

BOROUGH OF BUENA
REORGANIZATION MEETING
JANUARY 2, 2014

MEETING CALLED TO ORDER: 6:00 P.M.

MEETING ADJOURNED: 6:49 P.M.

The reorganization meeting of Mayor and Council of the Borough of Buena was held, Monday, January 2, 2014 commencing at 6:00 p.m. at the Borough Hall with Mayor Baruffi presiding. Mayor Baruffi 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 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.

PRESENT: Councilpersons Marolda, Baker, Santagata, Cugini, Zappariello and McAvaddy, Dr. Paul Trivellini, Administrator, Richard Tonetta, Solicitor, Maryann Coraluzzo, Borough Clerk and Gail Knott, Deputy Clerk

ABSENT: all present

INVOCATION: Mayor Joseph Baruffi

The purpose of the meeting was to induct into office two councilpersons for a full three year term and one councilperson for a one year unexpired term and to organize the affairs of the Borough of Buena and to handle and approve any other related matters of business for the year 2014.

Freeholder James Bertino administered the Oath of Office to Councilman elect Edward Cugini who took his respective seat on Council.

Freeholder James Bertino administered the Oath of Office to Councilman elect Jeffrey Marolda who took his respective seat on Council.

Freeholder James Bertino administered the Oath of Office to Councilman elect Greg McAvaddy who took his respective seat on Council.

PRESIDENT OF COUNCIL: Councilman Santagata, m/Cugini s/Baker

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA			X	
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

Mayor Baruffi made the following nominations and appointments. The Oaths of Office were administered by Freeholder James Bertino.

RESOLUTION 1-14: appointing Richard Tonetta, Solicitor for the Borough of Buena s/Cugini

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

BOROUGH OF BUENA
 REORGANIZATION MEETING
 JANUARY 2, 2014
 PAGE 2

RESOLUTION 2-14: appointing Glenn Ortman of Ford, Scott and Associates, Auditor for the Borough of Buena s/McAvaddy

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 3-14: appointing Edward J. Walberg, of Remington and Vernick Engineers, Inc., Engineer for the Borough of Buena s/Zappariello

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 4-14: appointing Frank DiDomenico as Land Use Board Solicitor for the Borough of Buena s/Baker

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 4A-14: appointing Michael Benson as Employment Counsel
 for the Borough of Buena s/Marolda

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

LAND USE BOARD:

Mayor Baruffi appointed the following to the Land Use Board:

Class I for a one year term: William Nimohay

Class II for a one year term: John Brunini

Alternate III for a two year term: Gary Martinelli

Alternate IV for a two year term: Ronald Francis

MAYOR: As a member of the Land Use Board Class III, I
 nominate Councilwoman ROSALIE M. BAKER

SANTAGATA: I second the nominations.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER			X	
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

MUNICIPAL UTILITIES
AUTHORITY:

MAYOR:As a member of the Municipal Utility Authority, I nominate the
 following:

Richard Baker for a five year term.

To fill the Unexpired term of Herbert Bertonazzi- Sharon Woshnak
(2/2/11-2/1/16).

To fill the Unexpired term of Sharon Woshnak Atlernate I- E. James
DuBois (2/2/13-2/1/18).

To fill the Unexpired term of E. James DuBois Alternate II- Michael Feaster (2/2/12-2/1/17).

Zappariello I second the nominations.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER			X	
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

Mayor: No appointment to the position of Public Safety Director will be made at this meeting.

MAYOR: For the office of Deputy Director of Public Safety, nominate Edward Cugini.

MAROLDA: I second the nomination.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI			X	
MCAVADDY	X			

MAYOR:As a member of the Recreation Commission, I appoint Diana Wilcox for a five year term.

Atlantic County Freeholder James Bertino administered the oath of office to the MUA, Recreation and Deputy Director of Public Safety appointees.

Mayor Baruffi asked if there was any other business to come before Council this evening.

BOROUGH OF BUENA
 REORGANIZATION MEETING
 JANUARY 2, 2014
 PAGE 5

RESOLUTION 5-14: Confirming the appointments made this evening
 m/Zappariello s/Santagata

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 6-14: Authorizing the tax collector to conduct a tax
 lien sale for the year 2014 m/Marolda s/Baker

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 7-14: Setting the interest and penalty to be charged
 by the tax collector on delinquent taxes and
 municipal charges, and setting forth a
 surcharge to be made upon the redemption of
 tax title liens m/Baker s/Cugini

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

BOROUGH OF BUENA
 REORGANIZATION MEETING
 JANUARY 2, 2014
 PAGE 6

RESOLUTION 8-14: Authorizing the tax assessor to file tax appeals
 m/McAvaddy s/Marolda

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 9-14: Awarding a contract to Shore Veterinarians
 Animal Control Services LLC for animal control
 services in the Borough of Buena. m/Cugini
 s/Zappariello

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 10-14: Granting permission for the Borough of Buena to
 participate in the New Jersey State Contract
 Purchasing Program administered by the
 Department of the Treasury, Division of Purchase
 and Property Services. m/Santagata s/Baker

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

BOROUGH OF BUENA
REORGANIZATION MEETING
JANUARY 2, 2014
PAGE 7

RESOLUTION 11-14: Awarding a contract to John Kraft as Bond Council to the Borough of Buena m/McAvaddy s/Zappariello

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 11A-14 Awarding a contract to for Computer I.T. Services. m/Santagata s/Cugini

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 12-14: Awarding a contract to Triad Associates for Grant Management Services. m/McAvaddy s/Marolda

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 13-14: Adopting the temporary budget for the year 2014.
m/Baker s/Santagata

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 14-14: Adopting a cash management plan for the year
2014. m/Baker s/Santagata

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 15-14: Adopting the 2014 Salary Resolution. m/Santagata
s/Zappariello

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 16-14 Authorizing Debt Service. m/Baker s/McAvaddy

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

STANDING COMMITTEES

RECYCLING..... CHAIRMAN JEFFREY MAROLDA
DAVID ZAPPARIELLO, EDWARD CUGINI

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER
JOSEPH SANTAGATA, DAVID ZAPPARIELLO

STREETS/ROADS.....CHAIRMAN JOSEPH SANTAGATA
JEFFREY MAROLDA, GREG MCAVADDY

RECREATION.....CHAIRMAN DAVID ZAPPARIELLO
ROSALIE M. BAKER, GREG MCAVADDY

PUBLICSAFETY/STREETLIGHTS..... CHAIRMAN EDWARD
CUGINI
JOSEPH SANTAGATA, JEFFREY MAROLDA

BLDGS/GROUNDS/IMPROVEMENTS..... CHAIRMAN GREG MCAVADDY
ROSALIE M. BAKER, EDWARD CUGINI

PERSONNEL.....MAYOR JOSEPH BARUFFI, COUNCIL PRESIDENT JOSEPH SANTAGATA

SPECIAL EVENTS COORDINATOR.....JOSEPH JANETTA

Motion to approve: m/Santagata s/Baker

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

RESOLUTION 17-14 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A
CONTRACT WITH MAZZARA TRUCKING AND EXCAVATION CORP
FOR KIMBERLY LANE DRAINAGE IMPROVEMENTS. m/Baker
/Santagata

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

REMARKS: Mayor Baruffi provided everyone with the State of the
Borough Address.

