

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 APRIL 23, 2018

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

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

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

SUNSHINE LAW: This meeting is 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 November 16, 2017, as well as having been posted on the bulletin board at Borough Hall.

MAYOR'S REPORT: First order of business.

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.

PUBLIC HEARING: 2018 MUNICIPAL BUDGET

PUBLIC HEARING OPENED:
 M _____ S _____

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

DISCUSSION:

PUBLIC HEARING CLOSED:
 M _____ S _____

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

RESOLUTION 48A-18 RESOLUTION TO AMEND BUDGET
M _____ S _____

WHEREAS, the local municipal budget for the year 2018 was approved on the 26th day of March, 2018 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Buena, County of Atlantic that the following amendments to the approved budget of 2018 be made:

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

**RESOLUTION 49-18 A RESOLUTION OF THE BOROUGH OF BUENA PLACING LIENS ON
PROPERTY FOR FAILURE TO MAINTAIN PROPERTY IN ACCORDANCE
WITH ORDINANCE 642**
M _____ S _____

WHEREAS, the Borough of Buena established legal right to clear and lien unkempt properties in accordance with Ordinance 642; and

WHEREAS, Buena Borough has identified a property or properties that have not been maintained over a period of time; and

WHEREAS, Buena Borough has noticed property owners of record following all established procedures; and

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WHEREAS, the property or properties listed have been cleared by the Borough of Buena and charges established for time and equipment per Ordinance 642;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the properties attached to this Resolution shall have a lien for lot clearance, similar to a tax lien, placed upon them upon passage of this resolution

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

RESOLUTION 50-18 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GENERAL CODE FOR SUPPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$5,390.00.
M S

WHEREAS, General Code submitted a quote for the updating of the 2014 Code, Land Use Legislation and related services attached hereto; and

WHEREAS, Chief Financial Officer has certified there are funds available.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the Mayor is hereby authorized to execute an agreement with General Code for the supplementation services outlined in the project plan attached hereto, in an amount not to exceed \$5,390.00.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
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**RESOLUTION 51-18 BOROUGH OF BUENA
2018-2 EMERGENCY TEMPORARY BUDGET
M____S_____**

WHEREAS, an emergent condition has arisen with respect to providing appropriation for expenditures and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.40A:4-20) including this resolution total \$2,089,901.00:

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for the attached list of line items.
2. That said emergency temporary appropriations will be provided for in 2018 municipal budget as adopted.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

2018

General Government:

Municipal Clerk's Office	
Salary & Wages	\$ 5,000.00
Governing Body	
Salary & Wages	\$ 2,000.00
Finance Office	
Salary & Wages	\$ 6,000.00
Computer Operations	
Other Expenses	\$ 1,000.00
Tax Assessor	
Other Expenses	\$ 1,000.00
Audit Contract Services	
Other Expenses	\$ 7,500.00
Administrator	
Salary & Wages	\$ 5,000.00
Legal Services	
Other Expenses	\$ 5,000.00
Engineer	
Other Expenses	\$ 5,000.00
Land Use Board	
Other Expenses	\$ 4,000.00
Zoning Officer	
Salary & Wages	\$ 1,000.00

Insurance:	
General Insurance JIF/MEL	\$30,000.00

Public Safety:	
EMS	
Other Expenses	\$ 9,000.00

Health & Welfare:	
Animal Control	
Other Expenses	\$ 3,000.00

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Occupancy	Salary & Wages	\$ 1,000.00
Trash	Other Expenses	\$50,000.00
Uniform Construction Code:		
Construction	Salary & Wages	\$ 5,000.00
	Other Expenses	\$ 1,000.00
Unclassified:		
Utility Expenses:	Gas Heat/Heating Fuel	\$ 6,000.00
	Electric	\$12,000.00
	Telephone	\$ 6,000.00
	Street Lighting	\$20,000.00
Inter Local Services Agreements:		
	Franklin Twp. Court	\$20,000.00

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

RESOLUTION 52-18 A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, BOROUGH COUNCIL, BOROUGH CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, BOROUGH SOLICITOR AND STAFF, AND TIFFANY CUVIELLO CONCERNING MATTERS REGARDING PENDING OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN

M S

WHEREAS, N.J.S.A. 10:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting of a public body where the subject matter of that meeting involves pending or anticipated litigation in which the public body is or may become a party; and

WHEREAS, the Borough Council desires to meet with the Mayor, Borough Clerk and staff, Business Administrator and staff, Borough Solicitor and staff and Tiffany CuvIELLO concerning (COAH Litigation)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that:

1. The public shall be excluded from a meeting of the Council of the Borough of Buena, on April 23, 2018 in the Council Chambers immediately

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following the regular session of Borough Council.

2. The general nature of the subject matter of the closed meeting shall pertain to pending or anticipated litigation in which the public body is or may become a party, as set forth hereinabove.

3. Disclosure of the minutes of the closed meeting authorized above between the Borough Council, the Mayor, Borough Clerk and staff, Business Administrator and staff, Borough Solicitor and staff and Tiffany CuvIELLO shall be made public following a final decision and determination of said matter excepting information which must remain private.

4. It is anticipated that the minutes of the deliberation conducted in closed session may be disclosed to the public within 180 days, however, any personal confidential information may not be released.

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

**RESOLUTION 53-18 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BUENA
AUTHORIZING THE FILING OF AN APPLICATION FOR USDA
RURAL DEVELOPMENT FUNDING UNDER THE RURAL BUSINESS
DEVELOPMENT GRANT PROGRAM FOR AN ECONOMIC DEVELOPMENT
PLAN.**

M _____ S _____

WHEREAS, Buena Borough continues to seek, identify and provide opportunities for residents to pursue and obtain meaningful employment; and,

WHEREAS, that several key properties throughout the Borough have remained vacant for a period of time; and

WHEREAS, Buena Borough wishes to explore the development opportunities of these vacant and underutilized properties in order to encourage new businesses and job creation; and,

WHEREAS, the Borough of Buena desires to apply to the US Department of Agriculture Rural Development for funding under the Rural Business Development Program to fund an Economic Development Plan to study several key sites;

NOW, THEREFORE, BE IT RESOLVED, that funding for an Economic Development study is hereby in all respects approved; and,

BE IT FURTHER RESOLVED, that the Mayor or his designee and Council are hereby authorized to execute all documents associated with the Application for USDA Rural Development funding through the Rural Business Development Program for the Economic Development Plan.

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CLERK'S REPORT:

Minutes of the Workshop meeting of April 9, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

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

Minutes of the regular meeting of April 9, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

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

Minutes of the executive session of April 9, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
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Minutes of the executive session of April 9, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

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MCAVADDY				

CORRESPONDENCE:

Our Lady of Blessed Sacrament request for Raffle License RA03-2018 (Basket) and RA04-2018 (50/50).

M _____ S _____

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

Need motion to file correspondence M _____ S _____

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

UNFINISHED BUSINESS:

NEW BUSINESS:

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BILLS PAID AS LISTED: M _____ S _____

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

**NEXT MEETING: MAY 14, 2018 6:00 WORKSHOP
6:30 REGULAR**

MEETING ADJOURNED: M _____ S _____

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