**MEETING CALLED TO ORDER: 7:00 P.M.**

**MEETING ADJOURNED: 8:10 P.M.**

**CALL MEETING TO ORDER:** **Flag Salute**

**ROLL CALL OF ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |  |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | X |  |

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, April 22, 2019 commencing at 7:00 p.m. at the Borough Hall with Council President Baker presiding. Council President Baker led the flag salute and announced that this meeting was being held in compliance with the Open Public Meetings Act and notices of this meeting have been provided, via email, to the Press of Atlantic City, the Daily Journal and the Atlantic County Record on December 19, 2018, as well as having been posted on the bulletin board at Borough Hall.

**PUBLIC PORTION OF THE MEETING:**

**Anyone wishing to address Mayor and Council only, please step forward and give your name and address for the record.**

Bill Coltri, Forest Grove Road, had concerns with a telephone pole on the old Zorzi property. Bob Smith stated it had nothing to do with Forest Grove Rd. project. Bill Nimohay, Road Supervisor, will follow up on the matter.

Paul Annello, 105 Forsyth Street, would like to see East Flower Street resurfaced. A discussion ensued and Engineer Smith gave the rationale of how roads are selected for application for grant funding. Mr. Annello also expressed the need for cleanup of certain properties that are not maintained on Wheat Road.

Brian Fatcher, Kimberly Lane, had concerns on tax with Block 180 Lot 11.02 215B. Mr. Fatcher’s brother in law owns 215A and has had to pay insurance on the entire building since it became vacant. It was suggested that the matter be discussed with the insurance company and/or NJMHFA.

Engineer Smith will look into gaps on Kimberly Lane.

Dave Armanini, 205 Summer Rd and 403 S Harding Highway, had concerns with residents and tenants running business out of their property. Councilpersons Mancuso and Alvarez addressed his concern.

**MAYOR’S REPORT:** **First order of business.**

**MASTER PLAN**

**PRESENTATION: AUSTIN JONES OF REMINGTON AND VERNICK, ENGINEERS.**

**RESOLUTION 58-19 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO THE ACQUISITION OF BLOCK 180, LOT 11.02 C215 B BY THE NJ HOUSING AND MORTGAGE FINANCE AGENCY**

**m/Mancuso s/Walker**

WHEREAS, Block 180, Lot 11.02 C215 B was acquired by the NJ Housing and Mortgage and Finance Agency in 2017; and

WHEREAS, the tax assessor has granted exemption for this property;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of Buena Borough that the Tax Collector is hereby authorized to cancel taxes on Block 180, Lot 11.02 C215 B, 215 B West Arctic Avenue, for 2018 in the amount of $4,001.19.

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|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |  |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | X |  |

**RESOLUTION 59-19 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH KLINE CONSTRUCTION COMPANY, INC. FOR REPLACEMENT OF PLYMOUTH STREET CULVERTS.**

**m/Mancuso s/Walker**

WHEREAS, in accordance with the project PLYMOUTH STREET CULVERTS**,** the Borough’s Engineer, Remington and Vernick, has prepared a change order recommending an decrease in the contract price by $8,724.00.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that the change order submitted by the Borough’s Engineer, Remington and Vernick providing for an decrease in the contract amount of by $8,724.00 is hereby accepted and approved by the Council of the Borough of Buena, as an amendment to said contract

BE IT FURTHER RESOLVED that David Zappariello, Mayor of the Borough of Buena, is authorized to execute the change order.

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|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |  |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | X |  |

**SOLICITOR'S REPORT:**

Meeting held with Bond Counsel on April 11, 2019 on Madison Estates.

Municipal Service Fees Memorandum.

**ROADS/RECYCLING: (Councilman Marolda**)

Councilman Marolda reported that County Executive Levinson, in a letter, stated that the County is willing to work with us on side street sink holes in conjunction with work being done on Forest Grove Rd.

The Councilman also reported that the road department is repairing and painting benches and tables, as well as working on bathrooms by the Senior Center. In addition, Painting was completed in Police Department and repair of the flooring will be scheduled shortly.

Measures are being undertaken to address sewer line back up issues in the municipal building.

**ECONOMIC DEVELOPMENT: (COUNCILMAN WALKER) April 24th**

Councilman Walker is hosting a housing rehabilitation meeting here at Borough Hall. A full report will be given at the next regular meeting.

**RECREATION: (COUNCILWOMAN BAKER)**

Council President Baker reported that the Easter Egg Hunt was cancelled twice due to the rainy weather. Candy will be donated to St. Christopher Hospital and Ronald McDonald House along with the prizes.

Council President Baker participated in a telephone conference about Route 54/40 Shuttle. March passengers were 964. Low passenger attendance is due to NJ rail line closure. The rail line will reopen on May 12th.

This Sunday Landisville Fire Company will have its Annual Breakfast Fundraiser from 7a.m. to 11 a.m. $10.00 donation.

On Sunday May 5th the Historic Friendship Church will celebrate its 211th Year Anniversary at 3:00 p.m. Refreshment will follow the service at the Social Hall.

On May 8, 2019, The Buena Alliance will sponsor a Complimentary Picnic for seniors at B.R.H.S. cafeteria at 3:00 p.m.

**FINANCE: (COUNCILMAN MANCUSO)** none

**PUBLIC SAFETY/STREETS LIGHTS: (COUNCILMAN ALVAREZ)**

Reports for February and March for Police and EMS were given.

**BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN MCAVADDY)** none

**CLERK'S REPORT:**

**Minutes of the regular meeting of April 8, 2018 were approved.**

**m/ Mancuso s/Walker**

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|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |  |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | X |  |

**CORRESPONDENCE:**

**Our Lady of the Blessed Sacrament request for Raffle License No:**

**RA 04, 05, and 06-2019 and Bingo License No. 02-2019 to be held on June 8, 2019 was approved.**

**m/Mancuso s/Walker**

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| --- | --- | --- | --- | --- | --- |
|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |  |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | X |  |

**Need motion to file correspondence m/Mancuso s/Walker**

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| --- | --- | --- | --- | --- | --- |
|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |  |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | X |  |

**UNFINISHED BUSINESS: none**

**NEW BUSINESS: none**

**BILLS PAID AS LISTED:** **m/Mancuso s/Walker**

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| --- | --- | --- | --- | --- | --- |
|  | AYE: | NAY: | ABSTAIN: | ABSENT: | RECUSE |
| MAROLDA | X |  |  |  |  |
| WALKER | X |  |  |  |  |
| BAKER | X |  |  |  |  |
| MANCUSO | X |  |  |  |  |
| ALVAREZ | X |  |  |  |  |
| MCAVADDY |  |  |  | X |  |

**NEXT MEETING:** **Workshop Only- May 13, 2019 at 7:00 p.m.**

**MEETING ADJOURNED:** **m/Mancuso s/Walker RCVU**