Mayor and Council extended their congratulations to new
Councilpersons and appointees along with hopes for a
prosperous new year for all. Mayor Baruffi highlighted the
year 2014 and confirmed the goals that this governing body
will work toward achieving in 2014.

FIRST MEETING: January 21, 2014 at 7:00 p.m.

BENEDICTION: Mayor Joseph Baruffi

MEETING ADJOURNED: m/Santagata s/McAvaddy RCVU

MARYANN CORALUZZO, BOROUGH CLERK

RESOLUTION NO. 1-14

A RESOLUTION APPOINTING A SOLICITOR
FOR THE BOROUGH OF BUENA FOR THE YEAR
2014, IN ACCORDANCE WITH CRITERIA
ESTABLISHED PURSUANT TO N.J.S.A.
19:44A:1 ET SEQ.

WHEREAS, the Borough Council of the Borough of Buena has adopted Resolution No.102-07, a Resolution Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Services Agreements; and

WHEREAS, the Borough of Buena has received statements of qualifications from applicants for appointments being referred to the Mayor for evaluation, report and recommendations in accordance with Resolution No.102-07; and

WHEREAS, the Mayor has submitted a recommendation for a contract for professional legal services be awarded to Richard Tonetta, said proposal being found to be the best qualified proposal received pursuant to a fair and open process and considered in the best interest of the Borough of Buena.

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

(1) Richard Tonetta, ESQ., of Vineland, New Jersey is hereby appointed as Solicitor for the Borough of Buena, to provide counsel, advice and legal services to the officials of said Borough for the year 2014.

(2) The Mayor and Clerk of the Borough of Buena are hereby authorized to enter into a contract with Richard Tonetta., for the legal services above specified, for a term of one year, which contract shall provide for a fee of TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS for the year 2014, together with payment for certain extra work, not covered by said fee and as specified by said contract.

(3) The Chief Financial Officer has certified that the funds for the contract to be awarded herein are available.

RESOLUTION NO. 1-14

A RESOLUTION APPOINTING A SOLICITOR
FOR THE BOROUGH OF BUENA FOR THE YEAR
2014, IN ACCORDANCE WITH CRITERIA
ESTABLISHED PURSUANT TO N.J.S.A.
19:44A:1 ET SEQ.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014

ATTEST:

BY:

MARYANN CORALUZZO,
BOROUGH CLERK

BOROUGH OF BUENA

JOSEPH SANTAGATA,
PRESIDENT OF COUNCIL

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE
COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.

MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 2-14

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO FORD SCOTT AND ASSOCIATES, LLC TO PERFORM THE DUTIES OF AUDITOR ON BEHALF OF THE BOROUGH OF BUENA AND OTHER RELATED ACCOUNTING SERVICES PURSUANT TO CRITERIA ESTABLISHED PURSUANT TO N.J.S.A. 19:44A-1 ET SEQ.

WHEREAS, the Council of the Borough of Buena has adopted Resolution No.102-07, a Resolution Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Services Agreements; and

WHEREAS, the Borough of Buena has received statements of qualifications from applicants for Auditor on behalf of the Borough of Buena for Calendar Year ending December 31, 2013, to prepare Annual Financial Statement, Annual Debt Statement and assist in the preparation of the Annual Budget as well as related accounting matters; and

WHEREAS, the Mayor has submitted to the Council his recommendation for a contract for professional auditing services be awarded to Ford Scott and Associates, LLC being found to be the best qualified individual pursuant to a fair and open process.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that a contract for professional services be awarded to Ford Scott and Associates, LLC in the amount of TWENTY-SEVEN THOUSAND ONE HUNDRED FIFTY DOLLARS (\$27,150.00) for auditing services for the calendar year 2014.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds for the contract to be awarded herein are available.

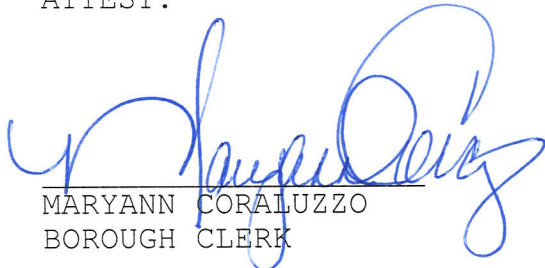
RESOLUTION NO. 2-14

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO FORD SCOTT AND ASSOCIATES, LLC TO PERFORM THE DUTIES OF AUDITOR ON BEHALF OF THE BOROUGH OF BUENA AND OTHER RELATED ACCOUNTING SERVICES PURSUANT TO CRITERIA ESTABLISHED PURSUANT TO N.J.S.A. 19:44A-1 ET SEQ.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: 1-2-14

ATTEST:

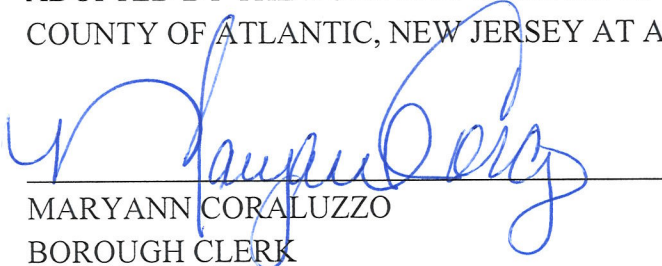

MARYANN CORALUZZO
BOROUGH CLERK

BOROUGH OF BUENA


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 3-14

A RESOLUTION APPOINTING AN ENGINEER
FOR THE BOROUGH OF BUENA FOR THE YEAR
2014, IN ACCORDANCE WITH CRITERIA
ESTABLISHED PURSUANT TO N.J.S.A.
19:44A:1 ET SEQ.

WHEREAS, the Borough Council of the Borough of Buena has adopted Resolution No. 102-07, a Resolution Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Services Agreements; and

WHEREAS, the Borough of Buena has received statements of qualifications from applicants for appointments being referred to the Mayor for evaluation, report and recommendations in accordance with Resolution No. 102-07; and

WHEREAS, the Mayor has submitted a recommendation for a contract for professional services be awarded to Edward Walberg, Vernick & Walberg Engineers, Pleasantville, New Jersey, said proposal being found to be the best qualified proposal received pursuant to a fair and open process and considered in the best interest of the Borough of Buena.

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

(1) EDWARD WALBERG, P.E., a member of the engineering firm of Remington, Vernick & Walberg Engineers, Pleasantville, New Jersey is hereby appointed as Engineer for the Borough of Buena, to provide engineering services and advice to the officials of said Borough for the year 2014.

(2) The Mayor and Clerk of the Borough of Buena are hereby authorized to enter into a contract with EDWARD WALBERG, P.E., and REMINGTON, VERNICK & WALBERG, ENGINEERS for the engineering services above specified, for a term of one year. The fee to be paid to the engineer shall be in accordance with the fee schedule annexed to the contract.

(3) The Chief Financial Officer has certified that the funds for the contract to be awarded herein are available.

