

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 JUNE 8, 2020
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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:	RECUSE
WALKER					
D'ALESSANDRO					
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 13, 2019, 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.

RESOLUTION 57-20 A RESOLUTION RE-APPOINTING LISA PERELLA AS TAX ASSESSOR FOR THE BOROUGH OF BUENA EFFECTIVE JULY 1, 2020.

M _____ S _____

WHEREAS, Lisa Perella currently serves as the Tax Assessor for the Borough of Buena; and

WHEREAS, Lisa Perella has the qualifications for said position and holds a current tax assessor certification issued by the New Jersey Department of Community Affairs; and

WHEREAS, the Council of the Borough of Buena has determined that reasonable and appropriate funds are available in the Budget of the Borough for said purposes.

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

1. Lisa Perella is hereby re-appointed to the position of Tax Assessor effective July 1, 2020.
2. Said Individual shall be compensated at the salary pursuant to the 2020 salary

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resolution.

3. Said individual shall not be governed by the terms and conditions of the Collective Bargaining Agreement between the Borough and its Collective Bargaining.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER					
D'ALESSANDRO					
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MCAVADDY					

RESOLUTION 58-20 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIFFANY A. MORRISSEY FOR SPECIALIZED SERVICES IN CONNECTION WITH AFFORDABLE HOUSING COMPLIANCE.

M S

WHEREAS, the Borough of Buena was awarded third round conditional affordable housing compliance and repose on August 28, 2018 by Court Order and final third round unconditional compliance and repose on November 1, 2018; and

WHEREAS, the Borough of Buena is required to submit reporting as a condition of compliance, midpoint review reporting, annual monitoring, trust fund monitoring, and very low-income monitoring reports; and

WHEREAS, the Borough of Buena wishes to contract with Tiffany A. Morrissey for professional planning services in connection with compliance and report completion; and

WHEREAS, it is anticipated that the cost for the professional services agreement will be in the amount not to exceed \$1000 which is a necessary expense; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Buena that the Mayor is authorized to execute a Professional Services Agreement between Tiffany A. Morrissey and the Borough of Buena in an amount not to exceed \$1000.00 and contingent upon a Certification of Availability of Funds from the Chief Financial Officer.

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ENGINEER' S REPORT :

Replacement of the Plymouth Street Culverts

The as-built plan was provided to Atlantic County. Our office is working with the County to close out the project.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

The final punchlist items will be completed in conjunction with the South Boulevard project.

FY2018 NJDOT Municipal Aid Project – Reconstruction of Forest Grove Road

Our office is awaiting additional survey information from the contractor to address grading issues.

FY2019 NJDOT Municipal Aid Project – Reconstruction of South Boulevard

Storm drain work, concrete work and paving is complete. Striping is scheduled for June 4, 2020.

FY2020 NJDOT Municipal Aid Project – Reconstruction of South Boulevard

Design work is on-going.

Buena Borough Landfill

Our office is working on the proposal for the work requested by The Pinelands Commission and will be submitting it in the near future. We are currently reviewing potential grant opportunities.

Expansion of the Commerce Center Redevelopment Area

The public hearing has been postponed. The new hearing date has not been scheduled.

Madison Estates Major Subdivision – Lauren Court

Our office is working with the bonding company's Engineer to come to an agreement with the apparent low bidder.

SOLICITOR' S REPORT: No Report

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CLERK'S REPORT:

MINUTES OF THE REGULAR MEETING OF MAY 26, 2020. IF NO CORRECTIONS OR ADDITIONS, ENTERTAIN A MOTION TO APPROVE:

M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER					
D'ALESSANDRO					
BAKER					
MANCUSO					
ALVAREZ					
MCAVADDY					

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER					
D'ALESSANDRO					
BAKER					
MANCUSO					
ALVAREZ					
MCAVADDY					

NEXT MEETING: JUNE 22, 2020

MEETING ADJOURNED: M _____ S _____ ALL IN FAVOR? ANY OPPOSED?

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