

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 22, 2016**

**MEETING CALLED TO ORDER: P.M.
MEETING ADJOURNED: P.M.**

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.

PERSONNEL:

RESOLUTION 34-16 A RESOLUTION APPOINTING LISA PERELLA AS TAX ASSESSOR FOR THE BOROUGH OF BUENA EFFECTIVE FEBRUARY 22, 2016.

M _____ S _____

WHEREAS, Dennis DeKlerk resigned his position as Tax Assessor effective February 2, 2016: and

WHEREAS, pursuant to N.J.S.A.40A:9-146, there shall be a Tax Assessor.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that Lisa Perella is hereby appointed as Tax Assessor for the Borough of Buena, effective February 22, 2016, at an annual salary of \$7,902.00.

| | AYE: | NAY: | ABSTAIN: | ABSENT: |
|----------|------|------|----------|---------|
| MAROLDA | | | | |
| WALKER | | | | |
| BAKER | | | | |
| JAMES | | | | |
| MANCUSO | | | | |
| MCAVADDY | | | | |

RESOLUTION 35-16 A RESOLUTION DESIGNATING A CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE.

M _____ S _____

ATLANTIC COUNTY JOINT INSURANCE FUND

WHEREAS, the Governing Body of the Borough of Buena hereinafter referred to as "MUNICIPALITY" is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation; and

WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Buena appoint Mayor David Zappariello as its Contact Person.

BE IT FURTHER RESOLVED that the Governing Body does hereby appoint Fund Commissioner Joseph Santagata as additional contact person.

| | AYE: | NAY: | ABSTAIN: | ABSENT: |
|----------|------|------|----------|---------|
| MAROLDA | | | | |
| WALKER | | | | |
| BAKER | | | | |
| JAMES | | | | |
| MANCUSO | | | | |
| MCAVADDY | | | | |

ADMINISTRATORS' S REPORT:

ENGINEER' S REPORT:

SOLICITOR' S REPORT:

COMMITTEE REPORTS:

- ROADS/RECYCLING..... CHAIRMAN JEFFREY MAROLDA
JOSEPH MANCUSO, GREG MCAVADDY
- RECREATION.....CHAIRMAN MATTHEW WALKER
ROSALIE M. BAKER, JEFFREY MAROLDA
- FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
ROBERT JAMES, MATTHEW WALKER
- PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN ROBERT JAMES
GREG MCAVADDY, JEFFREY MAROLDA
- ECONOMIC DEVELOPMENT.....CHAIRMAN JOSEPH MANCUSO
ROSALIE M. BAKER, ROBERT JAMES
- BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN GREG MCAVADDY
JOSEPH MANCUSO, MATTHEW WALKER

PUBLIC PORTION OF MEETING:

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

CLERK'S REPORT:

Minutes of the regular meeting of February 8, 2016. If no corrections or additions, entertain a motion to approve M_____S_____

| | AYE: | NAY: | ABSTAIN: | ABSENT: |
|----------|------|------|----------|---------|
| MAROLDA | | | | |
| WALKER | | | | |
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CORRESPONDENCE:

February 17, 2016

Mayor and Council
Buena Borough
616 Central Avenue
Minotola, NJ 08341

RE: 2015 Safety Incentive Program Awards

Dear Mayor and Council:

It is our pleasure to report that the Buena Borough has earned **\$1,900.00** as a result of your employees' outstanding performance in the 2015 ACMJIF Safety Incentive Program. The Safety Incentive Program is intended to foster a safety attitude among the ACM JIF members, change behaviors to create a safer work environment, as well as promote continuing efforts to "Change the Culture". The awards were announced at the Safety Coordinator's and Claims Coordinator's Regional Training held on February 11, 2016, and will be celebrated during our Annual Safety Kickoff Breakfast scheduled for April 14, 2016.

The Safety Incentive Program required the execution of the "Safety Contract" and the completion of various reports confirming compliance with JIF safety criteria. These reports were evaluated by the JIF Safety Director to determine your municipality's compliance with these criteria.

During 2015, members competed against a set of standards established by the Executive Safety Committee to determine their awards. The JIF members were sorted into five size categories (XS, S, M, L, XL) based upon their annual JIF Assessment. Each member competed against the established standards to determine if they either qualify or not (Pass or Fail) for a Safety Incentive Program Award.

Due to your employees' efforts, Buena Borough has qualified (Passed!) for reimbursement of **\$1,900** to be used for recognition of your employees' safety accomplishments.

We would also like to extend our **CONGRATULATIONS** to your Fund Commissioner, Joe Santagata, your Safety Coordinator, William Nimohay, your Claims Coordinator, Maryann Coraluzzo / Gail Knott, and all your employees who played an important role in achieving these results. Their dedication to the principles of the JIF has enabled them to effectively communicate the importance of the safety program and their continuing commitment to the safety of all employees. We ask that this letter be read at your next Council Meeting to acknowledge these efforts by your employees' and make these accomplishments part of the public record.

Guidelines on how to collect your award has been sent to your Fund Commissioner and Safety Coordinator. You can find additional information about the JIF Safety Program, Policies, and Safety Incentive Program Criteria, as well as the presentation given during the Safety Kickoff Breakfast, on the ACMJIF website, www.acmjif.org.

I once again want to thank you for your involvement and congratulate you and everyone involved in the JIF safety program for making "**Safety First in All We Say and Do**"!

Very truly yours,
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

Paul J. Miola

Paul J. Miola, CPCU, ARM
Executive Director

cc: Joe Santagata, Fund Commissioner
William Nimohay, Safety Coordinator
Maryann Coraluzzo / Gail Knott, Claims Coordinator
Michael Donato, Risk Management Consultant
File: ACM/2016/Safety Kickoff Tab: 2015 Awards Distribution

Need motion to file correspondence M _____ S _____

| | AYE: | NAY: | ABSTAIN: | ABSENT: |
|----------|------|------|----------|---------|
| MAROLDA | | | | |
| WALKER | | | | |
| BAKER | | | | |
| JAMES | | | | |
| MANCUSO | | | | |
| MCAVADDY | | | | |

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

| | AYE: | NAY: | ABSTAIN: | ABSENT: |
|----------|------|------|----------|---------|
| MAROLDA | | | | |
| WALKER | | | | |
| BAKER | | | | |
| JAMES | | | | |
| MANCUSO | | | | |
| MCAVADDY | | | | |

NEXT MEETING: MARCH 14, 2016

MEETING ADJOURNED: M _____ S _____ RCV