

**BOROUGH OF BUENA
REORGANIZATION MEETING
JANUARY 3, 2018
AGENDA**

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MEETING CALLED TO ORDER:

MEETING ADJOURNED:

CALL MEETING TO ORDER:

ROLL CALL OF ATTENDANCE:

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

FLAG SALUTE:

INVOCATION: Pastor Jim Bradford

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 on November 17, 2016 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 2018.

MAYOR: Atlantic County Freeholder Bertino will administer the oath of office to Councilman elect Jorge Alvarez

MAYOR: Who will Council have as its president for 2018?

WALKER: I nominate ROSALIE M. BAKER.

MANCUSO: I second the nomination.

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	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. 1-18 confirming this appointment.

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

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

MANCUSO: I second the nomination and move for the adoption of Res. 2-18 confirming this appointment.

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

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

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MAROLDA: I second the nomination and move for adoption of Res. 3-18 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. 4-18.

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

MAYOR: For the office of Bond Counsel, I nominate Joel M, Fleishman, Fleishman Daniels Law Office.

MANCUSO: I second the motion.

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

OATH OF OFFICE: Atlantic County Freeholder Bertino will administer the oath of office to the president of council, solicitor, the auditor, the engineer, employment counsel and bond counsel.

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MAYOR: I APPOINT THE FOLLOWING TO THE LAND USE BOARD:

Class II	William Nimohay	1 year
Alternate I	Aldo Palmieri (Unexpired term of Francis)	1 Year
Alternate II	Kenneth Cheli (Unexpired Term of Palmieri)	1 Year
Alternate III	Anthony Zorzi	2 Years

MAYOR: I will be serving as the Class I Land Use Board Appointment for one year

BAKER: As a member of the Land Use Board Class III, I nominate Matthew Walker

ALVAREZ: I second the nomination.

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

OATH OF OFFICE: Atlantic County Freeholder Bertino will administer the oath of office to the land use board appointees.

MAYOR: For the office of Deputy Director of Public Safety, I nominate JORGE ALVAREZ.

MAROLDA: I second the nomination.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
WALKER				
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ALVAREZ				
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MAYOR: As members of the Recreation Commission, I appoint the following:

Diana Wilcox for a five year term.

Barbara Munden Alternate I for a four year term

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-18 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 6-18 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 7-18 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.

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WALKER: I second the motion.

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

MCAVADDY: I MOVE FOR THE ADOPTION OF RESOLUTION 8-18 AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS.

WALKER: I second the motion.

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

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 9-18 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 10-18 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.

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MANCUSO				
ALVAREZ				
MCAVADDY				

ALVAREZ: I MOVE FOR THE ADOPTION OF RESOLUTION 11-18
AWARDING A CONTRACT TO BCS CONSULTING FOR COMPUTER
I.T. SERVICES.

MANCUSO: I second the motion.

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

MCAVADDY: I MOVE FOR THE ADOPTION OF RESOLUTION 12-18
APPOINTING ANGELO MARTILINI AS CONSTRUCTION CODE
OFFICIAL AND BUILDING SUBCODE OFFICIAL EFFECTIVE
JANUARY 3, 2018.

MANCUSO I second the motion.

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

MANCUSO: I MOVE FOR THE ADOPTION OF RESOLUTION 13-18 ADOPTING
THE TEMPORARY BUDGET FOR THE YEAR 2018.

BAKER: I second the motion.

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BAKER				
MANCUSO				
ALVAREZ				
MCAVADDY				

BAKER: I MOVE FOR THE ADOPTION OF RESOLUTION 14-18 ADOPTING A CASH MANAGEMENT PLAN FOR THE YEAR 2018.

MCAVADDY: I second the motion.

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

MAROLDA: I MOVE FOR THE ADOPTION OF RESOLUTION 15-18 AUTHORIZING THE OFFICIAL DEPOSITORY/AUTHORIZED SIGNATURES

ALVAREZ: I second the motion.

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

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REMARKS:

MAYOR: First Council meeting for the year 2018 will be held on January 22, 2018 at 6:30 p.m.

PUBLIC PORTION OF THE MEETING:

BENEDICTION: Pastor Jim Bradford

ALVAREZ: Motion to adjourn.

MAROLDA: I second the motion.

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