

MEETING CALLED TO ORDER:
MEETING ADJOURNED:

**BOROUGH OF BUENA
REORGANIZATION MEETING
JANUARY 3, 2017
AGENDA**

CALL MEETING TO ORDER:

ROLL CALL OF ATTENDANCE:

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

FLAG SALUTE:

INVOCATION: Reverend Kurt Kinney

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.

PURPOSE OF THE MEETING:

1. to induct into office two councilpersons for a full three year term each.
2. to make all necessary appointments.
3. to organize the affairs of the Borough of Buena and to handle and approve any other related matters of business for the year 2017.

PUBLIC PORTION OF THE MEETING:

MAYOR: Atlantic County Freeholder Bertino will administer the oath of office to Councilman elect Jeffrey Marolda

MAYOR: Atlantic County Freeholder Bertino will administer the oath of office to Councilman elect Matthew Walker

MAYOR: Who will Council have as its president for 2017?

WALKER: I nominate ROSALIE M. BAKER.

MAROLDA: I second the nomination.

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

APPOINTMENTS

MAYOR: For office of Borough Solicitor, I nominate Richard P. Tonetta

WALKER: I second the nomination and move for adoption of Res. 1-17 confirming this appointment.

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

MAYOR: For the office of Borough Auditor, I nominate MICHAEL GARCIA

MCAVADDY: I second the nomination and move for the adoption of Res. 2-17 confirming this appointment.

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

MAYOR: For the office of Borough/Land Use Engineer, I nominate EDWARD WALBERG.

MAROLDA: I second the nomination and move for adoption of Res. 3-17 confirming this appointment.

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

MAYOR: For the office of Land Use Board Solicitor, I nominate FRANK DIDOMENICO

BAKER: I second the nomination and move for the adoption of Res. 4-17 confirming this appointment.

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

MAYOR: For the office of Employment Counsel, I nominate Michael Benson.

ALVAREZ: I second the nomination and move for the adoption of Res. 4a-17.

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

MCAVADDY: I MOVE FOR THE ADOPTION OF RESOLUTION 5-17 AWARDING A PROFESSIONAL SERVICE CONTRACT TO JOEL M. FLEISHMAN, FLEISHMAN DANIELS LAW OFFICE AS BOND COUNSEL TO THE BOROUGH OF BUENA.

WALKER: I second the motion.

MAROLDA: I second the nomination.

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

MAYOR: As members of the Recreation Commission, I appoint for the following:

Marie Delano for a five year term.

Barbara Munden Alternate I to fill the unexpired term on Marie Delano (1/1/13-12/31/17)

OATH OF OFFICE: Atlantic County Freeholder Bertino will administer the oath of office to the Deputy Director of Public Safety and Recreation Commission Appointees.

MAYOR: Is there any other business to come before Council?

BAKER: I move for the adoption of Resolution 5a-17 confirming the appointments made this evening.

ALVAREZ: I second the motion.

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

MAROLDA: I MOVE FOR THE ADOPTION OF RESOLUTION 6-17 AUTHORIZING THE TAX COLLECTOR TO CONDUCT A TAX LIEN SALE.

BAKER: I second the motion.

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

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 7-17 SETTING THE INTEREST AND PENALTY TO BE CHARGED BY THE TAX COLLECTOR ON DELINQUENT TAXES AND MUNICIPAL CHARGES, AND SETTING FORTH A SURCHARGE TO BE MADE UPON THE REDEMPTION OF TAX TITLE LIENS.

WALKER: I second the motion.

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

MCAVADDY: I MOVE FOR THE ADOPTION OF RESOLUTION 8-17 AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS.

MAROLDA: I second the motion.

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

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 9-17 APPOINTING THE ADMINISTRATOR AS THE PUBLIC AGENCY COMPLIANCE OFFICER.

ALVAREZ: I second the motion.

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

ALVAREZ: I MOVE FOR THE ADOPTION OF RESOLUTION 10-17 GRANTING PERMISSION FOR THE BOROUGH OF BUENA TO PARTICIPATE IN THE NEW JERSEY STATE CONTRACT PURCHASING PROGRAM ADMINISTERED BY THE DEPARTMENT OF THE TREASURY, DIVISION OF PURCHASE AND PROPERTY SERVICES.

BAKER: I second the motion.

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

ALVAREZ: I MOVE FOR THE ADOPTION OF RESOLUTION 11-17
AWARDING A CONTRACT TO BCS CONSULTING FOR COMPUTER
I.T. SERVICES.

MCAVADDY: I second the motion.

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

MCAVADDY: I MOVE FOR ADOPTION OF RESOLUTION 12-17 AWARDING A
CONTRACT TO TRIAD ASSOCIATES FOR GRANT MANAGEMENT
SERVICES.

MAROLDA: I second the motion.

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

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 13-17 ADOPTING
THE TEMPORARY BUDGET FOR THE YEAR 2017.

ALVAREZ: I second the motion.

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

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 14-17 ADOPTING A CASH MANAGEMENT PLAN FOR THE YEAR 2017.

MCAVADDY: I second the motion.

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

MAROLDA: I MOVE FOR THE ADOPTION OF RESOLUTION 15-17 AUTHORIZING THE OFFICIAL DEPOSITORY/AUTHORIZED SIGNATURES

ALVAREZ: I second the motion.

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

MCAVADDY: I MOVE FOR THE ADOPTION OF RESOLUTION 16-17 AMENDING RESOLUTION 132-16 ACCEPTING THE RESIGNATION OF PAUL PANCHESINE NOW EFFECTIVE JANUARY 8, 2017 OR WITHIN 14 DAYS TO COORDINATE WITH EMPLOYMENT IN THE CITY OF VINELAND.

MAROLDA: I second the motion.

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

WALKER I MOVE FOR THE ADOPTION OF RESOLUTION 17-17
ACCEPTING THE RESIGNATION OF THOMAS BANYACSKI AS
FIRE OFFICIAL AND FIRE SUB-CODE OFFICIAL OF THE
BOROUGH OF BUENA EFFECTIVE DECEMBER 21, 2016.

ALVAREZ: I second the motion.

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

BAKER: I MAKE A MOTION TO INTRODUCE AND PASS ON FIRST
READING ORDINANCE NO. 644 AN ORDINANCE AMENDING
ORDINANCE 640 THE SALARIES AND WAGES RANGES OF
MUNICIPAL OFFICIALS AND EMPLOYEES OF THE BOROUGH
OF BUENA FOR THE YEAR 2017.

MCAVADDY: I second the motion.

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

MAYOR: STANDING COMMITTEES

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

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

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

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

RECREATION.....CHAIRWOMAN ROSALIE M. BAKER, JORGE
ALVAREZ, MATTHEW WALKER

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

PERSONNEL.....MAYOR ZAPPARIELLO,
COUNCIL PRESIDENT ROSALIE M. BAKER

SPECIAL EVENTS COORDINATOR.....JOSEPH JANETTA

ALVAREZ: Motion to approve

BAKER: I second the motion.

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

REMARKS:

MAYOR: First Council meeting for the year 2017 will be held on January 23, 2017 at 6:30 p.m.

BENEDICTION: Reverend Kurt Kinney

ALVAREZ: Motion to adjourn.

MAROLDA: I second the motion.

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