MEETING CALLED TO ORDER: 6:31 P.M. MEETING ADJOURNED: 7:33 P.M.

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, June 12, 2017 commencing at 6:30 p.m. at the Borough Hall with Mayor Zappariello presiding. Mayor Zappariello led the flag salute and announced that this meeting was 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.

PRESENT: Councilpersons Walker, Baker, Mancuso, and Alvarez, Richard Tonetta, Solicitor and Brianna Pace, Deputy Clerk

#### ROLL CALL OF ATTENDANCE:

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

#### PUBLIC PORTION OF MEETING:

Buena Gardens residents spoke about have an ongoing issue with teen boys' roller skating on cars at night. OIC Martinelli advised they have had multiple calls and have directed patrols in the area.

Also, they mentioned that they don't want to lose our EMS or police services.

Darryl Cain of 104 Park Drive had an issue late Saturday night with people playing baseball in the park with flashlights. He advised he had a long wait time for the police. Once the officers arrive the people left. He also stated that we need more officers to have a police presence. OIC Martinelli advised the response time was delayed because the officers were on a priority domestic call but went as soon as they were released.

Sean Smith of Park Drive has an issue with the no parking signs in his yard and that nothing is taken care of across from his yard. He wants regulations on the park.

Darryl Cain stated that he requested the no parking signs across the street from the houses and doesn't understand why there are 10 signs. Also, he asked what we get for being a part of Green Acres. Mr. Nimohay advised that they are looking at options for putting a parking lot. Mr. Tonetta advised in general the towns apply for grant money through Green Acres. Mayor Zappariello will personally look into this for answers.

Brian Fatcher of Kimberly Lane asked about the speed study results. He would like to see the results. Bob Smith stated the  $85^{\rm th}$  percent tile indicated 23mph and they recommend a speed limit of 20mph. Brian replied that if it's not reduced to 15mph he wants speedbumps. Councilman Mancuso responded that if they grant your speedbump request then they will have an issue with others

requesting speedbumps. He continued that going through the process with the speed study and now having the recommendation of 20mph council will pass the ordinance so the police officers can enforce the speed limit.

Joe Rascone of Willow Street stated he is the school crossing guard and the blinking lights for 25mph doesn't mean anything to people unless you change their mentality. They speed through the school zone and only slow down when a police car is there. He commended council for doing a good job and being very tolerable. He also mentioned that if they allow speedbumps on Kimberly Lane that he would like them on Willow Street.

### MAYOR'S REPORT:

PRESENTATION: BB&T BANK team leader Jacqueline informed council members and the public of free programs they offer. First, they have a "Lighthouse Project" which is a community project. Any project that is needed in the town or a certain facility (i.e. senior center) can be submitted to them for their review and they approve projects they can afford. The application process is done yearly and needs to be submitted in February/March. Next, they offer a "Bank on your Success" where they will do a presentation on either budgets, banking or homeownership. Anyone can request these free presentations (i.e. schools, churches, seniors) and they are offered in English and Spanish. She expressed they are there to give back to the community and anyone can stop by with questions even if you don't have an account with them.

#### NEED MOTION TO INDRODUCE AND PASS ON FIRST READING:

ORDINANCE NO. 650 AN ORDINANCE TO ESTABLISH THE BOROUGH OF BUENA GREEN TEAM AS A PERMANENT ADVISORY COMMITTEE m/Baker s/Alvarez

"Interpretive Statement"

This Ordinance will establish the Borough of Buena Green Team as a permanent advisory committee.

WHEREAS, the Mayor's Committee for a Green Future of the New Jersey League of Municipalities has promulgated and published a municipal certification program and organization called "Sustainable New Jersey"

("Sustainable Jersey"); and

WHEREAS, the purpose of Sustainable Jersey is to enlist municipalities in a concerted and organized state-wide effort to improve the environment and promote sustainability; and

WHEREAS, the Mayor and Council of the Borough of Buena initially created the Green Team pursuant to Resolution No. 52-14; and

WHEREAS, the Mayor and Council of the Borough of Buena now wishes to establish the Green Team as a permanent advisory committee of the Borough of Buena.

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

#### 1. ESTABLISHMENT

The Borough of Buena Green Team be and is hereby established as an advisory committee for the Mayor and Council of the Borough of Buena

#### 2. PURPOSE

The general purposes for the Green Team shall include but not be limited to:

- a. Managing Buena Borough's participation in the Sustainable Jersey Program.
- b. Encouraging the Borough staff to pursue sustainable practices where possible and implement the Borough Council's environmental

goals.