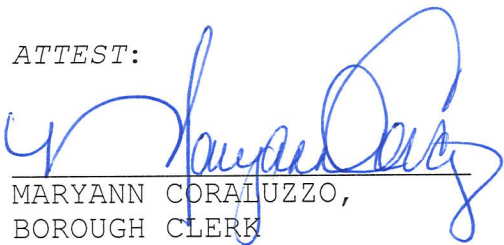
RESOLUTION NO. 3-14

A RESOLUTION APPOINTING AN ENGINEER
FOR THE BOROUGH OF BUENA FOR THE YEAR
2014, IN ACCORDANCE WITH CRITERIA
ESTABLISHED PURSUANT TO N.J.S.A.
19:44A:1 ET SEQ.

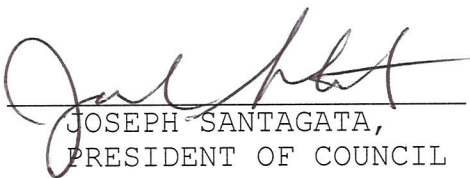
	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014

ATTEST:

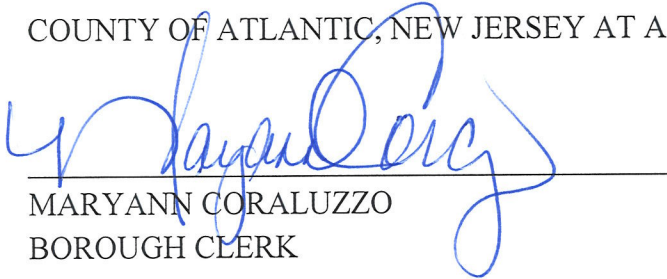

MARYANN CORALUZZO,
BOROUGH CLERK

BOROUGH OF BUENA


JOSEPH SANTAGATA,
PRESIDENT OF COUNCIL

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE
COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 4-14

A RESOLUTION APPOINTING FRANK DiDOMENICO, ESQ.
TO PERFORM THE DUTIES OF LAND USE ATTORNEY ON
BEHALF OF THE BOROUGH OF BUENA PURSUANT TO CRITERIA
ESTABLISHED IN ACCORDANCE WITH N.J.S.A. 19:44A-1
ET SEQ.

WHEREAS, the Borough Council of the Borough of Buena has adopted Resolution No. 102-07, a Resolution Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Services Agreements; and

WHEREAS, the Borough of Buena has received statements of qualifications from applicants for appointment for Land Use Attorney to provide legal representation to the said Land Use Board at all of their regular and special meetings, conduct legal research and render legal opinions as well as representing the Board in any litigation in accordance with Resolution No. 102-07 of the Borough Council of the Borough of Buena; and

WHEREAS, the Mayor has submitted a recommendation for a contract for legal services to be awarded to Frank DiDomenico, Esquire, 8 LaSalle Drive, Vineland, New Jersey, said Law Firm being found to be the best qualified proposal received pursuant to a fair and open process and considered in the best interest of the Borough of Buena.

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

(1) FRANK DiDOMENICO, ESQ., of Vineland, New Jersey is hereby appointed as Solicitor for the Borough of Buena, to provide counsel, advice and legal services to the Land Use Board of said Borough for the year 2014.

(2) The Mayor and Clerk of the Borough of Buena are hereby authorized to enter into a contract with Frank DiDomenico, for the legal services above specified, for a term of one year, which contract shall provide for a retainer of \$2,600.00, together with payment for certain extra work, not covered by said fee and as specified by said contract.

RESOLUTION NO. 4-14

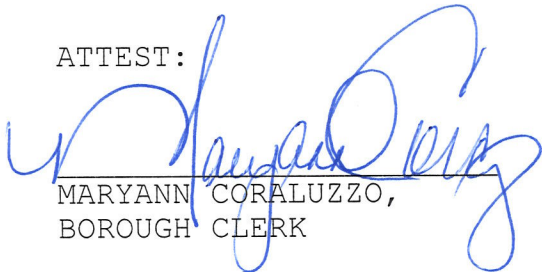
A RESOLUTION APPOINTING FRANK DiDOMENICO, ESQ.
TO PERFORM THE DUTIES OF LAND USE ATTORNEY ON
BEHALF OF THE BOROUGH OF BUENA PURSUANT TO CRITERIA
ESTABLISHED IN ACCORDANCE WITH N.J.S.A. 19:44A-1
ET SEQ.

(3) The Chief Financial Officer has certified that the funds
for the contract to be awarded herein are available.

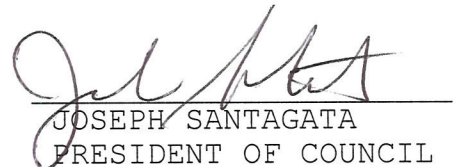
	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014

ATTEST:

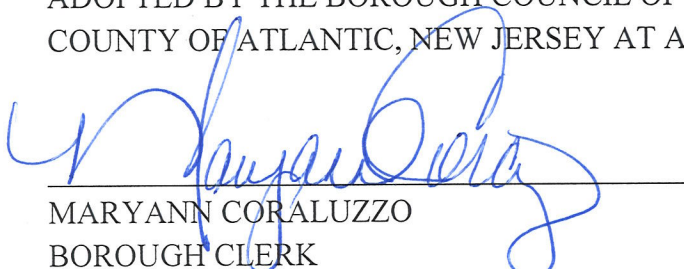

MARYANN CORALUZZO,
BOROUGH CLERK

BOROUGH OF BUENA


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE
COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 4a-14

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO MICHAEL BENSON T PERFORM THE DUTIES OF LABOR/EMPLOYMENT LAW ATTORNEY ON BEHALF OF THE BOROUGH OF BUENA IN ACCORDANCE WITH THE CRITERIA ESTABLISHED PURSUANT TO NJSA 19:44A-1, ET SEQ.

WHEREAS, the Borough Council of the Borough of Buena has adopted Resolution No. 102-07, a Resolution Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Services Agreements; and

WHEREAS, the Borough of Buena has received statements of qualifications from applicants for appointment for Labor/Employment Law Attorney to provide legal representation to the Borough of Buena; and

WHEREAS, the Mayor has submitted a recommendation for a contract for legal services to be awarded to Michael Benson, Esquire, said Law Firm being found to be the best qualified proposal received pursuant to a fair and open process and considered in the best interest of the Borough of Buena.

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

(1) Michael Benson, ESQ., of Vineland, New Jersey is hereby appointed as Labor/Employment Law Attorney for the Borough of Buena, to provide counsel, advice and legal services to the Borough of Buena for the year 2014.

(2) Michael Benson shall be paid a total hourly rate of \$135.00 per hour with a maximum payment during the Contract period of \$7,500.00 subject to amendment, if necessary, and payment shall be made in accordance with the policy of the Borough of Buena.

RESOLUTION NO. 4a-14

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO MICHAEL BENSON T PERFORM THE DUTIES OF LABOR/EMPLOYMENT LAW ATTORNEY ON BEHALF OF THE BOROUGH OF BUENA IN ACCORDANCE WITH THE CRITERIA ESTABLISHED PURSUANT TO NJSA 19:44A-1, ET SEQ.

(3) The Chief Financial Officer has certified that the funds for the contract to be awarded herein are available.

