

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
NOVEMBER 9, 2015**

**MEETING CALLED TO ORDER: P.M.  
MEETING ADJOURNED: P.M.**

**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 109-15 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO A TOTALLY DISABLED VETERAN EXEMPTION.  
M \_\_\_\_\_ S \_\_\_\_\_**

**WHEREAS,** Raul Gonzalez-Rivera, owner and resident of 204 North Auburn Street ( Block 138 Lot 9 ) has applied for exemption from taxes as a Totally Disabled 3Veteran pursuant to NJSA 54:4-3.30 and,

**WHEREAS,** the Borough Tax Assessor has reviewed the application and supplemental proofs and finds them to be in order and,

**WHEREAS,** the Tax Assessor recommends approval of the exemption and,

**WHEREAS,** the exemption commences October 14, 2015 and the tax account must be adjusted to reflect the exemption approval and,

**WHEREAS,** the Tax Collector seeks to balance the account in recognition of the tax exemption,

**NOW THEREFORE BE IT RESOLVED** that the Tax Collector is hereby authorized and directed to cancel 2015 4<sup>th</sup> quarter taxes in the amount of \$1218.96 (calculation: \$1443.52/90 = 16.04 per diem x 76 days exempt = \$1218.96). Applicant agrees to pay remaining fourth quarter balance of \$224.56 by November 10, 2015. Additionally, the Tax Collector is hereby authorized to cancel the 2016 first and second quarter taxes.

A certified copy of this resolution shall be forwarded to the Tax Collector and Tax Assessor.

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

**PERSONNEL:**

**RESOLUTION: 110-15 A RESOLUTION ACCEPTING THE RESIGNATION OF THE FOLLOWING EMERGENCY MEDICAL TECHNICIANS FROM BUENA EMS.  
M \_\_\_\_\_ S \_\_\_\_\_**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Buena that the following resignation be regretfully accepted effective immediately:

**DANICA COSLOP**

**RYAN DENELSBECK**

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

**PUBLIC SAFETY DIRECTOR'S REPORT:**

**ADMINISTRATORS'S REPORT:**

**ENGINEER'S REPORT:**

**Kimberly Lane Storm Drain Pipe**

The contractor has not returned to complete the outstanding punchlist items.

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

The contractor is currently grading the roadway for paving. Paving of the roadway will be completed shortly.

**Louis Drive Drainage**

Our office completed and submitted the legal descriptions for the proposed storm drain easements.

**Resurfacing of Forsythe Street**

The project is complete. We are working on project close-out.

**FY2015 NJDOT Municipal Aid Project - Reconstruction of Plymouth Road**

Design of the culvert replacement and roadway resurfacing is underway.

**SOLICITOR'S REPORT:**

**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 26, 2015. 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 29, 2015. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_

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

**CORRESPONDENCE:**

JIF DIVIDEND

TOTAL DIVIDEND AMOUNT: \$16,164

BALANCE IN A.E.L.C.F. as of 10/31/15 (if applicable): \$N/A

Please indicate your municipality's preference for receipt of their 2015 dividend below:

Yes, I would like to receive the total dividend as a credit against my 2016 JIF assessment. *(Mayor's signature required. No Resolution required.)*

Yes, I would like to receive the total dividend in the form of a check. *(Mayor's signature and voucher required. No Resolution required.)*

Yes, I would like to apply the total dividend to the Aggregate Excess Loss Contingency Fund (A.E.L.C.F.) for future use. *(Resolution must be adopted by your individual governing body - contact our office for a sample resolution).*

I would like to split the dividend between the above options as follows:

Credit \$ \_\_\_\_\_

Check \$ \_\_\_\_\_ (Requires voucher)

A.E.L.C.F. \$ \_\_\_\_\_ (Requires Resolution)

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				

**NEXT MEETING:** November 23, 2015

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