

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 NOVEMBER 8, 2021
 AGENDA
 PAGE 2

**RESOLUTION 95-21 RESOLUTION APPOINTING CYNTHIA HOLLAND AS THE
 CLAIMS COORDINATOR AND THE CYBER INCIDENT
 RESPONSE MANAGER FOR THE BOROUGH OF BUENA**

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
WALKER							
D’ALESSANDRO							
BAKER							
MANCUSO							
ALVAREZ							

WHEREAS, the Borough of Buena is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate & Cyber Incident Response Manager to oversee Member claims reporting and recordkeeping efforts, and act as a liaison between the municipality, the JIF Claims Administrator, Incident Response Team and other Outside agencies; and

WHEREAS, the Mayor and Borough Council of the Borough of Buena recommends the appointment of Cynthia Holland to serve as Claims Coordinator & Cyber Incident Response Manager in accordance with the FUND requirements;

NOW, THEREFORE, BE IS RESOLVED by the Mayor and Borough Council of the Borough of Buena that it does hereby appoint Cynthia Holland as Municipal Claims Coordinator & Cyber Incident Response Manager.

**RESOLUTION NO. 96-21 RESOLUTION AUTHORIZING HIRING OF EMERGENCY MEDICAL
 TECHNICIANS**

Council Member	By	2nd	Aye		Nay	Abstain	Absent	Recuse
WALKER								
D’ALESSANDRO								
BAKER								
MANCUSO								
ALVAREZ								

WHEREAS, the Borough of Buena Emergency Medical Services Department operates 24 hours a day, 365 days a year; and

WHEREAS, appropriate staffing is required for the department to operate effectively and efficiently; and

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 NOVEMBER 8, 2021
 AGENDA
 PAGE 3

WHEREAS, the Emergency Medical Services Chief of the Borough of Buena requests the authorization from Council to approve the hiring of the following candidates to replace the Emergency Service Technicians who have left the department:

Daniel Bard
 John Torres

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Buena, County of Atlantic, State of New Jersey, hereby approves the hiring of aforementioned candidates as Part-time per-diem Emergency Service Technicians based on their qualifications with a start date as soon as possible and conditioned upon the successful completion of the hiring phases set forth in the Policy and Procedures of the Borough of Buena.

**RESOLUTION NO. 97-21 RESOLUTION TO AMEND TRANSFER APPROPRIATION
 BALANCES TRANSFER RESOLUTION**

Council Member	By	2nd	Aye		Nay	Abstain	Absent		Recuse
WALKER									
D'ALESSANDRO									
BAKER									
MANCUSO									
ALVAREZ									

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

Health Ins	\$20,000.00
Grant Admin	\$ 5,400.00
Trash OE	\$26,800.00

TOTAL TRANSFER \$52,200.00

BOROUGH OF BUENA
REGULAR COUNCIL MEETING
NOVEMBER 8, 2021
AGENDA
PAGE 4

TRANSFER TO

Legal OE	\$30,000.00
Engineering OE	\$10,000.00
Public Bldgs/Grds OE	\$10,000.00
Construction OE	\$ 200.00
DCRP	\$ 2,000.00

TOTAL TRANSFER \$52,200.00

SOLICITOR'S REPORT:

ENGINEERS REPORT:

FY2018 NJDOT Municipal Aid Project – Reconstruction of Forest Grove Road

The contractor has completed the punchlist work. Our office is closing out the project.

FY2021 NJDOT Municipal Aid Project – Reconstruction of South Boulevard

Design of the project is essentially complete. South Jersey Gas will be replacing their gas main in this area in the near future. Once the gas company completes their work and the funding issues are addressed, we can finalize the design and proceed with public bidding.

FY2022 NJDOT Municipal Aid Project – W. Summer Road and W. Flower Street

The Borough received \$285,000 for W. Summer Road and W. Flower Street. Our office will be submitting a proposal for survey and engineering work.

Expansion of the Commerce Center Redevelopment Area

The public hearing is being scheduled in coordination with the new Board Solicitor.

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 NOVEMBER 8, 2021
 AGENDA
 PAGE 5

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27, 2021. IF NO CORRECTIONS OR ADDITIONS, ENTERTAIN A MOTION TO APPROVE:

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
WALKER							
D'ALESSANDRO							
BAKER							
MANCUSO							
ALVAREZ							

MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 2021. IF NO CORRECTIONS OR ADDITIONS, ENTERTAIN A MOTION TO APPROVE:

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
WALKER							
D'ALESSANDRO							
BAKER							
MANCUSO							
ALVAREZ							

CORRESPONDENCES:

1. Our Lady of the Blessed Sacrament request for Raffle License RA04-2021
2. Our Lady of the Blessed Sacrament request for Bingo License BA02-2021

NEED MOTION TO FILE CORRESPONDENCES

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
WALKER							
D'ALESSANDRO							
BAKER							
MANCUSO							
ALVAREZ							
PALMIERI							

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED:

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 NOVEMBER 8, 2021
 AGENDA
 PAGE 6

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
WALKER							
D'ALESSANDRO							
BAKER							
MANCUSO							
ALVAREZ							

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NEXT MEETING: NOVEMBER 22, 2021

MEETING ADJOURNED: M ____ S ____ All in favor? Any opposed?