- c. At the recommendation of the Borough Council, work with existing groups within the Borough whose actions effect environmental issues so as to eliminate duplication and assure that important tasks are covered.
- d. Coordinate input for the Borough's website.
- e. Provide suggestions for further research and action to the Borough Council.
- f. At the direction of the Borough Council, provide advice and suggestions to the Borough Land Use Board to assure that environmental issues are considered in their deliberations and actions.
- g. Manage and organize various ad hoc environmental groups within the Borough.
- h. Solicit and evaluate environmental ideas and suggestions from the community.
- i. Promote the causes of sustainability within the Borough.

### 3. MEMBERSHIP, TERM OF OFFICE

The Mayor and Council of the Borough of Buena shall appoint seven (7) Borough residents to serve as the Green Team who will serve without compensation. The Green Team shall elect from among its members a Chair, Vice Chair and Secretary/Treasurer. Initially, three (3) members shall be appointed to a three (3) year term, two (2) members to a two (2) year term and two (2) members to a one (1) year term. Thereafter, all terms shall be for three (3) years.

The Green Team shall select Borough volunteers to work on Green Team projects. The names of the Green Team volunteers shall periodically be submitted to the Borough of Buena Mayor and Council and the Green Team Committee reports, minutes, etc., shall also be submitted to the Mayor and Council.

### $4. \, \mathrm{MEETINGS}$

The Green Team shall meet monthly.

Additional meetings of the Green Team may be scheduled by the Chair at his/her discretion.

#### 5. SEVERABILITY

If any section, paragraph, subparagraph, clause or provision if this Ordinance shall be adjudged invalid, such adjudication shall apply only to the specific section, paragraph, subparagraph, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

#### 6. REPEAL OF PRIOR ORDINANCES

Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of any such inconsistencies.

#### 7. EFFECTIVE DATE

This Ordinance shall take effect after final passage and publication as provided by law.

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

#### NEED MOTION TO OPEN THE PUBLIC HEARING ON:

# ORDINANCE NO. 651 AN ORDINANCE AMENDING THE OFFICIAL BYLAWS OF THE COUNCIL OF THE BOROUGH OF BUENA m/Baker s/Mancuso

WHEREAS, the Council of the Borough of Buena has determined there is a need to have work sessions to discuss present and future business of the Borough prior to any matter being brought forward for official action by the Governing Body to assure transparency and efficiency; and

WHEREAS, the Bylaws of the Governing Body do not have a requirement for work sessions and therefore must be amended.

**NOW THEREFORE BE IT ORDAINED** by the Council of the Borough of Buena, that the official Bylaws of the Governing Body shall be amended as follows:

# The following Section shall be added to ARTICLE V Meetings:

Section 12. A Council work session shall be held 30 minutes prior to the first regular council meeting of each month. The Council work session shall be open to the public and duly advertised in the same manner as the regular council meeting. No formal vote on any matter shall be brought at the work session. All appropriate appointed and management officials shall be invites as needed to discuss matters coming before Council.

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

**DISCUSSION:** None

PUBLIC HEARING CLOSED: m/Baker s/Mancuso

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

# ORDINANCE NO. 651 ADOPTED: m/Baker s/Alvarez

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

# RESOLUTION 81-17 RESOLUTION TO CLOSE THE CLERK'S ACCOUNT m/Baker s/Walker

 $\mbox{WHEREAS,}$  the Borough of Buena no longer has a use for Clerk's Account; and

WHEREAS, there remains balances in the Clerk's Account;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the Clerk's account be closed; with the balance posted as Miscellaneous Revenues Not Anticipated in revenue in the Current Account for the 2017 budget.

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

RESOLUTION 82-17 RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE,
FARMLAND, HISTORIC PRESERVATION AND STEWARDSHIP
FUNDING FOR NEW JERSEY
m/Baker s/Mancuso

Whereas New Jersey's population demands an ample water supply provided by adequate open space to support our quality of life; and

Whereas, Open Space in the form of parkland, family farms, historic and cultural sites, recreational areas and natural watershed areas is vital to our economy, planned growth, protection of property values, water quality, and safety and urban, suburban and rural quality of life; and

Whereas, continued, plentiful and sustained funding is vital to a strategic Open Space program to bolster and enhance private, municipal, county, other state and federal Open Space funding programs; and

Whereas provisions for stewardship to properly care for parks, preserved lands, and historic sites is an important component of Open Space efforts; and

Whereas, New Jersey's Payment In Lieu of Taxes program (PILOT) should be restored to full funding because it encourages municipalities to host state and non-profit preserved open space;

Now therefore be it resolved that the Borough of Buena supports sustainable, continuing funding for Open Space in New Jersey.