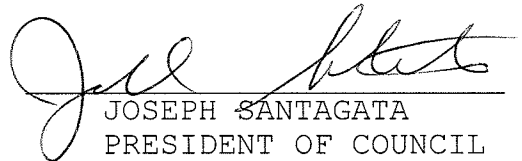
	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
BAKER				
SANTAGATA				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

ADOPTED: January 2, 2014

ATTEST:

BOROUGH OF BUENA

MARYANN CORALUZZO,
BOROUGH CLERK



JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.

MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 5-14

A RESOLUTION ACCEPTING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SAID APPOINTMENTS.

WHEREAS, the Mayor and Council of the Borough of Buena have duly organized for the year 2014, and

WHEREAS, the appointment to the specific administrative positions shown on the list attached, is made part of this resolution and the appointments set forth therein were moved and presented to Mayor and Council for acceptance and confirmation.

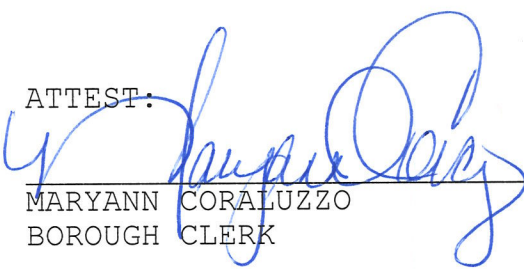
NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF BUENA that the attached list of administrative personnel appointments are hereby accepted and confirmed to serve in their respective designated official positions.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST:


MARYANN CORALUZZO
BOROUGH CLERK

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 6-13

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE

WHEREAS, there remains on the records and books of the Borough of Buena delinquent taxes, water and sewer utility charges and other municipal charges owing as of December 31, 2013; and

WHEREAS, the statutes of the State of New Jersey, expressly N.J.S.A.54:5 et seq, provide for the enforcement and collection of such delinquencies through a tax lien sale; and

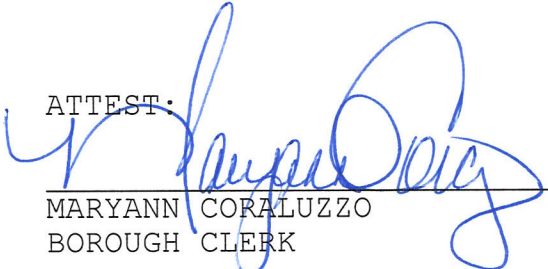
WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the sale of such liens.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, in the County of Atlantic, State of New Jersey that the Tax Collector for the Borough of Buena be and she is hereby authorized to conduct a tax lien sale for 2012 delinquent taxes, utility charges and other municipal charges on or before December 31, 2014.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014

ATTEST:



MARYANN CORALUZZO
BOROUGH CLERK



JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.



MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 7-14

A RESOLUTION SETTING THE INTEREST AND PENALTY TO BE CHARGED BY THE TAX COLLECTOR ON DELINQUENT TAXES AND MUNICIPAL CHARGES, AND SETTING FORTH A SURCHARGE TO BE MADE UPON THE REDEMPTION OF TAX TITLE LIENS.

WHEREAS, pursuant to N.A.S.A.: 54:4-67, the New Jersey Legislature has authorized municipalities to assess interest penalties on delinquent property taxes and municipal charges; and

WHEREAS, such legislation has also authorized a municipality to impose a surcharge upon the redemption of tax liens.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, pursuant to N.A.S.A.: 54:4-67, as follows:

1. The property taxes to be paid to the Tax Collector of the Borough of Buena shall be paid on February 1, May 1, August 1 and November 1 of each quarter, and each taxpayer shall be entitled to a grace period of ten (12) days beyond such due date for the payment of property taxes.

Taxes which are not paid by the tenth day of each quarter following the date on which such taxes are to be paid, or on the first business day following the tenth day of each quarter when the tenth day falls on a weekend or holiday, shall be delinquent, and the Tax Collector of the Borough of Buena shall charge interest as follows:

A. On the first \$1500.00 of delinquency, interest of 8% per annum.

B. On all delinquencies in excess of \$1500.00, interest at 18% per annum.

C. Where a delinquency on a property exceeds the sum of \$12,000.00, and such delinquency is not paid prior to the end of the calendar year in which the delinquency occurs, the Tax Collector shall charge an additional penalty of 6% of the amount of the delinquency.

2. Where property is sold at the Tax Sale as a result of the non-payment of real property taxes, the holder of the tax title lien shall be entitled to charge the owner of the property, upon redemption of such lien the fees provided by R.S. 54:5-61, and in addition thereto the following additional sum upon redemption:

A. When the taxes, interest and costs shall exceed the sum of \$200.00, but be less than \$4,999.00, an additional sum equal to 2% of the amount so paid for the tax title.

B. Where the taxes, interest and costs exceed the sum of \$5,000.00, but do not exceed \$9,999.00, an additional sum equal to 4% of the amount paid for the tax title.

C. When the taxes, interest and costs shall exceed the sum of \$12,000.00, and additional sum equal to 6% of the amount so paid for the tax title.

3. The charges to be paid by the owner of a property upon redemption

RESOLUTION NO. 7-14

A RESOLUTION SETTING THE INTEREST AND PENALTY TO BE CHARGED BY THE TAX COLLECTOR ON DELINQUENT TAXES AND MUNICIPAL CHARGES, AND SETTING FORTH A SURCHARGE TO BE MADE UPON THE REDEMPTION OF TAX TITLE LIENS

of a tax title lien shall also apply to all existing certificates held by the Borough of Buena as of March 28, 1991, unless such certificate was redeemed prior to the date of adoption of this resolution.

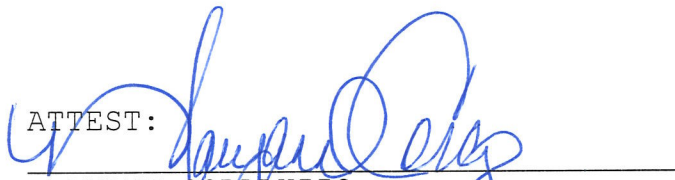
4. This resolution shall be effective immediately upon adoption.

5. The Clerk shall deliver a certified copy of this resolution to the Tax Collector of the Borough of Buena.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

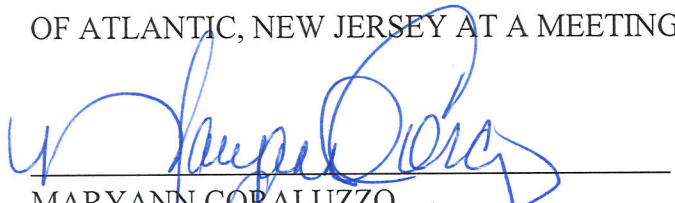
ADOPTED: January 2, 2014


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST: 
MARYANN CORALUZZO
BOROUGH CLERK

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 8-14

A RESOLUTION AUTHORIZING THE TAX ASSESSOR OF THE BOROUGH OF BUENA TO FILE APPEALS FOR ADJUSTMENTS WITH ATLANTIC COUNTY BOARD OF TAXATION.

