

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 8, 2016**

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

MEETING ADJOURNED: 7:04 P.M.

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, 2016 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 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.

PRESENT: Councilpersons Marolda, Walker, Baker, and James, McAvaddy, Richard Tonetta, Solicitor and Dr. Paul Trivellini, Administrator

ABSENT: Councilman Mancuso and Gail Knott, Deputy Clerk

MAYOR'S REPORT:

**RESOLUTION 33-16 A RESOLUTION APPOINTING MATTHEW WALKER SR. TO THE POSITION OF COUNCILMAN OF BUENA BOROUGH TO FILL THE UNEXPIRED TERM OF EDWARD CUGINI UNTIL NOVEMBER 7, 2016.
m/Marolda s/Baker**

WHEREAS, On January 20, 2016, Councilman Edward Cugini tendered his resignation from the position of Councilman of the Borough of Buena effective January 25, 2016, which term commenced January 1, 2014, and was to expire on December 31, 2016; and

WHEREAS, Councilman Cugini's resignation was received on January 20, 2016 and the Council of the Borough of Buena accepted the tendered resignation on January 25, 2016; and

WHEREAS, as a result of the resignation, a vacancy existed on the Borough Council; and

WHEREAS, on February 8, 2016 Borough Council received a list of three names provided by the Buena Republican Club from which Council shall nominate an individual to fill the unexpired term of Councilman Cugini until the next general election to take place on November 7, 2016, at which time the seat will be filled by an election until the expiration of the term of the vacancy on December 31, 2016; and

WHEREAS, Borough Council opened the nomination for consideration and having received one nomination, to wit, Matthew Walker Sr. and thereafter receiving no further nominations, the nominations were duly closed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that Matthew Walker Sr. shall, upon taking the oath of office, immediately fill the vacant seat of Council for the Borough of Buena commencing February 8, 2016 until November 7, 2016, at which time the seat shall be filled by an election in accordance with the laws of the State of New Jersey.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

PRESENTATION:

DR. NICK HOLLAND, SHORE ANIMAL CONTROL SERVICES, LLC AND LINDA GENTILE, MANAGER, gave an update on the extreme weather ordinance. Resident Karen Yacovelli was in favor. Mayor and Council are taking the passage under consideration.

PUBLIC HEARING OPENED ON:

**ORDINANCE NO. 635 AN ORDINANCE AMENDING ORDINANCE 626 THE SALARIES AND WAGES RANGES OF MUNICIPAL OFFICIALS AND EMPLOYEERS OF THE BOROUGH OF BUENA FOR THE YEAR 2016.
m/Baker s/Marolda**

BE IT ORDAINED by the Council of the Borough of Buena, in the County of Atlantic and State of New Jersey, that the following salary and wage ranges are hereby established for municipal officials and employees in the Borough of Buena,

BE IT ORDAINED by the Council of the Borough of Buena, in the County of Atlantic and State of New Jersey, that the following salary and wage ranges are hereby established for municipal officials and employees in the Borough of Buena,

