

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MARCH 13, 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 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.

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 40-17 A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO REMINGTON, VERNICK AND WALBERG FOR ENGINEERING SERVICES FOR FY2015 MUNICIPAL AID PROJECT-RECONSTRUCTION OF PLYMOUTH ROAD.
M _____ S _____

WHEREAS, the Borough of Buena was awarded a grant of \$190,000.00 by the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2015, Reconstruction of Plymouth Road; and

WHEREAS, certain engineering services need be provided for; and

WHEREAS, the Borough Engineer's Remington, Vernick and Walberg have presented a proposal to complete said services in an amount not to exceed \$19,800; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the engineer is hereby retained for surveying, engineering and permitting for the Fiscal Year 2015, Reconstruction of Plymouth Road in an amount not to exceed \$19,800.00.

BE IT FURTHER RESOLVED that the award is contingent upon the receipt of a Certificate of Availability of Funds from the Chief Financial Officer.

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

RESOLUTION 41-17 RESOLUTION TO AMEND TRANSFER APPROPRIATION BALANCES
TRANSFER RESOLUTION #3
M _____ S _____

Whereas, N.J.S. 40A:4-58 permitting the transfer to appropriate balances where needed for purposes specified in the budget in an amount in excess of the sum appropriated therefore from an appropriation balance deemed to be in excess of the amount necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made in the Borough of Buena Budget:

TRANSFER FROM

Clerk S/W	\$4,700.00
Legal O/E	\$4,700.00
Engineer O/E	\$6,900.00
Land Use S/W	\$ 276.00

TOTAL TRANSFER \$16,576.00

TRANSFER TO

EMS S/W	\$16,576.00
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TOTAL TRANSFER \$16,576.00

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

ADMINISTRATORS' S REPORT:

ENGINEER' S REPORT :

FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

We are awaiting approval of the permit for the culvert replacement from the NJDEP. Our office submitted a proposal for public bidding and construction services dated February 28, 2017. We would request that this proposal be approved at the March 13, 2017 Borough Council meeting so that our office can proceed with the project.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

Our office submitted an engineering services proposal for this project dated August 30, 2016. The Borough has decided to aggregate the funds with FY2017 funds, if approved.

Melini Park Senior Recreation Facility – CDBG Project

Our office is working on the plans and specifications.

FY2017 State Aid Applications - Reconstruction/Resurfacing of Forest Grove Road, Bike Path Improvements at Route 40 and Safe Streets to Transit

The applications have been submitted.

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 February 27, 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				

NEXT MEETING: March 27, 2017

MEETING ADJOURNED: M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
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