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

RESOLUTION 83-17 TO AMEND ADOPTED BUDGET (CHAPTER 159)

SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS

(N.J.S.A. 40A: 4-87)

m/Baker s/Walker

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Buena, County of Atlantic, has been awarded \$11,627.10 from the State of New Jersey Department of Treasury Clean Communities Account Fund

NOW, THEREFORE, BE IT RESOLVED that the council of the Borough of Buena, County of Atlantic, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$11,627.10 which is now available as revenue as follows:

Clean Communities Grant: \$11,627.10

**BE IT FURTHER RESOLVED** that a like sum of \$11,627.10 and the same is hereby appropriated under the caption of:

Clean Communities Grant: \$11,627.10

**BE IT FURTHER RESOLVED** that the Chief Financial Officer will forward one copy of this resolution to the Director of the Local Government Services.

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

#### PERSONNEL:

RESOLUTION 80-17

A RESOLUTION RE-APPOINTING LYNN HOBAN AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE BOROUGH OF BUENA EFFECTIVE JUNE 13, 2017 AND EXPIRING JUNE 12, 2022. m/Baker s/Mancuso

WHEREAS, on June 13, 2017, the appointment of Lynn Hoban will expire as a Commissioner of the Housing Authority of the Borough of Buena; and

WHEREAS, the Council of the Borough of Buena has determined to reappoint Lynn Hoban to a full five year term as a Commissioner of the Housing Authority of the Borough of Buena.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF BUENA that Lynn Hoban be and he is hereby appointed as a Commissioner of the Housing Authority of the Borough of Buena for a term of five years, commencing June 13, 2017 and expiring June 12, 2022.

BE IT FURTHER RESOLVED that the Clerk of the Borough of Buena is directed to forward a certified copy of this Resolution to the Executive Director of the Housing Authority of the Borough of Buena in order to advise the Authority

of this appointment.

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

#### RESOLUTION 84-17

A RESOLUTION OF THE BOROUGH OF BUENA COUNCIL AUTHORIZING PAYENT OF A SETTLEMENT BY AND BETWEEN THE BOROUGH OF BUENA AND JUSTIN SEIDEL IN ACCORDANCE WITH THE TERMS OF A RELEASE EXECUTED BY JUSTIN SEIDEL DATED MAY 31, 2017.

m/Baker s/Alvarez

WHEREAS, a lawsuit was instituted by Borough Patrolman, Justin Seidel, seeking back pay and statutory attorney's fees in the amount of \$17,500.00 pursuant to the Fair Labor Standards Act, relating to accrued overtime alleged to be due and owing; and

WHEREAS, the Borough of Buena determined and asserted that it had, in good faith, mistakenly failed to make such overtime payment; and

WHEREAS, the lawsuit has been settled for a total payment of \$14,500.00, from which overtime and attorney's fees are to be paid; and

WHEREAS, it is the belief and determination of Mayor and Council that the subject settlement with a release of all claims, discontinuing and dismissing all further court proceedings, is in the best interests of the Borough of Buena and should be approved;

NOW, THEREFORE, BE IT RESOVED BY THE COUNCIL OF THE BOROUGH OF BUENA as follows:

- 1. The statements of the preamble are incorporated herein by this reference;
- 2. The Mayor of the Borough of Buena be and he is hereby authorized to execute on behalf of the Borough of Buena any and all documents that may be necessary to effectuate the subject settlement and the Borough Finance Officer is authorized to issue payments in accordance with the Release executed by Justin Seidel on May 31, 2017, copy of which is attached hereto.

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

#### ENGINEER'S REPORT

# FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

We received the permit for the culvert replacement from the NJDEP. A permit application must be submitted to The Pinelands Commission. We are awaiting a signed application and application fee from the County.

A contract for the resurfacing project was awarded to Arawak Paving Company, Inc. at the May 8, 2017 Borough Council Meeting. A Payment Voucher is now available from the NJDOT for the initial reimbursement.

#### Melini Park Senior Recreation Facility - CDBG Project

Our office is finalizing the bid documents for submission to the ACIA for review and authorization to advertise for bid.

#### **Kimberly Lane Speed Study**

The report is being finalized and will be submitted to Borough Council.

#### **Master Plan Re-Examination**

Our office is currently 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:

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/Baker s/Alvarez

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

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				X
WALKER	Х			
BAKER	X			
MANCUSO	X			
ALVAREZ	X			
MCAVADDY				X

RESOLUTION 85-17

A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, RATIFYING AND CONFIRMING THE APPOINTMENT OF JILL MCCREA TO THE POSITION OF BUSINESS ADMINISTRATOR IN ACCORDANCE WITH N.J.S.A. 40A:9-137 m/Baker s/Mancuso

WHEREAS, the Borough of Buena requested proposals to fill the position of Business Administrator for the Borough of Buena and the Mayor and Personnel Committee have reviewed the resumes and documents submitted by potential candidates for said position; and

WHEREAS, the Mayor has interviewed potential candidates and has determined that Jill S. McCrea is the most qualified candidate having submitted a resume and is satisfied with the process to consider the appointment, including the interview process; and

WHEREAS, the Mayor has recommended the appointment of Jill S. McCrea to the position of Business Administrator for Council's consideration; and

WHEREAS, in accordance with N.J.S.A 40A:9-137, Borough council has reviewed the qualifications of Jill McCrea and finds her qualified for the position of Business Administrator.

