

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 MAY 29, 2018

PAGE 1

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.

NEED MOTION TO OPEN THE PUBLIC HEARING ON 2018 BUDGET AMENDMENT:

M _____ S _____

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

DISCUSSION:

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 29, 2018**

PAGE 2

NEED MOTION TO CLOSE PUBLIC HEARING:

M _____ S _____

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

RESOLUTION 65A-18 A RESOLUTION TO ADOPT 2018 MUNICIPAL BUDGET

M _____ S _____

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

RESOLUTION 65-18 A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF BUENA ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE BOROUGH OF BUENA IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE BOROUGH OF BUENA TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS.

M _____ S _____

WHEREAS, the New Jersey Tort Claims Act, specifically *N.J.S.A. 59:8-6*, provides that a public entity may adopt a form specifying information to be contained in claims filed against a public entity or its employee under the New Jersey Tort Claims Act; and

WHEREAS, the Borough of Buena is a public entity as defined in New Jersey Claims Act; and

WHEREAS, the Borough of Buena has determined that it is advisable, necessary and in the public interest to adopt a form Tort Claims Act Questionnaire in the form attached hereto and made a part of this Resolution; and

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
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MAY 29, 2018**

PAGE 3

WHEREAS, the Borough of Buena has determined that it is in their best interest to designate the Claims Administrator for the Atlantic County Municipal Joint Insurance Fund (ACMJIF), Qual-Lynx, as their agent to provide the Tort Claims Act Questionnaire to all of the Claimants and to receive the completed Questionnaire from the Claimants.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Buena, assembled at a public session on this 29th day of May, 2018, that the attached form of Tort Claims Act Questionnaire be and it is hereby adopted as the official Tort Claim Act Questionnaire in accordance with N.J.S.A. 59:8-6 for the Borough of Buena; and

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Buena, in accordance with the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et seq., shall be required to complete the Questionnaire which is attached as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

BE IT FURTHER RESOLVED, that Qual-Lynx, the Claims Administrator for the Atlantic County Municipal Joint Insurance Fund (ACMJIF) be and they are hereby designated as the agent for the Borough of Buena to provide the Tort Claims Act Questionnaire to all Claimants and to receive the completed Questionnaire from the Claimants.

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

RESOLUTION 66-18 A RESOLUTION AUTHORIZING A CONTRACT TO FACILITY SOLUTIONS GROUP, INC. FOR HVAC AND LIGHT UPGRADES FOR ENERGY EFFICIENCY
M S

WHEREAS, The Borough of Buena is very conscious or the always rising prices of energy, specifically electricity; and

WHEREAS, The New Jersey Clean Energy Direct Install Program is designed to identify and implement cost-effective energy efficiency retrofits and provide financial incentives for up to 70% of the installed costs to encourage the early replacement of existing inefficient equipment with high efficiency alternatives

WHEREAS, Direct Install Program is a "turn-key" program utilizing pre-selected Participating Contractors (PCs) and Participating Vendors (PVs) and is aimed at providing participants a seamless process for energy efficiency analysis and equipment replacement to reduce consumption and lower energy costs.

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 29, 2018**

PAGE 4

WHEREAS, a company, Facility Solutions Group, Inc., 224 Washington Street, Perth Amboy, NJ 08861, Contract #MRESC 15/16-45; was contacted to do the evaluation who is contracted under ESCNJ Coop who is an approved NJ State Coop# 6SMCECSCCPS; of which the Borough of Buena is a member; and

WHEREAS, evaluations of the HVAC and lighting fixtures in the Borough Municipal Building. Borough Public Streets and Roads Garage, and the Borough Emergency Medical Services Department were conducted Facility Solutions Group, Inc; and

WHEREAS, the report revealed old style HVAC and light illumination devices which could be replaced with energy efficient HVAC, LED illumination, and photocells resulting in savings; and

WHEREAS, the total cost of the project is \$88,151.16; and

WHEREAS, a program under NJ Clean Energy Funds will help defray 69% of the costs for the upgrades resulting In the Borough paying only \$27,372.34; and

WHEREAS, the Annual Projected savings is \$15,854.06 which will result in payback within @1.73 years; and

WHEREAS, the Council of the Borough of Buena believes that the HVAV, light illumination, and photocell upgrades are in the best financial interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, County of Atlantic in the State of New Jersey hereby authorizes the awarding of the contract to Facility Solutions Group, Inc., 224 Washington Street, Perth Amboy, NJ 08861 and authorities the Mayor to sign the contract after review and approval by the Borough Solicitor.

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

RESOLUTION 67-18 A RESOLUTION APPOINTING THOMAS C. REEVES AS A SEASONAL STREETS AND ROADS LABORER 1 IN THE BOROUGH OF BUENA ROAD DEPARTMENT EFFECTIVE MAY 22, 2018.
M S

BE IT RESOLVED by the Council of the Borough of Buena that Thomas C. Reeves is hereby appointed to the position of Seasonal Laborer 1 in the Borough of Buena Road Department.

BE IT FURTHER RESOLVED that the hourly rate shall be \$12.00 per hour.

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 29, 2018**

PAGE 5

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MCAVADDY				

ADMINISTRATORS' S REPORT:

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 workshop meeting of May 14, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
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**BOROUGH OF BUENA
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AGENDA
MAY 29, 2018**

PAGE 6

Minutes of the regular meeting of May 14, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

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

Minutes of the executive session of May 14, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

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

CORRESPONDENCE:

- Carlos and Virginia Maldonado requesting the placement of a camper on their property located at 215 West Weymouth Road.**

M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
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**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
MAY 29, 2018**

PAGE 7

Need motion to file correspondence 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: June 11, 2018- 6:00 p.m. Workshop
6:30 p.m. Regular**

MEETING ADJOURNED: M _____ S _____

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