

BOROUGH OF BUENA  
 REGULAR COUNCIL MEETING  
 AGENDA  
 NOVEMBER 10, 2014

MEETING CALLED TO ORDER:  
 MEETING ADJOURNED:

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.

**RESOLUTION 158-14 A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BUENA AND THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR ASSISTANCE IN ADMINISTERING A FISCAL YEAR 2013 CDBG-DR GRANT FOR ACQUISITION AND DEMOLITION.**  
 M \_\_\_\_\_ S \_\_\_\_\_

**NOW THEREFORE** be it resolved by the Council of the Borough of Buena that the Mayor and Clerk are hereby authorized to execute a shared services agreement with the Atlantic County Improvement Authority for assistance in administering a Fiscal Year 2013 CDBG-DR Grant for acquisition and demolition.

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

**RESOLUTION 160-14 RESOLUTION TO TRANSFER APPROPRIATION BALANCES  
 TRANSFER RESOLUTION #1  
 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	\$ 9,500.00
Clerk O/E	\$ 6,000.00

Finance S/W	\$ 9,400.00
Finance O/E	\$ 4,000.00
Computer Operations	\$ 3,000.00
Tax Assessor S/W	\$ 5,000.00
Maint. Of Tax Maps	\$ 1,000.00
Administrator O/E	\$ 1,000.00
Legal O/E	\$ 4,000.00
Health Benefits Waiver	\$ 500.00
JIF/MEL	\$ 6,675.00
Workmans Comp	\$ 6,000.00
Emergency Management	\$ 1,000.00
Grant Administrator	\$ 5,000.00
Dir. Public Safety S/W	\$ 5,000.00
EMS O/E	\$ 4,000.00
Electrical Insp. S/W	\$ 1,000.00
Landfill	\$ 2,000.00
Const. Code Facility Costs	\$10,000.00
Construction S/W	\$ 1,000.00

**TOTAL TRANSFER**

\$85,075.00

**TRANSFER TO**

Tax Collector S/W	\$ 600.00
Legal S/W	\$ 9,700.00
Landuse O/E	\$ 800.00
Zoning S/W	\$ 200.00
Emergency Mgmt. S/W	\$ 200.00
Police O/E	\$ 30,000.00
EMS S/W	\$ 35,000.00
Sts. & Roads S/W	\$ 1,650.00
Animal Control	\$ 4,210.00
Occupancy S/W	\$ 75.00
Plumbing Insp. S/W	\$ 550.00
Gas/Heat	\$ 2,000.00
Enforcement Officer	\$ 90.00

**TOTAL TRANSFER**

\$85,075.00

PERSONNEL:

**RESOLUTION 159-14 A RESOLUTION OF THE BOROUGH OF BUENA APPOINTING JACOB APOSTLE TO THE POSITION OF OFFICER, BUENA BOROUGH POLICE DEPARTMENT EFFECTIVE NOVEMBER 10, 2014.**  
**M\_\_\_\_\_S\_\_\_\_\_**

**WHEREAS**, there are presently vacancies in the Buena Borough Police Department which need to be filled so as to provide for the continued public safety to the Borough residents; and

**WHEREAS**, the Director of Public Safety and the Buena Borough Police Officer In Charge have reviewed applications from the Civil Service List of Eligibles and have performed necessary investigations, evaluations and interviews of said applicants; and

**WHEREAS**, the Director and Officer In Charge have recommended Council favorably consider appointing Jacob Apostle as Full Time Officer to the Buena Borough Police Department subject to his successful completion of all required training including attendance at a certified police academy.

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

1. Jacob Apostle shall be appointed to the position of Police Officer for the Buena Borough Police Department Full Time conditioned upon his successful completion of the Waiver Police Academy which will be funded by the Borough of Buena.
  
2. Upon his successful completion of the Police Academy as well as any other necessary requirements, Jacob Apostle shall serve as Full Time Patrol Officer for the Borough of Buena subject to the current Collective Bargaining Agreement.

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

PUBLIC SAFETY DIRECTOR'S REPORT:

ADMINISTRATORS'S REPORT:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

**Kimberly Lane Storm Drain Pipe**

The contractor has completed a large portion of the punchlist. Paving repairs were recently completed on Forest Grove Road. Additional paving repairs were performed on October 20, 2014.

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

Bids were received on October 7, 2014. One bid was received from Perna Construction, LLC for the Base Bid only in the amount of \$514,925.00. This did not include Forsythe Street. The bid far exceeded the available NJDOT funding as well as the Engineer's Estimate. Borough Council voted to reject the bids. We submitted a request to the NJDOT for a six (6) month extension to award a contract for the FY2013 funding.

**Louis Drive Drainage**

Our office is currently evaluating alternatives to address the drainage issue.

**Resurfacing of Forsythe Street**

Bids for the project were received on October 28, 2014. All bids were rejected due to missing or incomplete information. The project was advertised for re-bid on November 5, 2014. Bids are now scheduled to be received on November 18, 2014.

**Microsurfacing of Various Streets**

Microsurfacing of the following streets is complete:

Johns Avenue - Central Avenue to Willow Street

Willow Street (North) - North Boulevard to Forest Grove Road

**FY2015 NJDOT Municipal Aid Application - Reconstruction of Plymouth Street**

The referenced application has been submitted.

COMMITTEE REPORTS:

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

STREETS/ROADS.....CHAIRMAN ROBERT JAMES  
JEFFREY MAROLDA, GREG MCAVADDY

FINANCE.....CHAIRWOMAN ROSALIE M. BAKER  
ROBERT JAMES, DAVID ZAPPARIELLO

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

PUBLIC SAFETY/STREET LIGHTS..... CHAIRMAN EDWARD CUGINI  
ROBERT JAMES, JEFF MAROLDA

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

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 October 14, 2014. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_

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

Minutes of the regular meeting of October 27, 2014. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_

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

Minutes of the special meeting of October 30, 2014. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				

JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				
MCAVADDY				

CORRESPONDENCE:

\_\_\_\_\_ J.I.F. and M.E.L. 2014 dividend in the amount of \$\$6,181  
to be received:  
\_\_\_\_\_ in the form of a check  
\_\_\_\_\_ as a credit against our 2015 assessment  
\_\_\_\_\_ applied to the fund's Aggregate Excess Loss Contingency Fund  
(This \_\_\_\_\_ choice requires a resolution)  
\_\_\_\_\_ any combination of the three.

**M** \_\_\_\_\_ **S** \_\_\_\_\_

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

Need motion to file correspondence M \_\_\_\_\_ S \_\_\_\_\_

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

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M \_\_\_\_\_ S \_\_\_\_\_

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
JAMES				
BAKER				
ZAPPARIELLO				
CUGINI				

MCAVADDY				
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NEXT MEETING: November 24, 2014

MEETING ADJOURNED: M\_\_\_\_\_S\_\_\_\_\_RCV