

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING
AGENDA
SEPTEMBER 22, 2014**

MEETING CALLED TO ORDER:
MEETING ADJOURNED:

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.

ORDINANCE NO. 623 NEED MOTION TO OPEN PUBLIC HEARING ON:

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A
DONATION OF CERTAIN REAL ESTATE KNOWN AS 100
N. HARDING HIGHWAY FROM SUSAN GIRARDI.
M_____S_____**

WHEREAS, Susan Girardi is the owner of a certain parcel of land located in the Borough of Buena, known as 100 N. Harding Highway, Block 140, Lot 12, on the tax map of the Borough of Buena (Property); and

WHEREAS, the Property is located at a location of the Borough that is an entrance way to the Borough from Route 40; and

WHEREAS, the Borough Council finds that the Property will be useful for its needs to the Borough and will enhance the capability of creating a gateway appearance.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Buena that the Mayor and Council graciously accepts the generous donation from Susan Girardi of 100 N. Harding Highway, Block 140, Lot 12.

This Ordinance shall take effect immediately after final passage and publication as required by law.

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

DISCUSSION:

NEED MOTION TO CLOSE PUBLIC HEARING:

M _____ S _____

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

ORDINANCE NO. 623 ADOPTED:

M _____ S _____

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

**RESOLUTION 133-14 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE RECONSTRUCTION OF PLYMOUTH ROAD
PROJECT.**

M _____ S _____

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Buena formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Reconstruction of Plymouth Road-00209 to the New Jersey Department of Transportation on behalf of the Borough of Buena.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Buena and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 22nd day of September, 2014.

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

PERSONNEL:

RESOLUTION 134-14 A RESOLUTION ACCEPTING THE RESIGNATION OF JOHNATHAN P. LINN, CHRISTOPHER M. HEISLER AND EDMOND POZZOBON AS PART-TIME UNSKILLED LABORERS IN THE BOROUGH OF BUENA ROAD DEPARTMENT EFFECTIVE SEPTEMBER 22, 2014.
M _____ S _____

BE IT RESOLVED by the Council of the Borough of Buena that the following resignations be accepted, with regrets, effective September 22, 2014:

- Johnathan P. Linn
- Christopher M. Heisler
- Edmond Pozzobon

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

RESOLUTION 135-14 A RESOLUTION APPOINTING JEFF BROWN AS A PART-TIME UNSKILLED LABORER IN THE BOROUGH OF BUENA ROAD DEPARTMENT EFFECTIVE SEPTEMBER 22, 2014.
M _____ S _____

BE IT RESOLVED by the Council of the Borough of Buena that Jeff Brown is hereby appointed to the position of part-time unskilled laborer in the Borough of Buena Road Department not to exceed current budgeted hours/and or current budgeted amount for salary and wage.

BE IT FURTHER RESOLVED that the hourly rate shall be \$8.50 per hour and whose hours shall be determined by the Road Department Supervisor.

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

PUBLIC SAFETY DIRECTOR'S REPORT:

ADMINISTRATORS'S REPORT:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

Kimberly Lane Storm Drain Pipe

The contractor has completed a large portion of the punchlist. Paving repairs were recently completed on Forest Grove Road

FY2013 NJDOT Municipal Aid Project - Reconstruction of Flower Street

The plans and specifications have been submitted to the NJDOT for review.

FY2014 NJDOT Municipal Aid Application - Reconstruction of Flower Street

The Borough received \$180,000.00 in Municipal Aid funding. The Borough will request the NJDOT to combine the FY2013 and FY2014 allocations to allow the project to be constructed as one contract.

Louis Drive Drainage

Our office is currently evaluating alternatives to address the drainage issue.

Resurfacing of Forsythe Street

This project been incorporated into the bid for Flower Street.

Microsurfacing of Various Streets

The Borough has issued a purchase order to the State contract vendor for microsurfacing to microsurface the following streets:

Johns Avenue - Central Avenue to Willow Street

Willow Street (North) - North Boulevard to Forest Grove Road

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
ROBALIE 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 September 8, 2014. If no corrections or additions, entertain a motion to approve M_____S_____

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

CORRESPONDENCE: None

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M_____S_____

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

NEXT MEETING: October 14, 2014

MEETING ADJOURNED: M_____S_____RCV