

BOROUGH OF BUENA
SPECIAL MEETING
DECEMBER 3, 2015

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.

**RESOLUTION 118-15 A RESOLUTION APPOINTING PART-TIME EMERGENCY
MEDICAL SERVICE EMPLOYEES OF THE BOROUGH OF
BUENA EFFECTIVE DECEMBER 3, 2015.
M _____ S _____**

BE IT RESOLVED by the Council of the Borough of Buena that:

The following individuals are hereby appointed and employed, effective December 3, 2015 as part time Emergency Medical Technicians who shall regularly work 20 hours or under per week and shall be paid in accordance with the current salary resolution:

FRANCIS HERNANDEZ
MORGAN SHEPPARD
REBECCA COLLINS
REBECCA HADRY
BRIAN DIMTER
ADAM SCOTT
DEVON HAUSMANN
JEREMY PLAUCHE

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

**RESOLUTION 119-15 RESOLUTION AMENDING RESOLUTION 116-15 TO TRANSFER
 APPROPRIATION BALANCES TRANSFER RESOLUTION #1
 M _____ S _____**

Whereas, N.J.S. 40A:4-58 permitting the transfer to appropriate balances where needed for purposes specified in the budget in an amount in excess of the sum appropriated therefore from an appropriation balance deemed to be in excess of the amount necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made in the Borough of Buena Budget:

TRANSFER FROM

Clerk S/W	\$	900.00
Finance S/W	\$	20,000.00
Maint. Of Tax Maps	\$	1,850.00
Tax Collector S/W	\$	800.00
Administrator O/E	\$	1,000.00
Legal O/E	\$	10,000.00
Public Bldgs/Grounds S/W	\$	2,800.00
Health Benefits Waiver	\$	500.00
JIF/MEL	\$	2,800.00
Workmans Comp	\$	1,000.00
Emergency Management O/E	\$	700.00
Grant Administrator	\$	5,000.00
Landfill	\$	7,000.00
Construction S/W	\$	1,400.00
Construction O/E	\$	500.00

TOTAL TRANSFER \$56,250.00

TRANSFER TO

Finance O/E	\$	1,000.00
Administrator S/W	\$	5.00
Legal S/W	\$	5.00
Public Bldgs & Grounds	\$	1,500.00
Land Use Board O/E	\$	600.00
Disability Insurance	\$	300.00
Police S/W	\$	28,180.00
Sts & Roads S/W	\$	15,500.00
Trash O/E	\$	9,000.00
Plumbing Inspector	\$	160.00

TOTAL TRANSFER \$56,250.00

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

RESOLUTION 120-15 A RESOLUTION APPOINTING ROBERT JAMES TO THE POSITION OF TEMPORARY PUBLIC SAFETY DIRECTOR RETROACTIVE TO NOVEMBER 20, 2015.
M _____ S _____

WHEREAS, Daniel Caregnato, Public Safety Director, resigned effective November 20, 2015; and

WHEREAS, a vacancy exists; and

WHEREAS, Councilman Robert James has agreed to serve as Temporary Director until a replacement is found.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that Councilman Robert James be appointed to the position of Temporary Public Safety Director, retroactive to November 20, 2015 and terminating upon the appointment of a provisional/permanent Director.

BE IT FURTHER RESOLVED that Councilman James will perform these duties at no additional cost to the Borough.

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

RESOLUTION 121-15 A RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE FOR THE POSITION OF PUBLIC SAFETY DIRECTOR.
M _____ S _____

WHEREAS, Daniel Caregnato, Public Safety Director, resigned effective November 20, 2015; and

WHEREAS, a vacancy exists.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the clerk is hereby authorized and directed to advertise for the position of public safety director.

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

Public Portion of the Meeting:

Meeting adjourned: M _____ S _____ RCV