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

- 1. The appointment of Jill McCrea by the Mayor is hereby ratified and confirmed.
  - 2. The Business Administrator shall perform general administration duties not less than 10 hours per week which shall be performed on dates and at times during the work week which will best benefit the Borough.
  - 3. The Business Administrator need not be a resident of the Borough of Buena.
  - 4. The Business Administrator shall receive a salary in accordance with the Borough salary ordinance and shall be considered an

- employee of the Borough of Buena.
- 5. The Business Administrator shall execute a contract which requires a probationary period commencing June 20, 2017 and expiring December 31, 2017 and thereafter a period of two years commencing January 1, 2018 and expiring on December 31, 2019.

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

#### COMMITTEE REPORTS:

ROADS/RECYCLING: (COUNCILMAN MAROLDA) Bill Nimohay reported the park is done, emergency work at the concessions stand due to squirrels eating the wires, he received 3 quotes for 3 trees that need to be removed in the park, floors were sealed in Boro Hall, handicap lines painted, sign for Cedar Lake road and make a turnaround at the end, name signs being replaced, branches being picked up, office trailer being moved and the JIF meeting is Friday June,  $16^{\rm th}$ .

ECONOMIC DEVELOPMENT: (COUNCILMAN WALKER) No report

#### RECREATION: (COUNCILWOMAN BAKER)

- 1. Memorial Day Services at American Legion Post #270 and V.F.W. Post #158 were very heartfelt. Mayor Zappariello gave an excellent speech.
- 2. Our BRHS Softball team won the South Jersey Championship.
- 3. Councilwoman Baker attended the Awards Cermony on June 1<sup>st</sup> for BRHS Class of 2017. Three Valedictorians were announced: Daniel Dormanen, Linda Fransceschini and Olga Koturlash. Also, \$109,000.00 worth of
  - scholarships were awarded to the graduates Class of 2017.
- 4. We had 3 successful events in our Borough this past weekend. Run 4 Ricky, BBSA Family Day Chicken BBQ and Music Ministry of Our Lady of the Blessed Sacrament present Broadway Dessert Theater at the Parrish Center.
- 5. Upcoming event Sunday, June  $25^{\rm th}$  Italian Cultural Foundation will have its  $26^{\rm th}$  annual Italian Day Chicken BBQ in our park 12 noon to 5 pm.
- 6. Concert Series at our Joe Dale Pavilion will begin Tuesday, July  $11^{\rm th}$  7pm 9pm and continue through August  $15^{\rm th}$ .
- 7. This morning Councilwoman Baker was part of a phone conference for Route 54/40 Shuttle. May ridership was 1,130. Passengers per day are trending upward.

# FINANCE: (COUNCILMAN MANCUSO) No report

PUBLIC SAFETY/STREETS LIGHTS: (COUNCILMAN ALVAREZ) Councilman Alvarez announced the committee put a new officer in charge — Sam Martinelli. EMS is down 28 calls this year compared to last year. They had to use narcan again this week for the 3<sup>rd</sup> time in the last 2 months. This is something that is in our town not just in large cities. The police responded to 428 calls, 6 arrests, 14 citations and 10 accidents. The new leadership have met with the public safety committee over issues and also with finance to see if they can be kept as a department. Recently they have updated their body equipment and

have the license plate reader vehicle active again. Other computers received the software upgrades and are now with the county for networking and will be completed in a couple weeks. Also, they are looking to hire two new part-time officers and already started conducting interviews. Finally, the police are also doing background checks on EMS applicants. These leaders, in addition to completing these tasks have also been patrolling, as well as the detective and a lot of effort and positive feedback from the officers have been received and it's very much appreciated.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN MCAVADDY) No report

#### CLERK'S REPORT:

Minutes of the meeting of May 17, 2017 were approved m/Baker s/Alvarez

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

Minutes of the meeting of May 22, 2017 were approved m/Baker s/Walker

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

BILLS PAID AS LISTED: m/Baker s/Mancuso

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

NEXT MEETING: June 26, 2017

# MEETING ADJOURNED: m/Baker s/Alvarez

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

BRIANNA PACE DEPUTY CLERK