommending an increase in the contract price by \$31,000.00 replacement of the stormwater drainage pipe, stormwater inlet structure and outlet protection as stated on the Change Order attached hereto, and made part of, this Resolution.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that the change order submitted by

DeBlasio & Associates providing for an increase in the contract amount by \$31,000.00 is hereby accepted and approved by the Council of the Borough of Buena, as an amendment to said contract.

**BE IT FURTHER RESOLVED** that Joseph Baruffi, Mayor of the Borough of Buena, is authorized to execute the change order.

## RESOLUTION NO 48- 25

#### RESOLUTION TO AMEND TRANSFER APPROPRIATION BALANCES TRANSFER RESOLUTION

**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 February 10, 2025:

#### TRANSFER FROM

Public Bldg/Grds OE	\$ 139.00
Streets & Roads SW	\$ 205.00
Streets & Roads OE	\$ 600.00
Occupancy SW	\$ 130.00
Landfill	\$4151.00
Construction OE	\$ 190.00
Gasoline/Diesel	\$1000.00
Telephone	\$ 158.00
Unemployment	\$ 137.00

TOTAL TRANSFER \$6710.00

## TRANSFER TO

Land Use SW	\$	80.00
Legal OE	\$60	530.00

TOTAL TRANSFER \$6710.00

-----

A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE ENGINEER TO ADVERTISE FOR BIDS TO BE RECEIVED FOR FY2024 LOCAL RECREATION IMPROVEMENT GRANT (LRIG) FOR THE RECONSTRUCTION OF THE TENNIS/PICKLEBALL COURTS.

**RESOLUTION NO. 50-25** 

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Buena that DeBlasio & Associates, Engineer is hereby authorized to advertise for bids for Fy2024 Local Recreation Improvement Grant (LRIG) For the Reconstruction of the Tennis/Pickleball Courts.

-----

#### **RESOLUTION NO. 51-25**

# A RESOLUTION ACCEPTING THE RESIGNATION OF CINDI HOLLAND AS A MEMBER OF THE RECREATION COMMISSION

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Buena that resignation of Cindi Holland be regretfully accepted effective immediately.