

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

**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.

**RESOLUTION 114-16** A RESOLUTION REQUESTING A SIX MONTH EXTENSION FOR AWARDING THE CONTRACT FOR THE FY2015 STATE AID FUNDS FOR THE RECONSTRUCTION OF PLYMOUTH ROAD.  
M \_\_\_\_\_ S \_\_\_\_\_

WHEREAS, pursuant to the State Aid Agreement for the FY2015 funds for the Reconstruction of Plymouth Road, the contract must be awarded by November 16, 2016; and

WHEREAS, the Borough Engineer has advised that the contract may not be awarded by that date.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Buena that a six (6) month extension for awarding the contract for the FY2015 State Aid funds for the Reconstruction of Plymouth Road from November 16, 2016 to May 16, 2017, is hereby requested.

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

**RESOLUTION 115-16     A RESOLUTION SUPPORTING SENATE BILL 2663 and ASSEMBLY  
BILL 4234  
M         S**

**Whereas**, almost all local units of government and Boards of Education in New Jersey including (name of local unit) secure insurance through governmental entities known as joint insurance funds (hereinafter JIFs); and

**Whereas**, existing law limits JIFs to investments otherwise authorized for local governmental entities and Boards of Education; and

**Whereas**, insurance mechanisms such as JIFs have different cash flow needs than local government and Boards of Education; and

**Whereas**, existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion; and

**Whereas**, S-2663 and A-4234 would permit JIFs to invest in debt obligations of any governmental entity established under the laws of the State of New Jersey and federal agencies or governmental corporations; and

**Whereas**, while the range of investments permitted by S-2663 and A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year; and

**Whereas**, S-2663 and A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds; and

**Whereas**, S-2663 and A-4234 would also permit JIFs to join together and create a joint investment and cash management program further increasing investment income.

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

1. The Legislature is urged to adopt S-2663 and A-4234 and;
2. A copy of this resolution shall be sent to all area legislators as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the (Department of Community Affairs or Department of Education as appropriate.

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

**RESOLUTION 116-16     A RESOLUTION AUTHORIZING AND DIRECTING THE COUNCIL OF  
THE BOROUGH OF BUENA TO POST AND FILE A SCHEDULE OF ALL  
MEETINGS OF THE COUNCIL AS REQUIRED BY THE OPEN PUBLIC  
MEETINGS ACT OF 1975; AND DESIGNATING CERTAIN NEWSPAPERS  
TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC  
MEETINGS ACT FOR THE YEAR 2017.**

**M         S**

WHEREAS, the Open Public Meetings Act of 1975 requires that a schedule of regular meetings of the Council of the Borough of Buena be annually posted and maintained in one public place reserved for public announcements, and requires that the annual notice be filed and maintained by the Clerk of the Borough of Buena; and

WHEREAS, Section III of the Open Public Meetings Act of 1975 requires certain notices of meetings to be submitted to at least two newspapers, one

of which shall be the official newspaper, and the second a newspaper which has the greatest likelihood of informing the citizens of the Borough of Buena; and

WHEREAS, the Open Public Meetings Act of 1975 requires that notice of any meetings of the Borough of Buena not provided for in the annual schedule must be (1) posted in at least one public place reserved for public announcements; (2) mailed, telephoned, telegraphed or hand delivered to at least two newspapers designated by the public body; and (3) filed with the Clerk of the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF BUENA THAT:

1. The Clerk of the Borough of Buena is hereby authorized and directed to post and maintain posted on the official bulletin board located in the Municipal Building, Borough of Buena, New Jersey, a copy of the attached schedule of regular meetings of the Council of the Borough of Buena for the year 2017 and to file a copy of said notice in the Office of the Borough Clerk.

2. Written notice of the date, time, place and agenda of any special meeting, rescheduling meeting, hearing or any other meeting of the Borough Council not provided for in the attached schedule as required by the Open Public Meeting Act of 1975, shall be posted by the Borough of Buena on the official bulletin board and filed; and maintained in the Office of the Borough Clerk.

3. The Atlantic County Record is hereby designated as the official newspaper of the Borough of Buena and said newspaper, together with the Press and Daily Journal are hereby designated to receive all notices of meetings required under the Open Meetings Act of 1975. The Clerk of the Borough of Buena is hereby authorized and directed to mail the attached schedule to the offices of the Atlantic County Record, the Press and the Daily Journal and to provide notices of all other meetings of the Borough of Buena to said newspapers in accordance with the provisions of the Open Meetings Act.

4. It is the opinion of this body that the Atlantic County Record, the Press and the Daily Journal have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

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

THE REGULAR MEETINGS OF THE COUNCIL OF THE BOROUGH OF BUENA SHALL BE HELD ON THE FOLLOWING DATES AT 6:30 P.M., AT THE BOROUGH HALL, CENTRAL AVENUE, MINOTOLA, NEW JERSEY, EXCEPT FOR THE REORGANIZATIONAL MEETING WHICH WILL BE HELD AT 6:00 P.M. AT THE BOROUGH HALL, CENTRAL AVENUE, MINOTOLA, NEW JERSEY.

REORGANIZATION MEETING:           JANUARY    3, 2017\*  
  JANUARY    23, 2017  
  FEBRUARY  13, and 27, 2017  
  MARCH      13, and 27, 2017  
  APRIL      10, and 24, 2017  
  MAY        08, and 22, 2017  
  JUNE       12, and 26, 2017  
  JULY       10, 2017  
  AUGUST     14, 2017  
  SEPTEMBER 11, and 25, 2017  
  OCTOBER   10,\* and 23, 2017  
  NOVEMBER  13, and 27, 2017  
  DECEMBER  11, 2017  
  JANUARY   03, 2018

\*Tuesday Meeting

**RESOLUTION 117-16    A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO REMINGTON, VERNICK AND WALBERG FOR ENGINEERING SERVICES FOR SENIOR RECREATION FACILITY- MELINI PARK SURVEYING, ENGINEERING AND CONSTRUCTION SERVICES.**

**M        S**

WHEREAS, the Borough of Buena was awarded a grant of \$55,475.00 from the Atlantic County Improvement Authority CDBG Funding; and

WHEREAS, certain engineering services need be provided for surveying, engineering and construction services; and

WHEREAS, the Borough Engineer's Remington, Vernick and Walberg have presented a proposal to complete said services in the amount of \$8,900.00; 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 construction services in an amount not to exceed \$8,900.00.

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 118-16      RESOLUTION TO AMEND 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	\$850.00
Group Health Benefits	\$23,800.00
Health Benefits Waiver	\$500.00
Emergency Management S/W	\$500.00
Emergency Management O/E	\$1,000.00
Grant Administration	\$3,800.00

**TOTAL TRANSFER                      \$30,450.00**

**TRANSFER TO**

Tax Collector S/W	\$850.00
JIF & MEL General Ins	825.00
Workers Compensation Ins	\$6,000.00
Disability Insurance	\$500.00
EMS S/W	\$21,500.00
Building Inspector S/W	\$100.00
P.E.R.S.	\$675.00

**TOTAL TRANSFER                      \$30,450.00**

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
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 permits for the culvert replacement from the NJDEP and The Pinelands Commission.

**FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road**

Our office submitted an engineering services proposal for this project dated August 30, 2016.

**Melini Park Senior Recreation Facility – CDBG Project**

Our office submitted an engineering services proposal for this project dated October 27, 2016.

**SOLICITOR' S REPORT:**

**COMMITTEE REPORTS:**

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

**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 24, 2016. 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: November 28, 2016**

**MEETING ADJOURNED: M \_\_\_\_\_ S \_\_\_\_\_**

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