

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 JUNE 11, 2018

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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 16, 2017, 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.

ORDINANCE NO. NEED MOTION TO INTRODUCE AND PASS ON FIRST READING:
 AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE.
 M _____ S _____

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

RESOLUTION 68-18 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE CLERK TO ADVERTISE FOR PROPOSALS FOR A MASTER TENANT FOR THE BUENA COMMERCE CENTER.
 M _____ S _____

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WHEREAS, the Borough of Buena is the owner of a business park constructed for the purpose of attracting businesses to the Borough which was constructed in accordance with a Grant Agreement dated August 10, 2001, between the Borough of Buena and the United States Department of Commerce, Economic Development Administration (EDA) bearing EDA Project Number 01-01-07499. The property is known as the Buena Borough Commerce Center, Block 145, Lot 8.01; and

WHEREAS, the Council of the Borough of Buena finds it in the best interest of the Borough to seek a Master Tenant for the Commerce Center and be responsible to seek tenants in accordance with the EDA Special Awards Conditions wherein the use of the leased space is restricted to small business development.

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

1. The Clerk is authorized to advertise for Proposals to enter into a Lease Agreement with the Borough of Buena as Landlord and a Master Tenant in accordance with the Request for Proposals attached hereto and make a part hereof.
2. The proposed Lease shall be substantially the same as that which is attached hereto and made a part hereof.
3. The proposed Lease shall be subject to and conditioned upon prior written approval of the EDA which shall be satisfied that said Lease Agreement is consistent with the authorized general and special purpose of the EDA Grant and shall provide adequate employment and economic benefits for the Borough of Buena.
4. The proposal shall provide an amount the Master Tenant agrees to pay per year for the Commerce Center.
5. The Lease shall be for a period of 5 years

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

ADMINISTRATORS' S REPORT:

ENGINEER' S REPORT

Replacement of the Plymouth Street Culverts

Our office is addressing comments received from The Pinelands Commission. The contracts for the culvert replacement have been fully executed and an executed copy was sent to the contractor. A pre-construction meeting took place on January 3, 2018. Due to NJDEP permit conditions, construction cannot commence until July 1, 2018.

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FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

The contracts for the resurfacing have been fully executed and an executed copy was sent to the contractor. A pre-construction meeting took place on January 3, 2018. The resurfacing component of the project will proceed once the culvert replacement is complete.

Master Plan Re-Examination

A progress meeting is being scheduled for the week of June 18, 2018 to discuss the project.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

Bids were received on June 6, 2018. Our office is currently evaluating the bids and will prepare and submit a recommendation.

FY2018 NJDOT Municipal Aid Application – Reconstruction/Resurfacing of Forest Grove Road

The Borough was awarded \$264,130.00 for this project. A proposal will be submitted for engineering services.

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

CLERK'S REPORT:

Minutes of the regular meeting of May 29, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
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UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

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

NEXT MEETING: June 25, 2018

MEETING ADJOURNED: M _____ S _____

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