WHEREAS, from time to time the Tax Assessor of the Borough of Buena discovers errors in calculation, transposing, measurement, or typographical in the tax assessments on the tax list rates for the year; and

WHEREAS, the governing body of the Borough of Buena is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected, the taxpayers affected would be paying more or less than their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal for the current year with the Atlantic County Board of Taxation; and

WHEREAS, such errors are not caused by the taxpayer and should be corrected in a summary manner.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Buena that the Tax Assessor of Borough of Buena is hereby authorized to act as agent for the Borough of Buena and to file Petitions for Appeal for the year 2014 with the Atlantic County Board of Taxation, in order to correct such errors and revise such assessments as have been discovered by the Tax Assessor, to correct values or amounts.

BE IT FURTHER RESOLVED that a copy of such Petition of Appeal filed with the Atlantic County Board of Taxation under this resolution be filed with the Municipal Clerk.

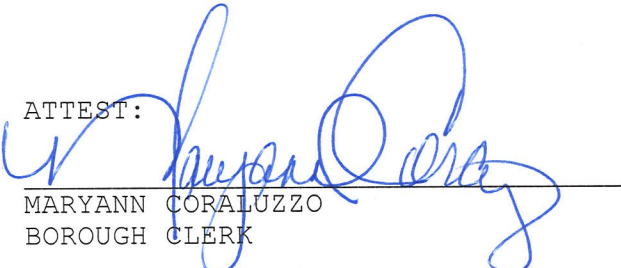
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Atlantic County Board of Taxation with such Petitions of Appeal.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST:


MARYANN CORALUZZO
BOROUGH CLERK

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO, BOROUGH CLERK

RESOLUTION NO. 9-14

**A RESOLUTION AWARDING A CONTRACT TO SHORE
VETERINARIANS ANIMAL CONTROL SERVICES, LLC
FOR ANIMAL CONTROL SERVICES AND ANIMAL
CRUELTY INVESTIGATORS IN THE BOROUGH OF
BUENA FOR A TERM OF ONE YEAR COMMENCING
JANUARY 1, 2014**

WHEREAS, the Borough of Buena is required by **N.J.S.A.4:19-15.16b** to appoint a certified animal control officer who shall be responsible for animal control services within the jurisdiction of the Borough; and

WHEREAS, a certified animal control officer is required to enforce the provisions of **N.J.S.A.4:19-15.1 et seq.**; and

WHEREAS, the Borough has received a proposal from Shore Veterinarians Animal Control Services, LLC, to provide animal control services in the Borough of Buena commencing January 1, 2014; and

WHEREAS, Shore Veterinarians Animal Control Services, LLC is a duly qualified animal control service in the State of New Jersey; and

WHEREAS, Council has determined to award Shore Veterinarians Animal Control Services, LLC a contract for a term of one year, for animal control services, commencing January 1, 2014;

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

1. A contract for animal control services be and the same is herewith awarded to Shore Veterinarians Animal Control Services, LLC for a term of one year, commencing January 1, 2014.
2. Shore Veterinarians Animal Control Services, LLC shall be responsible to provide animal control services within the jurisdiction of the Borough of Buena, shall enforce the provisions of **N.J.S.A. 4:19-15.1 et seq.**, and shall carry out the duties of animal control officer as set forth in Chapter 99 of the Code of the Borough of Buena.
3. Pursuant to PL1997, Chapter 247, as amended, Shore Veterinarians Animal Control Services, LLC and its qualified representatives are hereby designated as animal cruelty investigators for the Borough of Buena concurrently with the term of the contract authorized hereby.
4. As a condition of appointment, Shore Veterinarians Animal Control Services, LLC shall provide the Borough Clerk with a true copy of a current state certification, along with current certification of

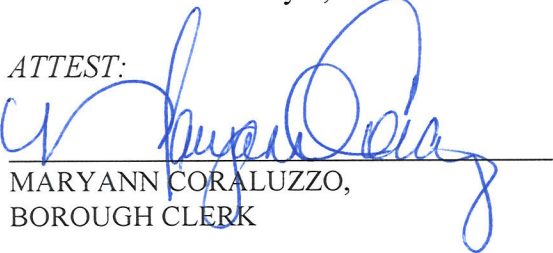
all employees of Shore Veterinarians Animal Control Services, LLC who may perform such services in the Borough of Buena, together with valid New Jersey driver's licenses, and a certificate of insurance insuring Shore Veterinarians Animal Control Services, LLC for workers compensation and for any liability arising out of its activities or actions on behalf of the Borough of Buena.

5. The Mayor and Clerk be and they are hereby authorized to execute a contract with Shore Veterinarians Animal Control Services, LLC, for a term of one year for a fee of SEVENTEEN THOUSAND ONE HUNDRED DOLLARS (17,100.00) DOLLARS, to be paid in monthly installments of ONE THOUSAND FOUR HUNDRED TWENTY FIVE (\$1,425.00), together with any additional compensation as set forth in said contact, upon receipt of the documentation required by paragraph 4 of this Resolution.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014

ATTEST:

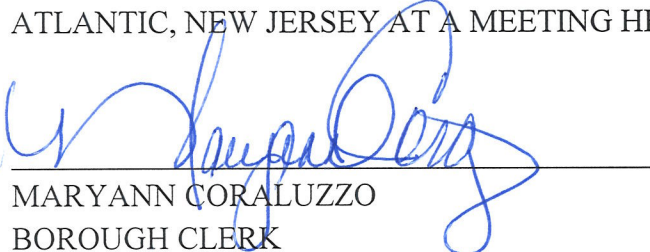

MARYANN CORALUZZO,
BOROUGH CLERK

BOROUGH OF BUENA

By: 
JOSEPH SANTAGATA,
PRESIDENT OF COUNCIL

CLERK’S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 10-14

A RESOLUTION GRANTING PERMISSION FOR THE BOROUGH OF BUENA TO PARTICIPATE IN THE NEW JERSEY STATE CONTRACT PURCHASING PROGRAM ADMINISTERED BY THE DEPARTMENT OF THE TREASURY, DIVISION OF PURCHASE AND PROPERTY SERVICES

BE IT RESOLVED by the Council of the Borough of Buena that:

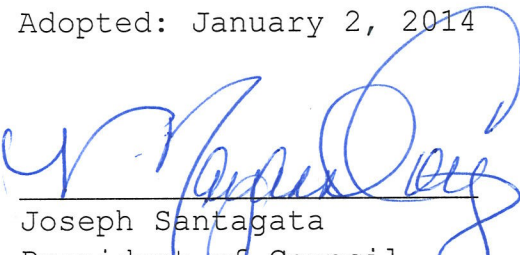
Due to the individual costs, both financial and in employee time, of bidding and quoting all purchases, the Borough of Buena realizes the benefits of participating in the state contract purchasing program as administered by the State of New Jersey, Division of the Treasury, Division of Purchase and Property Services.

Further, the Borough of Buena desires to adopt all vendors approved for local subdivisions for the year 2014, for all products and services.

