

**BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 OCTOBER 23, 2017
 AGENDA**

**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, via email, to The Press of Atlantic City, The Daily Journal and The Atlantic County Record on November 17, 2016, 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.

**RESOLUTION 124-17 A RESOLUTION OF THE BOROUGH OF BUENA REJECTING BIDS RECEIVED FOR THE MELINI PARK SENIOR RECREATION FACILITY.
 M _____ S _____**

WHEREAS, bids were received for the Melini Park Senior Recreation Facility on September 13, 2017; and

WHEREAS, the lowest bid far exceeds funding received and the Engineer's estimate.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Buena that all bids received for the Melini Park Senior Recreation Facility on September 13, 2017 are hereby rejected.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
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ALVAREZ				
MCAVADDY				

**RESOLUTION 125-17 RESOLUTON AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
M _____ S _____**

WHEREAS, the Borough of Buena is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF BUENA, in Minotola, New Jersey as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available in the Finance office.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. The surplus property to be sold is attached.
5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Buena reserves the right to accept or reject any bid submitted.

GovDeals - List to be auctioned for Streets & Roads

Frigidaire refrigerator

Vinyl Windows - Various sizes - 8

Bicycles - 9

Counter & Cabinet - 1

Storm Door

Oil fired forced hot air heater 94,000 BTU

Air Compressor 60 gallon - parts

Slide & monkey bar

Assorted aluminum windows - 9

Assorted animal carriers - 8

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**RESOLUTION 126-17 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE CLERK TO ADVERTISE FOR THE HIRING OF A FULL TIME STREETS AND ROADS LABORER 1.
M _____ S _____**

WHEREAS, the Street and Roads Department is currently understaffed; and

WHEREAS, the Mayor and Council recognize the need to fill this position.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Buena that the Clerk is hereby authorized to advertise for the hiring of a full time Streets and Roads Laborer 1.

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**RESOLUTION 127-17 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND AN OVERPAYMENT.
M _____ S _____**

WHEREAS, there exists an overpayment on Block 188, Lot 1; and

WHEREAS, it has been determined by the collector that the overpayment should be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, in the County of Atlantic, State of New Jersey that the following be refunded.

Block 188, Lot 1

**Refunded to: The Estate of James Zerillo
c/o Alrene Burke, Executrix**

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**918 Greenhouse Drive
 Secane, PA 19018**

Amount: \$186.06

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MCAVADDY				

ADMINISTRATORS' S REPORT:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

ROADS/RECYCLING..... CHAIRMAN JEFFREY MAROLDA
 JOSEPH MANCUSO, GREG MCAVADDY

ECONOMIC DEVELOPMENT.....CHAIRMAN MATTHEW WALKER
 JOSEPH MANCUSO, ROSALIE M. BAKER

RECREATIONCHAIRWOMAN ROSALIE M. BAKER, JORGE
 ALVAREZ, MATTHEW WALKER

FINANCE.....CHAIRMAN JOSEPH MANCUSO, ROSALIE M.
 BAKER, MATTHEW WALKER

PUBLIC SAFETY/STREET LIGHTS.....CHAIRMAN JORGE ALVAREZ, GREG
 MCAVADDY, JEFFREY MAROLDA

BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN GREG MCAVADDY,
 MATTHEW WALKER, JORGE ALVAREZ

CLERK'S REPORT:

Minutes of the workshop meeting of October 10, 2017. If no corrections or additions, entertain a motion to approve M_____S_____

	AYE:	NAY:	ABSTAIN:	ABSENT:
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Minutes of the regular meeting of October 10, 2017. If no corrections or additions, entertain a motion to approve M _____ S _____

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

Minutes of the executive session of October 10, 2017. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
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MANCUSO				
ALVAREZ				
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UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

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NEXT MEETING: November 13, 2017- 6:00 p.m. Workshop
6:30 p.m. Regular Meeting

MEETING ADJOURNED: M _____ S _____

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