

**BOROUGH OF BUENA  
REGULAR COUNCIL MEETING  
AGENDA  
SEPTEMBER 28, 2015**

**MEETING CALLED TO ORDER: P.M.  
MEETING ADJOURNED: P.M.**

**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.

**RESOLUTION 98-15 A RESOLUTION APPOINTING ANTHONY ZORZI TO THE POSITION OF LAND USE BOARD MEMBER ALTERNATE IV TO FILL THE UNEXPIRED TERM OF BRET ZORZI.  
M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, a vacancy exists on the Land Use Board; and

WHEREAS, the Mayor and Council of the Borough of Buena have agreed to appoint Anthony Zorzi to fill the unexpired term of Bret Zorzi.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that Anthony Zorzi be appointed to the position of Land Use Board Member Alternate IV commencing September 28, 2015 and expiring December 31, 2016.

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

**RESOLUTION 86-15 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DM MEDICAL BILLINGS, LLC, FOR BILLING AND ACCOUNTS RECEIVABLE SERVICES FOR BUENA BOROUGH EMERGENCY MANAGEMENT SERVICES.  
M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, the Borough of Buena operates an Emergency Management Services (EMS) for the residents of the Borough as well as surrounding communities as needed; and

WHEREAS, the Borough requires the service of a billing agent to provide competent and reliable billing practices and procedures to ensure proper filing of insurance claims, invoicing patients and processing reimbursement payments; and

WHEREAS, DM Medical Billings, LLC, has extensive experience and staff

to provide the services as required which allow the Buena Borough EMS to have a faster turn-around time at the hospitals for patient registration.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Buena that the Mayor and Clerk are authorized to execute an Agreement for Billings and Accounts Receivable Services with DM Medical Billings, LLC, Berlin, New Jersey, for the term on September 8, 2015 to September 7, 2016 in accordance with the form on file with the Clerk of the Borough of Buena.

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MAROLDA				
JAMES				
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ZAPPARIELLO				
CUGINI				
MCAVADDY				

**RESOLUTION 96-15      A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO REMINGTON, VERNICK AND WALBERG FOR ENGINEERING SERVICES FOR FY2015 MUNICIPAL AID PROJECT-RECONSTRUCTION OF PLYMOUTH ROAD.**

**M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, the Borough of Buena was awarded a grant of \$190,000.00 by the New Jersey Department of Transportation (NJDOT) for Fiscal Year 2015, Reconstruction of Plymouth Road; and

WHEREAS, certain engineering services need be provided for surveying, engineering and permitting; and

WHEREAS, the Borough Engineer's Remington, Vernick and Walberg have presented a proposal to complete said services in the amount of \$22,625.00; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the engineer is hereby retained for surveying, engineering and permitting for the Fiscal Year 2015, Reconstruction of Plymouth Road in an amount not to exceed \$22,625.00.

BE IT FURTHER RESOLVED that the award is contingent upon the receipt of a Certificate of Availability of Funds from the Temporary Chief Financial Officer.

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

**RESOLUTION 97-15      A RESOLUTION APPROVING AN ALCOHOLIC BEVERAGE LICENSE FOR THE 2015-2016 TERM.**

**M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, application for renewal of liquor licenses for the 2015-2016 year have been filed with the Borough Clerk; and

WHEREAS, all filing fees have been paid and all applications hereinafter identified are complete.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the retail consumption license listed below be and is hereby renewed for the 2015-2016 licensing year.

TRE BELLEZZE LLC  
0104-33-006-012

BE IT FURTHER RESOLVED that the Municipal Clerk is instructed to issue said license.

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

**PERSONNEL:**

**RESOLUTION 99-15 A RESOLUTION ACCEPTING THE RESIGNATION OF WILLAM M. SCIARRETTA FROM THE POSITION OF LAND USE BOARD CLASS IV BOARD MEMBER.  
M \_\_\_\_\_ S \_\_\_\_\_**

WHEREAS, William M. Sciarretta served as an Class IV Land Use Board Member; and

WHEREAS, during his tenure, William M. Sciarretta performed his duties in an efficient and professional manner; and

WHEREAS, William M. Sciarretta has decided to resign effective October 1, 2015.

WHEREAS, Mayor and Council would like to extend their gratitude to William M. Sciarretta for his dedicated service to the Borough of Buena and our community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the resignation of William M. Sciarretta be regretfully accepted effective October 1, 2015.

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

**PUBLIC SAFETY DIRECTOR'S REPORT:**

**ADMINISTRATORS'S REPORT:**

**SOLICITOR'S REPORT:**

**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  
ROSALIE 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 14, 2015. If no corrections or additions, entertain a motion to approve M\_\_\_\_\_S\_\_\_\_\_

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

**CORRESPONDENCE:**

**CY2015 BEST PRACTICE WORKSHEET DISCUSSION**

Need motion to file correspondence M\_\_\_\_\_S\_\_\_\_\_

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**BILLS PAID AS LISTED:** M \_\_\_\_\_ S \_\_\_\_\_

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

**NEXT MEETING:** October 13, 2015

**MEETING ADJOURNED:** M \_\_\_\_\_ S \_\_\_\_\_ RCV