

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MARCH 14, 2016**

**MEETING CALLED TO ORDER: P.M.
MEETING ADJOURNED: P.M.**

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.

PRESENTATION: Alan Zorzi, Borough of Buena Municipal Utilities Authority

**RESOLUTION 37-16 BOROUGH OF BUENA
2016 EMERGENCY TEMPORARY BUDGET
M _____ S _____**

WHEREAS, an emergent condition has arisen with respect to providing appropriation for expenditures and no adequate provision has been made in the 2016 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.40A:4-20) including this resolution total \$1,478,971.80:

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the attached list of line items.
2. That said emergency temporary appropriations will be provided for in 2016 municipal budget as adopted.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

2016

General Government:		
Governing Body		
Other Expenses		\$1,500.00
Tax Assessor		
Other Expenses		\$1,500.00
Legal		
Other Expenses		\$6,000.00
Land Use Board		
Other Expenses		\$1,000.00
Unclassified		
Telephone		\$3,000.00

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

**RESOLUTION 38-16 A RESOLUTION TO AMEND AND 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 O/E	\$	230.00
Tax Collector O/E	\$	335.00
Land Use Board O/E	\$	180.00
Police O/E	\$	345.00
EMS O/E	\$	1,270.00
St/Roads O/E	\$	11,250.00
Trash	\$	690.00
Construction O/E	\$	330.00
Gasoline	\$	700.00
Social Security & Medicare	\$	500.00
DCRP	\$	280.00

TOTAL TRANSFER

\$16,110.00

TRANSFER TO

Engineer O/E	\$	15,190.00
Legal O/E	\$	920.00

TOTAL TRANSFER

\$16,110.00

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

RESOLUTION 39-16

A RESOLUTION AWARDING A CONTRACT FOR SAMPLING AND ANALYSIS OF MONITORING WELLS AT THE BOROUGH OF BUENA SANITARY LANDFILL TO VAL ASSOCIATES LABORATORY, INC., IN THE AMOUNT OF \$3,989.50

M _____ S _____

WHEREAS, the Road Supervisor has solicited proposals for sampling and analysis of monitoring wells at the Borough of Buena Sanitary Landfill; and

WHEREAS, the lowest responsible proposal received was submitted by VAL Associates Laboratory, Inc., in the amount of \$3,989.50.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that a contract for laboratory analysis be and the same is hereby awarded to VAL Associates Laboratory, Inc., in the amount of \$3,989.50.

BE IT FURTHER RESOLVED, that the Mayor and the Clerk be and they are hereby authorized to execute a purchase order for the laboratory analysis in the amount of \$3,989.50 upon receipt of certification of funds from the Chief Financial Officer of the Borough of Buena, which shall be attached to this Resolution.

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

ADMINISTRATORS' S REPORT:

ENGINEER' S REPORT:

Kimberly Lane Storm Drain Pipe

Our office is working on project close-out.

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

Our office is working on project close-out.

Resurfacing of Forsythe Street

Our office is working on project close-out.

FY2015 NJDOT Municipal Aid Project - Reconstruction of Plymouth Road

Our office is preparing to submit the NJDEP permit application for the culvert replacement.

SOLICITOR' S REPORT:

COMMITTEE REPORTS:

- ROADS/RECYCLING..... CHAIRMAN JEFFREY MAROLDA
JOSEPH MANCUSO, GREG MCAVADDY
- RECREATION.....CHAIRMAN MATTHEW WALKER
ROSALIE M. BAKER, JEFFREY MAROLDA
- FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
ROBERT JAMES, MATTHEW WALKER
- PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN ROBERT JAMES
GREG MCAVADDY, JEFFREY MAROLDA
- ECONOMIC DEVELOPMENT.....CHAIRMAN JOSEPH MANCUSO
ROSALIE M. BAKER, ROBERT JAMES
- BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN GREG MCAVADDY
JOSEPH MANCUSO, MATTHEW WALKER

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 February 22, 2016. If no corrections or additions, entertain a motion to approve M_____S_____

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

CORRESPONDENCE:

1. Atlantic County requesting permission to apply pesticides in the event that high mosquito populations present a nuisance, health hazard or both.

M_____S_____

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

Need motion to file correspondence M_____S_____

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

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

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

**NEXT MEETING: March 28, 2016 at 5:30 Budget Workshop
March 28, 2016 Regular Meeting**

MEETING ADJOURNED: M _____ S _____ RCV