This resolution shall take effect upon passage as provided by law.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

Adopted: January 2, 2014

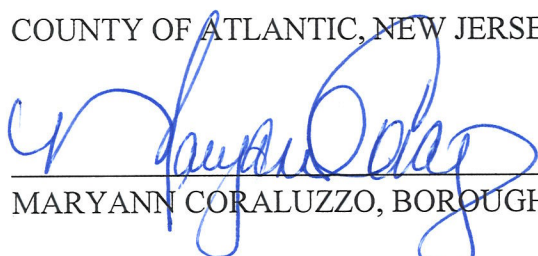

Joseph Santagata
President of Council

Attest:


Maryann Coraluzzo
Borough Clerk

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO, BOROUGH CLERK

RESOLUTION NO. 11-14

A RESOLUTION APPOINTING BOND COUNSEL FOR THE BOROUGH OF BUENA FOR THE YEAR 2013 PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:12-1 et seq.)

WHEREAS, there exists a need for specialized legal services in connection with the authorization and issuance of bonds or notes of the Borough of Buena (the Borough) in the County of Atlantic, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Attorney, and John L. Kraft, Esquire, of Edison, New Jersey is so recognized by the financial community; and

WHEREAS, the Local Public Contracts Law, **N.J.S.A. 40A:12-1 et seq.** requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publically advertised.

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

1. John L. Kraft, Esquire of Edison, New Jersey is hereby appointed as Bond Counsel to the Borough of Buena, to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Borough.

2. The appropriate officers of the Borough of Buena are hereby authorized to enter into a Contract with John L. Kraft, Esquire, for the legal services above specified for a term of one year, which Contract provides for payment for services rendered upon request of the Mayor and Council of the Borough of Buena. A copy of said contract is on file with the Borough Clerk.

RESOLUTION NO. 11-14

RESOLUTION APPOINTING BOND COUNSEL FOR THE BOROUGH OF BUENA FOR THE YEAR 2013 PURSUA
TO THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A:12-1 et seq.)

3. The Contact is awarded without competitive bidding as a Professional Service in accordance with the Local Public Contacts law, **N.J.S.A. 40A:12-5 (1) (a)** because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this Resolution as well as the Contact shall be placed on file with the Clerk of the Borough.

5. A Notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Atlantic County Record.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

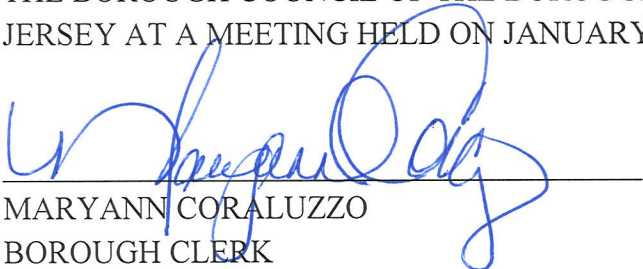
ADOPTED: January 2, 2014


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST:

MARYANN CORALUZZO
BOROUGH CLERK

CLERK’S CERTIFICATION:
I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

BOROUGH OF BUENA
COUNTY OF ATLANTIC

RESOLUTION NO. 11a-14

A RESOLUTION OF THE BOROUGH OF BUENA RETAINING THE SERVICES OF BARBER CONSULTING SERVICES AS INFORMATION TECHNOLOGY PROVIDER FOR THE BOROUGH OF BUENA.

WHEREAS, Borough Council of the Borough of Buena authorized the Clerk to request proposals for the services of Information Technology Provider in accordance with a Fair and Open Process; and

WHEREAS, Barber Consulting Services is determined to be the best qualified applicant considering his expertise and cost for services.

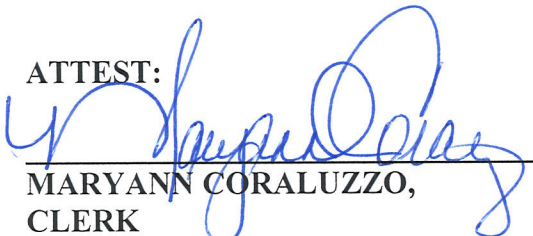
NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that Barber Consulting Services be retained as Information Technology Service Provider for a period of one year commencing January 1, 2014, and expiring December 31, 2014, and that he be paid in accordance with his proposal attached hereto.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

ADOPTED: January 2, 2014

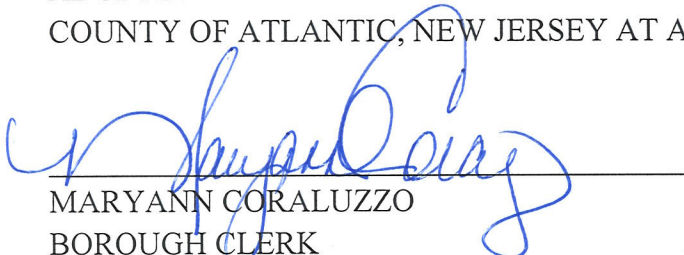

JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST:


MARYANN CORALUZZO,
CLERK

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION NO. 12-14

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO TRIAD ASSOCIATES TO GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES FOR THE BOROUGH OF BUENA IN ACCORDANCE WITH THE CRITERIA ESTABLISHED PURSUANT TO NJSA 19:44A-1, ET SEQ.

WHEREAS, the Borough Council of the Borough of Buena has adopted Resolution No. 102-07, a Resolution Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Services Agreements; and

WHEREAS, the Borough of Buena has received statements of qualifications from applicants for appointment for Grant Application and Management Consultant Services to provide municipal grant consultant services including grant investigation, research and evaluation, preparation of pre-application and applicant documents, duly opened and read aloud being referred to the Borough Clerk's Office for tabulation; and

WHEREAS, Triad Associates possesses all of the qualifications and skills as specified in the fair and open process and considered in the best interest of the Borough of Buena.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Buena that contracts for Grant Application and Management Consulting Services be awarded to Triad Associates based upon their qualifications for a period commencing January 1, 2014 and ending December 31, 2014.

BE IF FURTHER RESOLVED that Triad Associates shall provide those services as specified in Exhibit "A" and compensated as specified in Exhibit "B" and Exhibit "C" attached hereto and made a part hereof.

(3) The Chief Financial Officer has certified that the funds for the contract to be awarded herein are available.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

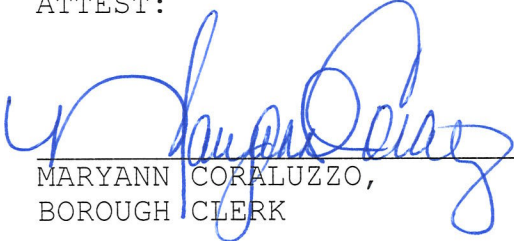
RESOLUTION NO. 12-14

A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO TRIAD ASSOCIATES TO GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES FOR THE BOROUGH OF BUENA IN ACCORDANCE WITH THE CRITERIA ESTABLISHED PURSUANT TO NJSA 19:44A-1, ET SEQ.

