

BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 9, 2015

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 22-15 RESOLUTION TO TRANSFER APPROPRIATION RESERVE BALANCES
TRANSFER RESOLUTION #2
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

Sts. & Roads O/E	\$ 940.00
Landfill	\$3,000.00
Gas Heat/Heating Fuel	\$1,180.00
Gasoline/Diesel	\$1,420.00
Street Lighting	\$2,450.00
Social Security	\$3,400.00
Unemployment	\$ 420.00

TOTAL TRANSFER

\$12,810.00

TRANSFER TO

Finance O/E	\$ 960.00
Legal O/E	\$1,125.00
Engineer O/E	\$4,270.00
Public Bldgs/Grounds O/E	\$1,225.00
Land Use O/E	\$ 120.00
Group Health Ins.	\$ 210.00
EMS O/E	\$1,600.00
Trash O/E	\$3,300.00

TOTAL TRANSFER

\$12,810.00

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

**RESOLUTION 24-15 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING
THE INVESTIGATION OF THE DISSOLUTION OF THE BUENA
BOROUGH MUNICIPAL UTILITIES AUTHORITY
M_____S_____**

WHEREAS, Governor Christie has urged municipalities to research and investigate possible mergers, consolidation and dissolution of government entities to seek ways to save money and pass savings on to the tax payers; and

WHEREAS, it appears that consolidation of the services of the Buena Borough Municipal Utilities Authority (BBMUA) in with the Borough could save taxpayers money by combining certain synergies common to both thus eliminating duplicating services and equipment while providing the same excellent services the BBMUA rate payers expect; and

WHEREAS, it appears that the expansion of sewer and water and providing exemplary service is the goal of both the BBMUA and Borough and when combined would more easily consider the master plan for expansion of the residential, commercial and industrial base to the benefit of the residents; and

WHEREAS, while the Council of the Borough of Buena considers the dissolution of the BBMUA and consolidation of their duties with that of the Borough appears to be in the best interest of the Borough, its residents and rate payers, it is necessary to review the financial standing, infrastructure and future goals of the BBMUA to assure that assuming their liabilities do not adversely impact the BBMUA rate payers or the tax payers of the Borough; and

WHEREAS, in order to provide Council with the necessary data to make a competent decision, it is necessary to investigate all aspects of the BBMUA to assure its dissolution is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the Mayor is authorized to commence all necessary actions to perform due diligence for the Borough, including engaging the Borough Auditor and all other necessary Borough Professionals to generate a report of findings of fact and recommendations for Council's Consideration.

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

PERSONNEL:

**RESOLUTION 23-15 A RESOLUTION APPOINTING PART-TIME EMERGENCY
MEDICAL SERVICE EMPLOYEES OF THE BOROUGH OF BUENA
EFFECTIVE FEBRUARY 9, 2015.
M _____ S _____**

BE IT RESOLVED by the Council of the Borough of Buena that:

The following individuals are hereby appointed and employed, effective February 9, 2015 as part time Emergency Medical Technicians who shall regularly work 20 hours or under per week and shall be paid in accordance with the current salary resolution:

Norman Wickizer
Jonathan Stewart
Justin Rodriguez

	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

The final change order has been approved by the Borough. Our office is working on closing out the project.

FY2013 and FY2014 NJDOT Municipal Aid Project - Reconstruction of Flower Street

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 performed additional field survey of the area and our office has prepared a base map.

Resurfacing of Forsythe Street

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

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. Vineland Regional Dance Company requesting a Bingo License dated October 23, 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				

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____

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

NEXT MEETING: February 23, 2015

MEETING ADJOURNED: M_____S_____RCV