

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JANUARY 28, 2013**

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.

ORDINANCE NO. 603 NEED MOTION TO OPEN THE PUBLIC HEARING ON:
AN ORDINANCE AMENDING ORDINANCE NO. 387 OF THE BOROUGH OF BUENA, AN ORDINANCE CREATING A CONTAINER PICKUP FACILITY/CONVENIENCE CENTER.
M____S____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M____S____RCV

ORDINANCE NO. 603 ADOPTED:
M____S____RCV

ORDINANCE NO. 604 NEED MOTION TO OPEN THE PUBLIC HEARING ON:
AN ORDINANCE AMENDING CHAPTER 45 OF THE CODE OF THE BOROUGH OF BUENA ENTITLED PUBLIC SAFETY DEPARTMENT.
M____S____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M____S____RCV

ORDINANCE NO. 604 ADOPTED:
M____S____RCV

ORDINANCE NO. 605 NEED MOTION TO OPEN THE PUBLIC HEARING ON:
AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BUENA CREATING A DIVISION OF EMERGENCY MEDICAL SERVICES WITHIN THE BUENA BOROUGH POLICE DEPARTMENT.
M____S____RCV

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:
M____S____RCV

ORDINANCE NO. 605 ADOPTED:
M____S____RCV

RESOLUTION 16-13 A RESOLUTION TO TRANSFER APPROPRIATION BALANCES.
M____S____RCV

RESOLUTION 25-13 A RESOLUTION AUTHORIZING THE RESCINDING OF RESOLUTION 14-12 AWARDED A CONTRACT TO DENNIS DONEGAN FOR COMPUTER I.T. SERVICES EFFECTIVE JANUARY 8, 2013 AND AUTHORIZING PAYMENT FOR ANY SERVICES PERFORMED THROUGH JANUARY 8, 2013.
M____S____RCV

RESOLUTION 26-13 A RESOLUTION AWARDDING A CONTRACT TO BCS (BARBER CONSULTING SERVICES) FOR THE 2013 YEAR, EFFECTIVE JANUARY 1, 2013 FOR COMPUTER I.T. SERVICES.
M_____S_____RCV

RESOLUTION 27-13 A RESOLUTION ACCEPTING DONATIONS TO THE BUENA BOROUGH POLICE ASSOCIATION ACCOUNT AND AUTHORIZING THANK YOU LETTERS BE SENT.
M_____S_____RCV

RESOLUTION 28-13 A RESOLUTION TO AWARD FOR THE 2012 ROAD PROGRAM TO GWP ENTERPRISES, INC. OF FRANKLINVILLE, NJ IN THE AMOUNT OF \$114,479.75 (ALTERNATE BID).
M_____S_____RCV

RESOLUTION 29-13 A RESOLUTION TO GRANT PERMISSION TO BID A 2013 AMBULANCE FOR THE EMS DIVISION.
M_____S_____RCV

PERSONNEL:

RESOLUTION 17-13 A RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS COSTA FROM THE POSITION OF LAND USE BOARD MEMBER/CHAIRMAN IN THE BOROUGH OF BUENA EFFECTIVE JANUARY 9, 2013.
M_____S_____RCV

RESOLUTION 18-13 A RESOLUTION ACCEPTING THE RETIREMENT OF FRANK J. RIVERA FROM THE POSITION OF ROAD DEPARTMENT LABORER IN THE BOROUGH OF BUENA EFFECTIVE MARCH 23, 2013.
M_____S_____RCV

RESOLUTION 19-13 A RESOLUTION APPOINTING PART-TIME EMERGENCY MEDICAL SERVICE EMPLOYEES OF THE BOROUGH OF BUENA EFFECTIVE JANUARY 29, 2013.
M_____S_____RCV

RESOLUTION 20-13 A RESOLUTION TO APPROVE SAMUEL J. MARTINELLI AS PROVISIONAL POLICE SERGEANT, EFFECTIVE JANUARY 29, 2013.
M_____S_____RCV

RESOLUTION 21-13 A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY FOR SERVICES TO BE PROVIDED TO THE FINANCE OFFICE AND CONSTRUCTION CODE OFFICE BY BBMUA EMPLOYEE CHERYL SANTORE.
M_____S_____RCV

RESOLUTION 22-13 A RESOLUTION PROVISIONALLY APPOINTING DANIEL H. KRAMER TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE JANUARY 29, 2013 AT A RATE OF \$13.98 PER HOUR
M_____S_____RCV

RESOLUTION 23-13 A RESOLUTION PROVISIONALLY APPOINTING JACOB G. APOSTLE TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE JANUARY 29, 2013 AT A RATE OF \$13.98 PER HOUR
M_____S_____RCV

RESOLUTION 24-13 A RESOLUTION PROVISIONALLY APPOINTING SEAN R. GRIFFITH TO THE POSITION OF PART TIME CLASS II SPECIAL POLICE OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT, EFFECTIVE JANUARY 29, 2013 AT A RATE OF \$13.98 PER HOUR
M_____S_____RCV

ENGINEER'S REPORT:

ADMINISTRATOR'S REPORT:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

RECYCLING.....CHAIRMAN JEFFREY MAROLDA
DAVID ZAPPARIELLO, EDWARD CUGINI

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, DAVID ZAPPARIELLO

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
JEFFREY MAROLDA, FRANK DESTEFANO

RECREATION.....CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, JEFFREY MAROLDA

PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD CUGINI
JOSEPH SANTAGATA, FRANK DESTEFANO

BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN FRANK DESTEFANO
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.

CLERK'S REPORT:

Minutes of the regular meeting of December 17, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

Minutes of the special meeting of December 27, 2012. If no corrections or additions, entertain a motion to approve M____S____RCV

CORRESPONDENCE:

1. Thomas H. Neff, Director, regarding the approval of an exemption to appoint a Principal Public Works Manager until September 22, 2017.

Need motion to file correspondence M____S____RCV

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M____S____RCV

NEXT MEETING: February 11, 2013

MEETING ADJOURNED: M____S____RCV