ADOPTED: January 2, 2014

ATTEST:

BOROUGH OF BUENA



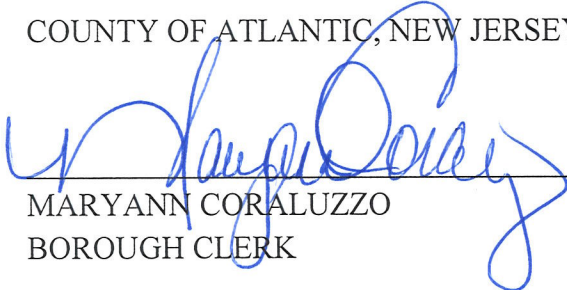
MARYANN CORALUZZO,
BOROUGH CLERK



JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

CLERK'S CERTIFICATION:

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUENA IN THE COUNTY OF ATLANTIC, NEW JERSEY AT A MEETING HELD ON JANUARY 2, 2014.



MARYANN CORALUZZO
BOROUGH CLERK

RESOLUTION #13-2014
BOROUGH OF BUENA
TEMPORARY BUDGET
2014

WHEREAS, N.J.S. 40A:4-19 provides for the establishing of temporary appropriations if any contracts, commitments or payments are to be made prior to the adoption of the annual budget; and

WHEREAS, the total of such temporary appropriations shall not exceed 26.25% of the total of the appropriations made for all purposes in the budget of the preceding fiscal year excluding appropriations made for debt service, capital improvement fund and public assistance; and

WHEREAS, such 26.25% limitation amount is **\$965,095.65**.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations shall constitute the Borough of Buena 2014 Temporary Budget:

	<u>2014</u>
General Government:	
Mayor and Council	
Salaries and Wages	\$ 8,600.00
Other Expenses	4,000.00
Borough Administrator	
Salary & Wages	3,000.00
Other Expenses	500.00
Municipal Clerk's Office	
Salary & Wages	25,000.00
Other Expenses	6,000.00
Financial Administration	
Salaries and Wages	13,000.00
Other Expenses	6,000.00
Central Computer Operations & Maintenance	
Other Expenses	14,000.00
Auditors	
Other Expenses	9,000.00
Assessment of Taxes	
Salaries and Wages	10,500.00
Other Expenses	
Maintenance of Tax Map	500.00
Miscellaneous	1,000.00
Collection of Taxes	
Salaries and Wages	8,000.00
Other Expenses	500.00
Legal Services and Costs	
Salaries and Wages	8,000.00
Other Expenses	19,000.00
Engineering Services & Costs	
Other Expenses	8,000.00
Land Use Board	
Salaries and Wages	8,000.00
Other Expenses	700.00
Zoning Officer	
Salaries and Wages	1,550.00
Elections	
Salaries and Wages	50.00
Other Expenses	50.00

	<u>2014</u>
Insurance	
General Insurance	39,000.00
Health Insurance	147,000.00
Worker's Comp	29,000.00
Disability Insurance	500.00
Public Safety:	
Police	
Salaries and Wages	250,000.00
Other Expenses	12,000.00
Emergency Medical Services	
Salaries and Wages	35,000.00
Other Expenses	15,000.00
Emergency Management Services	
Salaries and Wages	150.00
Other Expenses	200.00
Uniform Fire Code Official	
Salaries and Wages	1,100.00
Other Expenses	100.00
Enforcement Officer	
Salaries and Wages	2,000.00
Streets and Roads:	
Road Repair and Maintenance	
Salaries and Wages	50,000.00
Other Expenses	7,000.00
Garbage and Trash Removal	
Other Expenses	65,000.00
Sanitary Landfill	
Other Expenses	1,000.00
State Lic. Fees	4,400.00
Public Buildings and Grounds	
Salaries and Wages	3,600.00
Other Expenses	5,000.00
Health and Welfare:	
Dog Regulations	
Other Expenses	4,000.00
Uniform Construction Code:	
Construction Code Official	
Salaries and Wages	5,700.00
Other Expenses	500.00
Sub-Code Official	
Occupancy Inspector	800.00
Building Inspector	2,700.00
Plumbing Inspector	2,000.00
Electrical Inspector	2,500.00
Fire Prevention Inspector	1,000.00
Facility Costs	1,200.00
Unclassified:	
Gasoline	12,000.00
Electric	12,000.00
Telephone	6,000.00
Heating Fuel/Gas Heat	5,000.00
Street Lighting	14,000.00
Statutory Expenditures:	
Social Security	35,000.00
Unemployment Compensation	3,500.00
P.E.R.S.	
P.F.R.S.	

2014**Stormwater:**

Annual Fee	1,050.00
------------	----------

Inter Local Service Agreements:

Finance Administration O.E.	6,500.00
-----------------------------	----------

Gloucester County 911	33,500.00
-----------------------	-----------

Franklin Twp. Court	19,500.00
---------------------	-----------

Federal and State Grant Funds:**Public and Private Programs:**

State Body Armor Grant	1,645.65
------------------------	----------

COPS Grant	
------------	--

Salary & Wages	
----------------	--

Other Expenses	
----------------	--

Total 2014 Temporary Budget - Current Fund	\$ 965,095.65
---	----------------------

2013 Adopted Budget	\$3,893,080.52
----------------------------	-----------------------

Less:

Debt Service	204,300.00
--------------	------------

Capital Improvement Fund	<u>-10,000.00</u>
--------------------------	-------------------

<u>x</u>	<u>0.2625</u>
----------	---------------

Maximum Allowed - Current Fund	\$965,679.89
---------------------------------------	---------------------

ADOPTED: 1/2/14


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST:


MARYANN CORALUZZO, CLERK

**RESOLUTION # 14-2014
BOROUGH OF BUENA
CASH MANAGEMENT PLAN**

WHEREAS, it is the desire of the Borough Council of the Borough of Buena to adopt a cash management plan in accordance with NJSA 40A:5-14; and

WHEREAS, the Borough is authorized to invest idle funds in accordance with NJSA 40A:5-15-1, as well as the following Governmental Unit Depository Protection Act (GUDPA) approved banks:

WHEREAS, the Chief Financial Officer will provide the governing body with a monthly report that summarizes:

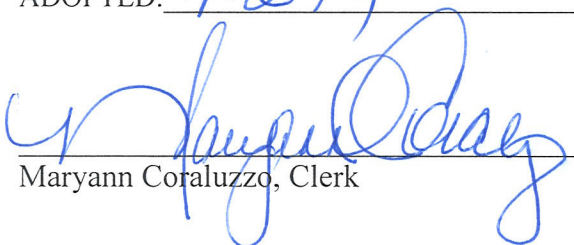
1. All investments made or redeemed over the past month.
2. Each organization holding local unit funds.
3. The amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred and market value of all investments as of the report date and:
4. Other information that the governing body may request.

WHEREAS, provided that local unit funds are deposited or invested as designated or authorized by this cash management plan, the Chief Financial Officer is relieved of any liability for any loss of such moneys due to the insolvency or closing of any depository designated by, or for the decrease in value of any investment authorized by, the cash management plan.

BE IT RESOLVED, by the Mayor and Council of the Borough of Buena that Susquehanna Bank, Newfield National Bank, TD Bank , Sun National Bank and Capital Bank be and the same are hereby designated the official Depositories of the Borough of Buena; and

NOW, THEREFORE, BE IT RESOLVED, that the above cash management plan be adopted by the Borough Council of the Borough of Buena, County of Atlantic, State of New Jersey effective for the 2014 calendar year.

