

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JULY 10, 2017**

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

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

SUNSHINE LAW: This meeting is being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided, via email, to The Press of Atlantic City, The Daily Journal and The Atlantic County Record on November 17, 2016, as well as having been posted on the bulletin board at Borough Hall.

MAYOR'S REPORT: First order of business.

PUBLIC PORTION OF THE MEETING:
Anyone wishing to address Mayor and Council only, please step forward and give your name and address for the record.

NEED MOTION TO OPEN THE PUBLIC HEARING ON:

**ORDINANCE NO. 652: AN ORDINANCE SETTING THE SPEED LIMIT FOR TRAFFIC ON KIMBERLY LANE, BOROUGH OF BUENA AT 20 MILES PER HOUR IN ACCORDANCE WITH N.J.S.A. 39:4-98
M _____ S _____**

WHEREAS, several residents of the Borough of Buena have complained of the excessive speed of motorists traveling on Kimberly Lane in the Borough of Buena and unsafe condition it is causing, Kimberly Lane being a residential street with on street parking is permitted on both sides of the public street to accommodate its residents, school children walk to school ; and

WHEREAS, in accordance with NJSA 39:4- 98 the Council of the Borough of Buena adopted a resolution authorizing the Borough engineer to conduct an engineering and traffic study to determine whether the standard speed for residential neighborhoods should be reduced from 25 miles per hour (mph) on Kimberly Lane due to the residential density, lack of sidewalks, presence of school children, community residences, traffic count, accident and speed sampling data; and

**BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 JULY 10, 2017**

WHEREAS, on June 7, 2017, the Borough engineer, Remington and Vernick, completed a vehicle speed study for Kimberly Lane who, in conjunction with the absence of sidewalks and the presence of a group home at 106 Kimberly Lane, recommended a speed limit reduction from 25 mph to 20 mph along the Kimberly Lane, which said report is attached hereto and made a part hereof; and

WHEREAS, the Council of the Borough of Buena finds it to be in the best interests of its residents.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Buena that the speed limit for Kimberly Lane, Borough of Buena, shall be set at 20 mph subject to final approval by the Commissioner of Transportation of the State of New Jersey and the Public Works Department is directed to post speed limit signs along Kimberly Lane at locations as specified by the Borough engineer and in accordance with MUTCD advising motorists traveling upon Kimberly Lane that the speed limit there on is 20 miles per hour.

BE IT FURTHER ORDAINED that any Ordinance or portion thereof that is inconsistent with the terms of this Ordinance shall be repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that should any portion of this Ordinance be deemed void by a Court of competent jurisdiction, the balance hereof shall remain in full force and affect.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

DISCUSSION:

NEED MOTION TO CLOSE THE PUBLIC HEARING:

M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

ORDINANCE NO. 652 ADOPTED:

M _____ S _____

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JULY 10, 2017**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

**RESOLUTION 94-17 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING
THE CLERK TO ADVERTISE FOR PROPOSALS FOR EMS
BILLING MANAGEMENT SERVICES.
M S**

WHEREAS, the Emergency Management Services (EMS) for the Borough is in need of an experienced collection and billing management services to pursue third party collection for EMS for a period of one year with two one year extensions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena as follows:

1. That the Clerk is authorized to advertise for bids for EMS collection and billing management services to be published on the official website and once in the official newspaper of the Borough of Buena on or before July 14, 2017.
2. Proposals for EMS Billing Management Services will be accepted in the Office of the Municipal Clerk, 616 Central Avenue, Minotola, New Jersey.
3. The deadline for submission of proposals will be August 4, 2017, at 2:00 p.m. No proposals shall be received after the time designated
4. Specifications for said position are on file in the Office of the Municipal Clerk, 616 Central Avenue, Minotola, New Jersey, and on the official website for review and copies are available.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

**BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 JULY 10, 2017**

PERSONNEL:

**RESOLUTION 93-17 A RESOLUTION FIXING A SALARY FOR THE ADMINISTRATOR
 FOR THE YEAR 2017
 M _____ S _____**

WHEREAS, pursuant to a Salary Ordinance enacted prior to this Resolution, money was appropriated for the salaries and wages of municipal employees for the year 2017; and

WHEREAS, the Council of the Borough of Buena has determined to provide a salary increase for the new Administrator of the Borough of Buena;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF BUENA AS FOLLOWS;

- A. That the following Borough employee shall receive the salary hereinafter set forth, retroactive to June 20, 2017:

Administrator \$24,500.00

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

**RESOLUTION 95-17 A RESOLUTION APPOINTING SUSTAINABLE JERSEY GREEN TEAM
 AND ADVISORY COMMITTEE INITIAL MEMBERS.
 M _____ S _____**

WHEREAS, the Borough Committee of the Borough of Buena strives to save tax dollars, assure clean air and water; improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which will thrive well in this and the next century; and

WHEREAS, the Borough Committee of the Borough of Buena wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate, affordable to implement and improve quality of life; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Borough Committee wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, the Council of the Borough of Buena wants to begin the process of focusing on "Green" issues by starting with internal audits of municipal facilities and items to improve the standard of living in the Borough of Buena; and

WHEREAS, employee efficiency, maintenance and operation changes will all be considered as the Borough moves to do its share to lessen the environmental impact of its operations and improve the livability of the community.

**BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 JULY 10, 2017**

NOW THEREFORE BE IT RESOLVED, by the Borough Committee of the Borough of Buena that we do hereby establish a Green Team Advisory Committee consisting of seven members who shall be residents, business persons or employees of the Borough of Buena, appointed annually, but whose initial term shall be through December 31, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Council of the Borough of Buena that the Mission, goals and Objectives for GTA through December 31, 2017 are established as follows:

Mission

The Borough of Buena Green Team Advisory committee will advise the borough committee on ways to improve municipal operations with "Green" initiatives which are economically and environmentally sound through research and evaluation.

Goals

Submit a report and recommendation to the Borough Committee by November 1, 2017 to include:

1. An internal audit of municipal facilities
2. A report of suggested best practices for "greener" municipal operations
3. An evaluation to create a healthier community on borough grounds

Objectives

1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission the GTA.
2. Encourage participation of all employees to solicit ideas on green initiative.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Borough Committee of the Borough of Buena that the following persons are hereby appointed to the GTA for the remainder of 2017 and are eligible to serve until replaced through an updated resolution or ordinance adopted at our annual reorganization meeting:

FIRST NAME LAST NAME POSITION REPRESENTATIVE

Jill McCrea, Regular Member Borough Administrator
 Pamela Johnston Regular Member BB Code Enforcement Officer
 Jeffrey Marolda Regular Member BB Councilman
 Matthew Walker Regular Member BB Councilman
 Douglas Adams Regular Member Citizen Representative
 Brian Fatcher Regular Member Citizen Representative
 Marina Barsuglia Regular Member BB Recreation Committee

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

ADMINISTRATORS' S REPORT:

ENGINEER' S REPORT

FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

We received the permit for the culvert replacement from the NJDEP. We are awaiting word from The Pinelands Commission to determine if the project can proceed under the County's Memorandum of Agreement with The Commission. We are finalizing the bid documents for the culvert replacement.

The County has authorized our office to proceed with advertising the project for bid. We need Borough authorization also.

A contract for the resurfacing project was awarded to Arawak Paving Company, Inc. at the May 8, 2017 Borough Council Meeting. The initial Payment Voucher was submitted to the NJDOT for processing.

Melini Park Senior Recreation Facility – CDBG Project

The bid documents have been verbally approved by the ACIA for bid advertisement. Once we receive written approval, we will advertise the project for public bid.

Master Plan Re-Examination

Our office is working on our initial planning review.

Resurfacing of Forest Grove Road

The Borough received \$196,000.00 in FY2016 NJDOT funding for the resurfacing of Forest Grove Road. The Borough did not receive FY2017 funding. A contract utilizing the FY2016 funds must be awarded by some time in November to avoid jeopardizing the funding. The Clerk's Office should review a copy of the grant agreement to determine the award deadline. Our office had previously submitted a proposal for this project.

SOLICITOR' S REPORT:

COMMITTEE REPORTS:

- ROADS/RECYCLING..... CHAIRMAN JEFFREY MAROLDA
JOSEPH MANCUSO, GREG MCAVADDY

- ECONOMIC DEVELOPMENT.....CHAIRMAN MATTHEW WALKER
JOSEPH MANCUSO, ROSALIE M. BAKER

- RECREATIONCHAIRWOMAN ROSALIE M. BAKER, JORGE
ALVAREZ, MATTHEW WALKER

- FINANCE.....CHAIRMAN JOSEPH MANCUSO, ROSALIE M.
BAKER, MATTHEW WALKER

- PUBLIC SAFETY/STREET LIGHTS.....CHAIRMAN JORGE ALVAREZ, GREG
MCAVADDY, JEFFREY MAROLDA

- BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN GREG MCAVADDY,
MATTHEW WALKER, JORGE ALVAREZ

**BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 JULY 10, 2017**

CLERK'S REPORT:

Minutes of the regular meeting of June 26, 2017. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

Minutes of the special meeting of June 28, 2017. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JULY 10, 2017**

**NEXT MEETING: August 14, 2017- 6:00 Workshop Meeting
August 14, 2017- 6:30 Regular Meeting**

MEETING ADJOURNED: M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				