Mayor	\$ 8,112.00 - \$ 8,517.00
Councilpersons	\$ 4,161.00 - \$ 4,370.00
Administrator	\$ 23,970.00 - \$ 25,169.00
Borough Clerk	\$ 34,911.00 - \$ 36,657.00
Tax Collector	\$ 45,051.00 - \$ 47,304.00
Deputy Municipal Clerk	\$ 41,632.00 - \$ 43,714.00
Chief Financial Officer	\$ 48,510.00 - \$ 50,936.00
Acting Chief Financial Officer	\$ 43,509.00 - \$ 45,690.00
Tax Assessor	\$ 7,902.00 - \$ 8,298.00
Assessing Clerk/Search Clerk	\$ 20,395.00 - \$ 21,415.00
Land Use/Construction Code Secretary & Fire Zoning Officer	\$ 34,172.00 - \$ 35,881.00
Enforcement Officer	\$ 5,769.00 - \$ 6,058.00
Construction Code Official	\$ 7,350.00 - \$ 7,718.00
Building Sub-Code Official	\$ 1,800.00 - \$ 2,512.00
Plumbing Sub-Code Official	\$ 9,000.00 - \$ 10,710.00
Electrical Sub-Code Official	\$ 6,500.00 - \$ 7,767.00
Fire Sub-Code Official	\$ 6,500.00 - \$ 7,767.00
Fire Official	\$ 3,200.00 - \$ 3,824.00
Occupancy Inspector	\$ 4,000.00 - \$ 5,000.00
Road Supervisor	\$ 3,030.00 - \$ 3,182.00
EMS Supervisor	\$ 65,575.00 - \$ 69,045.00
Director Public Safety Full Time	\$ 40,000.00 - \$ 51,000.00
Director Public Safety Part Time	\$ 40,000.00 - \$ 51,408.00
Director Emergency Management	\$ 20,000.00 - \$ 26,250.00
Police Records Clerk	\$ 492.00 - \$ 517.00
Clerk 1	\$ 33,109.00 - \$ 34,765.00
Clerk 2	\$ 26,374.14 - \$ 27,692.85
Clerk 3	\$ 35,636.68 - \$ 37,418.52
Clerk 1 Part Time	\$ 47,351.00 - \$ 49,719.00
Confidential Assistant Part-Time	\$ 12.50 - \$ 16.00
Land Use Board Chairman	\$ 15.00 - \$ 15.75
Land Use Board Members	\$ 30.00 - \$ 31.50
EMS Senior Part-Time	\$ 25.00 - \$ 26.25
EMS Part Time	\$ 14.57 - \$ 15.30
Police Officer Part Time	\$ 12.48 - \$ 13.10
Special Law Enforcement Officers	\$ 14.84 - \$ 15.59
Acting Fire Official	\$ 14.26 - \$ 14.97
Part-Time Crossing Guard	\$ 25.00 - \$ 35.00
Streets & Roads Laborer 1	\$ 8.84 - \$ 9.30
Laborer Recreation	\$ 16.00 - \$ 25.00
Part-Time Road Laborers-Skilled	\$ 10.50 - \$ 12.00
Part-Time Road Laborers-Unskilled	\$ 10.00 - \$ 16.00
	\$ 9.00 - \$ 15.00

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

DISCUSSION: none

PUBLIC HEARING CLOSED:

m/Baker s/James

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

ORDINANCE NO. 635 ADOPTED:

m/Baker s/James

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

RESOLUTION 29-16 2016 EMERGENCY TEMPORARY BUDGET
m/Baker s/McAvaddy

WHEREAS, an emergent condition has arisen with respect to providing appropriation for expenditures and no adequate provision has been made in the 2016 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.40A:4-20) including this resolution total \$1,465,971.80:

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the attached list of line items.
2. That said emergency temporary appropriations will be provided for in

2016 municipal budget as adopted.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

2016

General Government:

Municipal Clerk's Office

Other Expenses \$ 6,000.00

Governing Body

Other Expenses \$ 1,000.00

Finance Office

Other Expenses \$ 5,000.00

Computer Operations

Other Expenses \$ 10,000.00

Tax Assessor

Other Expenses \$ 1,000.00

Audit Contract Services

Other Expenses \$ 10,000.00

Tax Collector

Other Expenses \$ 1,000.00

Public Buildings & Grounds

Other Expenses \$ 6,000.00

Construction

Salary & Wages \$ 1,000.00

Other Expenses \$ 1,500.00

911 Dispatch Services

\$ 33,000.00

Insurance

Health Insurance \$ 100,000.00

Streets and Roads:

Salary & Wages \$ 30,000.00

Road Repair and Maintenance

Other Expenses \$ 5,000.00

Health & Welfare:

Animal Control

Other Expenses \$ 2,000.00

Statutory Expenditures:

PERS \$ 76,236.99

PFRS \$ 133,492.51

D.C.R.P. \$ 500.00

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

**RESOLUTION 30-16 TO CANCEL OUTSTANDING CHECKS
m/Baker s/Marolda**

WHEREAS, there exists a few outstanding checks in the Borough of Buena Payroll Account #1310000169814 and the Current Account #1310000169806;

