

BOROUGH OF BUENA
 WORKSHOP MEETING
 MINUTES
 OCTOBER 15, 2018
 PAGE 1

MEETING CALLED TO ORDER: 7:00 P.M.
MEETING ADJOURNED: 7:18 P.M.

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ	X				
MCAVADDY	X				

THE REGULAR MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF BUENA WAS HELD TUESDAY, OCTOBER 15, 2019 COMMENCING AT 7:00 P.M. AT THE BOROUGH HALL WITH MAYOR ZAPPARIELLO PRESIDING. MAYOR ZAPPARIELLO 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, VIA EMAIL, TO THE PRESS OF ATLANTIC CITY, THE DAILY JOURNAL AND THE ATLANTIC COUNTY RECORD ON NOVEMBER 19, 2018, AS WELL AS HAVING BEEN POSTED ON THE BULLETIN BOARD AT BOROUGH HALL.

MAYOR'S REPORT: FIRST ORDER OF BUSINESS.

PUBLIC PORTION OF THE MEETING:

ANYONE WISHING TO ADDRESS MAYOR AND COUNCIL ONLY, PLEASE STEP FORWARD AND GIVE YOUR NAME AND ADDRESS FOR THE RECORD.

Brian Fatcher of Kimberly Lane has concerns with pit drainage. Engineer Smith will look into the matter and submit his findings at a future meeting.

Regarding the asphalt patching on Kimberly Lane, Mr. Fatcher extended his thanks to Road Supervisor Nimohay.

BOROUGH OF BUENA
 WORKSHOP MEETING
 MINUTES
 OCTOBER 15, 2018
 PAGE 2

**RESOLUTION 94-19 A RESOLUTION OF THE BOROUGH OF BUENA
 ACCEPTING THE RESIGNATION OF MATTHEW
 CARCHIDI AS STREETS AND ROADS LABORER 1
 FOR THE BOROUGH OF BUENA, WITH REGRETS.
 M/Baker S/Alvarez**

WHEREAS, Matthew Carchidi has served the Borough of Buena in the capacity of Streets and Roads Laborer 1; and

WHEREAS, during his tenure, Matthew Carchidi has provided effective and compassionate representation to the Borough while serving as Streets and Roads Laborer 1; and

WHEREAS, Matthew Carchidi has submitted a letter of resignation dated September 30, 2019, resigning his position, effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the resignation of Matthew Carchidi be regrettfully accepted retroactive to September 30, 2019.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ	X				
MCAVADDY	X				

**RESOLUTION 95-19 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO
 CANCEL OR APPLY OVERPAYMENTS AND
 UNDERPAYMENTS.
 M/Baker S/Walker**

WHEREAS, there exists a number of tax overpayments and underpayments; and

WHEREAS, it has been determined by the tax assessor and collector that the overpayments and underpayments should be canceled or applied.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, in the County of Atlantic, State of New Jersey that the attached list be canceled or applied.

BOROUGH OF BUENA
 WORKSHOP MEETING
 MINUTES
 OCTOBER 15, 2018
 PAGE 3

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ	X				
MCAVADDY	X				

**RESOLUTION 96-19 REQUESTING APPROVAL OF THE DIRECTOR OF LOCAL
 GOVERNMENT SERVICES TO ESTABLISH A DEDICATED
 TRUST BY RIDER FOR SPECIAL EVENTS PURSUANT
 TO N.J.S.A. 40A: 4-39.
 M/Baker S/Walker**

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A: 4-39 allows Municipalities to receive amounts for costs incurred for Special Events; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of Borough of Buena, County of Atlantic, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of Local Government Services to pay expenditures for special Events pursuant to N.J.S.A. 40-A:4-39.
2. The Municipal Clerk of Borough of Buena is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

BOROUGH OF BUENA
 WORKSHOP MEETING
 MINUTES
 OCTOBER 15, 2018
 PAGE 4

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ	X				
MCAVADDY	X				

ENGINEER'S REPORT:

Replacement of the Plymouth Street Culverts

Our office is waiting for as-builts from the contractor in order to close out the project.

FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

Our office is working on project close out.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

The contractor is finalizing punchlist work. Mailed change order.

FY2018 NJDOT Municipal Aid Project - Reconstruction of Forest Grove Road

Paving is complete. Driveway aprons are almost complete from Brewster Rd. to Municipal Boundary.

FY2019 NJDOT Municipal Aid Project - Reconstruction of South Boulevard

Our office responded to NJDOT comments and are awaiting authorization to advertise for public bids.

Buena Borough Landfill

Our office continues to provide The Pinelands Commission with requested information.

Liberty Village

The Developer addressed all plan related issues and our office signed the final

BOROUGH OF BUENA
 WORKSHOP MEETING
 MINUTES
 OCTOBER 15, 2018
 PAGE 5

plans. Will reach out when going back to work

Expansion of the Commerce Center Redevelopment Area

The report was forwarded to the Land Use Board for review and recommendation to Borough Council.

Madison Estates Major Subdivision - Lauren Court

Our office is working with the bonding company with regard to the plan for paving.

SOLICITOR'S REPORT:

Madison Estates update as the Engineer reported

Solicitor Costigan stated the abandoned properties is complete list is complete and will be published. A formal letter will be sent to owners in accordance with statute outlining their rights of remedy.

CLERK'S REPORT:

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 23, 2019 WERE APPROVED.

M/Baker S/D'Alessandro

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ	X				
MCAVADDY	X				

BILLS PAID AS LISTED: M/Baker S/Walker

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO				X	
ALVAREZ	X				

BOROUGH OF BUENA
 WORKSHOP MEETING
 MINUTES
 OCTOBER 15, 2018
 PAGE 6

MCAVADDY	X				
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A community wide yard sale will be held this weekend. Councilman McAvaddy requested notification be placed in the Daily Journal to apprise residents of pertinent information. In addition, the Councilman requested this event be displayed on the sign.

Councilman D'Alessandro requested the adoption of a resolution authorizing the submission of a FEMA Assistance Firefighters Grant (AFG) application. If awarded, this grant will offer funding to purchase various equipment for emergency medical services. Triad Associates will prepare and submit this application for an amount not to exceed \$4,600.00.

RESOLUTION NO. 97-19 A RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO PREPARE AND PROCESS A FEMA ASSISTANCE TO FIREFIGHTERS GRANT (AFG) .
M/Baker S/Walker

WHEREAS, a grant is available to **assist** firefighters; and

WHEREAS, it is the desire of Mayor Zappariello and Borough Council to apply for said grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that TRIAD Associates is hereby authorized to prepare and process the FEMA Assistance to Firefighters Grant (AFG) application as an authorized project under the existing Professional Service Agreement (FY2019 General Services agreement), for an amount not to exceed \$4,600.00 and contingent upon a Certification of Availability of Funds from the Chief Financial Officer.

BE IT FURTHER RESOLVED that Mayor David Zappariello is authorized to execute said agreement with Triad Associates.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
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MCAVADDY	X				

BOROUGH OF BUENA
WORKSHOP MEETING
MINUTES
OCTOBER 15, 2018
PAGE 7

Mayor Zappariello extended his thanks to Katrina D'Alessandro, who, through her efforts and tireless dedication, brought The Moving Wall to the Borough of Buena.

Ms. D'Alessandro is organizing another event to recognize and honor our veterans. This event will take place on November 9, 2019. Details are forthcoming.

NEXT MEETING: OCTOBER 28, 2019

MEETING ADJOURNED: M/BAKER S/ALVAREZ RCVU

PAMELA JOHNSTON