

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 NOVEMBER 13, 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:	RECUSE
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.

CONSENT AGENDA:
 Consent Agenda includes items of business which are not controversial and do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded and voted upon as one item by the Borough Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

NEED MOTION TO APPROVE CONSENT AGENDA:
 M _____ S _____

RESOLUTION 109-18 RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICE BY AND BETWEEN TRIAD ASSOCIATES AND BOROUGH OF BUENA

RESOLUTION 110-18 A RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A CONTRACT WITH A RISK MANAGEMENT CONSULTANT AS REQUIRED BY THE BY-LAWS OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 111-18 A RESOLUTION ACCEPTING A CHANGE ORDER TO AMEND A CONTRACT WITH KLINE CONSTRUCTION COMPANY, INC. FOR NJDOT MUNICIPAL AID PROJECT- REPLACEMENT OF PLYMOUTH STREET CULVERTS.

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RESOLUTION 112-18 RESOLUTION TO AMEND TRANSFER APPROPRIATION
BALANCES
TRANSFER RESOLUTION #3

RESOLUTION 113-18 A RESOLUTION OF THE BOROUGH OF BUENA AUTHORIZING THE
ENGINEER TO ADVERTISE FOR BIDS FOR THE SERVICING OF
MECHANICAL AND ELECTRICAL REPAIR.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
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ADMINISTRATORS' S REPORT :

ENGINEER' S REPORT

Replacement of the Plymouth Street Culverts

The project is complete with the exception of the surface course paving.

FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

The contractor has completed most of the storm drainage work. Concrete work is underway.

Master Plan Re-Examination

Our office is in the process of making revisions to the plan based upon comments received from the Land Use Board at their October 23, 2018 meeting. We will be making a revised presentation to the Land Use Board at their November 27, 2018 meeting.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

The contractor has replaced the existing cross drains. We are coordinating the construction schedule with the contractor.

FY2018 NJDOT Municipal Aid Project – Reconstruction of Forest Grove Road

Our office is proceeding with the survey work.

FY2019 NJDOT Municipal Aid Application – Reconstruction of South Boulevard

Our office prepared and submitted the application. We are awaiting a decision from the NJDOT on funding.

Buena Borough Landfill

The test results from monitoring well #2 and the groundwater flow direction are currently being reviewed by The Pinelands Commission.

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Liberty Village

We are working with the Developer's Engineer to address outstanding plan related issues. The contractor has installed the sanitary sewer main.

SOLICITOR'S REPORT:

Madison Estates

Meeting held at site with Borough Engineer and Board Counsel on October 31, 2018.

Master Plan

Attendance at LUB meeting of October 23, 2018 for presentation of proposed plan to the Board.

COMMITTEE REPORTS:

ROADS/RECYCLING..... CHAIRMAN JEFFREY MAROLDA
JOSEPH MANCUSO, GREG MCAVADDY

ECONOMIC DEVELOPMENT.....CHAIRMAN MATTHEW WALKER
JOSEPH MANCUSO, ROSALIE M. BAKER

RECREATIONCHAIRWOMAN ROSALIE M. BAKER, JORGE
ALVAREZ, MATTHEW WALKER

FINANCE.....CHAIRMAN JOSEPH MANCUSO, ROSALIE M.
BAKER, MATTHEW WALKER

PUBLIC SAFETY/STREET LIGHTS.....CHAIRMAN JORGE ALVAREZ, GREG
MCAVADDY, JEFFREY MAROLDA

BLDGS/GROUNDS/IMPROVEMENTS.....CHAIRMAN GREG MCAVADDY,
MATTHEW WALKER, JORGE ALVAREZ

CLERK'S REPORT:

Minutes of the regular meeting of October 22, 2018. If no corrections or additions, entertain a motion to approve M_____S_____

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
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CORRESPONDENCE:

1. Best Practices Worksheet

Need motion to file correspondence M _____ S _____

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

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED: M _____ S _____

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

NEXT MEETING: NOVEMBER 26, 2018- 6:30 REGULAR

MEETING ADJOURNED: M _____ S _____ All in favor? Any opposed?