WHEREAS, it has been determined that these outstanding checks should be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of Council of the Borough of Buena, in the County of Atlantic, New Jersey, that the list of outstanding checks be cancelled as of February 8, 2016;

Payroll Checking Account #1310000169814

<u>CHECK</u>	<u>AMOUNT</u>
36055	\$ 132.60
36384	\$ 131.49
36573	\$ 1.97
37154	\$ 237.12
37218	\$ 45.55
37513	\$ 44.97
37863	\$ 251.43
38026	\$ 425.39
Back PERS	\$ 282.25
Back Cont	\$ 25.60
Total	\$ 1,578.37

Current Checking Account #1310000169806

<u>CHECK</u>	<u>AMOUNT</u>
Interest	\$ 44.13
TB Trans	\$ 337.20
21910	\$ 19.03
22547	\$ 25.00
23395	\$ 450.00
23478	\$ 90.00
Total	\$ 965.36

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

RESOLUTION 31-16 A RESOLUTION OF THE BOROUGH OF BUENA ACCEPTING THE GRACIOUS DONATION OF \$250.00 FROM PARK VIEW GARDENS COMMUNITY ASSOCIATION TO BUENA EMS. m/Baker s/James

WHEREAS, as of December 31, 2015, the Park View Gardens Community Association has dissolved; and

WHEREAS, the; the Park View Gardens Community Association has decided to donate \$250.00 to Buena EMS.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the Park View Gardens Community Association \$250.00 be graciously accepted.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

**RESOLUTION 32-16 A RESOLUTION AUTHORIZING THE RELEASE OF SURETY
POSTED BY DENNIS CAROLLA.
m/Baker s/Marolda**

WHEREAS, applicant posted surety in the form of a Performance Guarantee for certain improvements to Block 201, Lot 52; and

WHEREAS, the Land Use Board Engineer has confirmed that the improvements have been completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the surety posted by Dennis Carolla, is hereby approved to be released contingent upon the posting of a Maintenance Guarantee in the amount of \$1,466.85 and payment of all outstanding Remington, Vernick and Walberg invoices.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

ADMINISTRATORS' S REPORT:

Administrator Trivellini disseminated the Loss Control Report from the JIF.

SOLICITOR'S REPORT:

Solicitor Tonetta gave a status update on ordinances he is reviewing.

COMMITTEE REPORTS:

ROADS/RECYCLING: (COUNCILMAN MAROLDA)

Councilman Marolda provided those present with a departmental status report.

RECREATION: (COUNCILMAN WALKER) none

FINANCE: (COUNCILWOMAN BAKER)

Council President Baker reported that the Annual Financial Statement has been completed and sent to the state. In addition, the budget is being worked on and must be introduced by March 18, 2016.

Upcoming events included a dinner dance at the Savoy Inn on February 13th to benefit Our Lady of the Blessed Sacrament and a Valentine's Day Breakfast on February 14, 2016 at the American Legion.

PUBLIC SAFETY/STREETS LIGHTS: (COUNCILMAN JAMES) none

ECONOMIC DEVELOPMENT: (COUNCILMAN MANCUSO) none

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN MCAVADDY)

Councilman McAvaddy provided those present with a status report.

PUBLIC PORTION OF MEETING:

There was no one wishing to address Mayor and Council.

CORRESPONDENCE:

1. Our Lady of Blessed Sacrament request for Bingo License dated March 13, 2016 was approved m/Baker s/James

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

Correspondence Filed m/Baker s/McAvaddy

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

CLERK'S REPORT:

Minutes of the regular meeting of January 25, 2016 were approved m/Baker s/James

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

UNFINISHED BUSINESS: none

NEW BUSINESS: none

BILLS PAID AS LISTED: m/Baker s/James

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

NEXT MEETING: February 22, 2016

MEETING ADJOURNED: m/Baker s/Marolda RCVU

MARYANN CORALUZZO FOR DR. PAUL TRIVELLINI