

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
JULY 13, 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 69-15 DEDICATION BY RIDER
POLICE SPECIAL DETAIL
M _____ S _____**

Requesting approval of the Director of Local Government Services to Establish a Dedicated Trust by Rider for Police Special Detail to NJSA40A: 4-39.

WHEREAS, permissio is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJSA40A: 4-39 allows Municipalities to receive amounts for costs incurred for Police Special Detail; and

WHEREAS, N.J.S.A 40A:4-39 provides that the Director of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of Borough of Buena, County of Atlantic, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of Local Government Services to pay expenditures for Police Special Detail pursuant to N.J.S.A. 40-A:4-39
2. The Municipal Clerk of Borough of Buena is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

**RESOLUTION 70-15 DEDICATION BY RIDER
TAX SALE PREMIUM TRUST
M _____ S _____**

Requesting approval of the Director of Local Government Services to Establish a Dedicated Trust by Rider for Tax Sale Premiums Collected Pursuant to NJSA40A: 4-39.

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJSA40A: 4-39 allows Municipalities to receive amounts for costs incurred for Tax Sale Premiums; and

WHEREAS, N.J.S.A 40A:4-39 provides that the Director of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of Borough of Buena, County of Atlantic, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of Local Government Services to pay expenditures/refunds for Tax Sale Premiums as per N.J.S.A. 40-A:4-39
2. The Municipal Clerk of Borough of Buena is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

**RESOLUTION 71-15 DEDICATION BY RIDER
LANDFILL ESCROW CLOSURE
M _____ S _____**

Requesting approval of the Director of Local Government Services to Establish a Dedicated Trust by Rider for Landfill Escrow Closure Pursuant to NJSA40A: 4-39.

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJSA40A: 4-39 allows Municipalities to receive amounts for costs incurred for Landfill Escrow Closure; and

WHEREAS, N.J.S.A 40A:4-39 provides that the Director of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of Borough of Buena, County of Atlantic, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of Local Government Services to pay expenditures for Landfill Escrow Closure pursuant to N.J.S.A. 40-A:4-39
2. The Municipal Clerk of Borough of Buena is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION 72-15 AN RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND OVERPAYMENTS.

WHEREAS, there exists tax overpayments for Block 175, Lot 1.01, 101 North West Avenue on tax map and Block 140, Lot 5, 112 N. Harding Highway on tax map; and

WHEREAS, it has been determined by the tax collector that the overpayments should be refunded and the tax accounts adjusted to reflect said refunds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, in the County of Atlantic, State of New Jersey that Block 175, Lot 1.01, 101 North West Avenue, overpayment in the amount of \$443.93 and Block 140, Lot 5, 112 N. Harding Highway, overpayment in the amount of \$1,475.60 be refunded. The Tax Collector is hereby authorized to adjust the tax accounts.

BLOCK	LOT	NAME AND ADDRESS	REFUND
<u>175</u>	<u>1.01</u>	<u>PAYABLE TO:</u> <u>GARY L. WHITE AND PATRICIA WHITE</u> <u>101 NORTH WEST AVENUE</u> <u>MINOTOLA, NJ 08341</u>	<u>\$443.93</u>
<u>140</u>	<u>5</u>	<u>PAYABLE TO:</u> <u>ACTLIEN HOLDING INC.</u> <u>45 W. 45TH STREET, STE 1402</u> <u>NEW YORK, NY 10036</u>	<u>\$1,475.60</u>

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

RESOLUTION 73-15

OFFICIAL DEPOSITORY/AUTHORIZED SIGNATURES

M _____ S _____

WHEREAS, N.J.S.A40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies, a bank or trust company having its business in the State of New Jersey and organized under the laws of the United States or this State.

BE IT RESOLVED, by the Mayor and Council of the Borough of Buena that Susquehanna Bank, Newfield National Bank, TD Bank , Sun National Bank and Capital Bank be and the same are hereby designated the official Depositories of the Borough of Buena; and

NOW, THEREFORE, BE IT RESOLVED, that authorized signatures for depositories for the year 2015 are as follows:

Joseph Baruffi, Mayor, Rosalie Baker, Council President, Maryann Coraluzzo, Cynthia LoGuidice, Gail Knott, Diane Bassetti, and Paul Trivellini are authorized for the following:

- Animal Control 564000816
- Current Acct. 564000352
- General Capital 535123385
- 40% Small Cities 564001202
- Donations Police/EMS 10008551797
- Recreation Comm. 564000725
- Small Cities Block 564000683
- Tax Title Lien 564001053
- UFS Penalty 20003066469
- Clerk’s Acct. 564000758
- Developers Escrow 564001228
- Housing Trust 561397116
- Payroll Acct 564000402
- Police Trust 564000857
- Recycling Trust 564000691
- Tax Collection 535110127
- Tax Title Lien Prem 564001186

Elizabeth Battelini, John Capehart, Daniel Caregnato, Cynthia LoGuidice and Paul Trivellini are authorized for the following:

- Buena Police Dept 561109040
- Community Policing 10014244411
- Petty Cash Acct 564001079

John Capehart, Daniel Caregnato, Dale Jones, Cynthia LoGuidice and Paul Trivellini are authorized for the following:

- Police Records 564000766

Joseph Baruffi, Mayor, Rosalie Baker, Council President, Maryann Coraluzzo, Cynthia LoGuidice, Gail Knott, Diane Bassetti, Valerie Santagata-Jones and Paul Trivellini are authorized for the following:

- UFS Acct 535129515
- Construction Code 564000717

Joseph Baruffi, Mayor, Rosalie Baker, Council President, Maryann Coraluzzo, Cynthia LoGuidice, Gail Knott, Diane Bassetti and Paul Trivellini are authorized for the following:

- Occupancy 564001178

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

PERSONNEL :

**RESOLUTION 75-15 A RESOLUTION ACCEPTING THE RESIGNATION OF JUSTIN PINEDA AS EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS.
M _____ S _____**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the following resignation be regretfully accepted effective immediately:

JUSTIN PINEDA

	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. An updated punchlist has been sent to the contractor for completion.

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

The contractor began work on June 29, 2015.

Louis Drive Drainage

Our office is reviewing additional options to address the drainage issue.

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.

CLERK'S REPORT:

Minutes of the regular meeting of June 22, 2015. If no corrections or additions, entertain a motion to approve M_____S_____

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

CORRESPONDENCE:

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: August 10, 2015

MEETING ADJOURNED: M_____S_____RCV