ADOPTED: 1-2-14


Maryann Coraluzzo, Clerk


Joseph Santagata, Council President

RESOLUTION # 15-2014
A RESOLUTION FIXING SALARIES FOR EMPLOYEES OF THE
BOROUGH OF BUENA FOR THE YEAR 2014

WHEREAS, pursuant to a Salary Ordinance enacted prior to this Resolution, money was appropriated for the salaries and wages of municipal employees for the year 2014; and

WHEREAS, the Council of the Borough of Buena has determined to provide salary increases for certain employees of the Borough of Buena;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF BUENA AS FOLLOWS;

A. That the following Borough employees shall receive the salary hereinafter set forth, retroactive to January 1, 2014:

1.	Mayor	\$ 7,800.00 *
2.	Councilpersons	\$ 4,000.00 *
3.	Administrator	\$15,300.00 *
4.	Borough Clerk	\$32,898.30
5.	Tax Collector	\$42,452.82
6.	Deputy Municipal Clerk	\$40,015.52
7.	Acting Chief Municipal Financial Officer	\$41,820.00
8.	Tax Assessor	\$ 7,446.68
9.	Assessing Clerk/Search Clerk	\$19,603.70
10.	Land Use/Construction Code Secretary & Fire	\$32,845.39
11.	Land Use Board Chairman	\$ 30.00 * per meeting attended
12.	Land Use Board Members	\$ 25.00 * per meeting attended
13.	Zoning Officer	\$ 5,600.00 *
14.	Director Emergency Management	\$ 483.00 *
15.	Enforcement Officer	\$ 7,278.00 *
16.	Construction Code Official	\$ 2,300.00 *
17.	Building Sub-Code Official	\$10,000.00 *
18.	Plumbing Sub-Code Official	\$ 7,110.00 *
19.	Electrical Sub-Code Official	\$ 7,110.00 *

20.	Fire Sub-Code Official	\$ 3,570.00
21.	Fire Official	\$ 4,156.50
22.	Occupancy Inspector	\$ 2,913.12
23.	Road Supervisor	\$63,204.14
24.	Police Records Clerk	\$31,824.07
25.	Clerk 3	\$45,513.19
26.	EMS Supervisor	\$41,387.11

B. The following employees shall be paid at the hourly rate hereafter set forth retroactive to January 1, 2014 or as otherwise stated:


1.	Part-Time Police Officer	\$ 14.26
2.	Maintenance Engineer	\$ 13.35
3.	Senior Part-Time EMS	\$ 14.28
4.	Part-Time EMS	\$ 12.24

C. The following Borough employees shall be paid at the hourly rate hereafter set forth commencing with their date of hire:

1.	P.T. Confidential Assistant	\$ 15.30
2.	P.T. Crossing Guard	\$ 8.67
3.	Laborer Recreation	\$ 9.18
4.	Part-Time Road Laborers-Skilled	\$ 10.09
5.	Part-Time Road Laborers-Unskilled	\$ 8.67
6.	Part-Time Clerk 1	\$ 13.26

ADOPTED: 1-2-14

ATTEST:


MARYANN CORALUZZO
CLERK


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

RESOLUTION # 16-2014
BOROUGH OF BUENA
TEMPORARY BUDGET
2014

WHEREAS, N.J.S. 40A:4-19 provides for the establishing of temporary appropriations for debt service are to be made prior to the adoption of the annual budget; and

NOW, THEREFORE, BE IT RESOLVED that the following appropriations shall constitute the Borough of Buena 2014 Temporary Budget:

Interest on Bonds

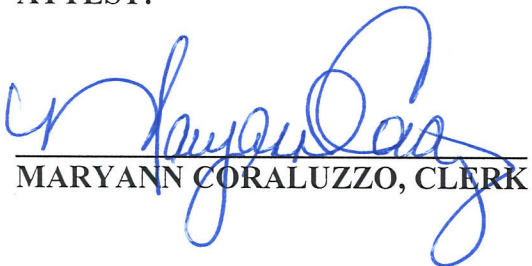
\$26,460.00

ADOPTED: 1-2-14



JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST:



MARYANN CORALUZZO, CLERK

RESOLUTION NO. 17-14

A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH MAZZARA TRUCKING AND EXCAVATION CORP FOR KIMBERLY LANE DRAINAGE IMPROVEMENTS.

WHEREAS, in accordance with the project KIMBERLY LANE DRAINAGE IMPROVEMENTS, the Borough's Engineer, Edward J. Walberg, P.E., has prepared a change order recommending an increase in the contract price by \$8,345.83.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that the change order submitted by the Borough's Engineer, Edward J. Walberg, P.E. providing for an increase in the contract amount of by \$8,345.83 is hereby accepted and approved by the Council of the Borough of Buena, as an amendment to said contract, contingent upon a Certified of Availability of Funds from the Acting Chief Financial Officer.

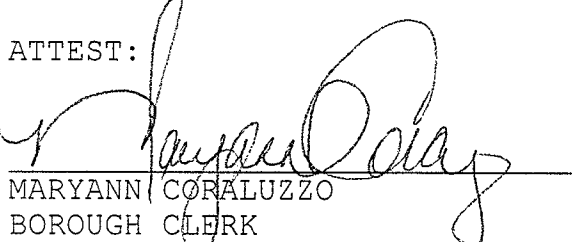
BE IT FURTHER RESOLVED that Joseph Baruffi, Mayor of the Borough of Buena is authorized to execute the change order aforesaid in order to increase the contract price for remobilization charge.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
BAKER	X			
SANTAGATA	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

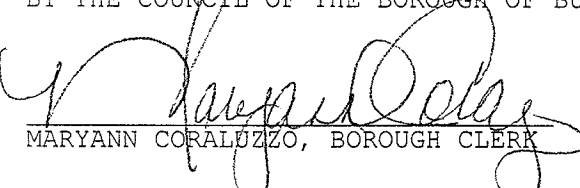
ADOPTED: January 2, 2014


JOSEPH SANTAGATA
PRESIDENT OF COUNCIL

ATTEST:


MARYANN CORALUZZO
BOROUGH CLERK

I HEREBY CERTIFY THAT THE FOREGOIN RESOLUTION IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE BOROUGH OF BUENA AT A MEETING HELD ON JANUARY 2, 2014.


MARYANN CORALUZZO, BOROUGH CLERK

Borough of Buena

P.O. Box 620, Minotola, NJ 08341-0620
County of Atlantic



Phone: 856-697-4881 Fax: 856-697-0053
Finance Department

CERTIFICATION FOR AVAILABILITY OF FUNDS

January 13, 2014

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Cindi LoGuidice, Acting Chief Financial Officer of the Borough of Buena, have ascertained that there are available sufficient uncommitted appropriations in Ordinance 597/606 to award contract to **Remington, Vernick & Walberg Engineers, 845 North Main Street, Pleasantville, N.J. 08232** for **Reconstruction of Flower Street to provide services of Engineering Design, Contract Administration, Construction Inspections and Material Testing**

Ordinance #597-606	<u>\$49,000.00</u>
--------------------	--------------------

Total Amount Certified	\$49,000.00
------------------------	-------------

Cindi LoGuidice
Acting Chief Financial Officer