

BOROUGH OF BUENA
 WORKSHOP
 AGENDA
 OCTOBER 15, 2019
 PAGE 1

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
WALKER					
D'ALESSANDRO					
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 DECEMBER 19, 2018, AS WELL AS HAVING BEEN POSTED ON THE BULLETIN BOARD AT BOROUGH HALL.

MAYOR'S REPORT: FIRST ORDER OF BUSINESS.

RESOLUTION 94-19 A RESOLUTION OF THE BOROUGH OF BUENA ACCEPTING THE RESIGNATION OF MATTHEW CARCHIDI AS STREETS AND ROADS LABORER 1 FOR THE BOROUGH OF BUENA, WITH REGRETS.
 M _____ S _____

WHEREAS, Matthew Carchidi has served the Borough of Buena in the capacity of Streets and Roads Laborer 1; and

WHEREAS, during his tenure, Matthew Carchidi has provided effective and compassionate representation to the Borough while serving as Streets and Roads Laborer 1; and

WHEREAS, Matthew Carchidi has submitted a letter of resignation dated September 30, 2019, resigning his position, effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the resignation of Matthew Carchidi be regrettfully accepted retroactive to September 30, 2019.

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 OCTOBER 15, 2019
 PAGE 2

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RESOLUTION 95-19 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL OR APPLY OVERPAYMENTS AND UNDERPAYMENTS.

M _____ S _____

WHEREAS, there exists a number of tax overpayments and underpayments; and

WHEREAS, it has been determined by the tax assessor and collector that the overpayments and underpayments should be canceled or applied.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, in the County of Atlantic, State of New Jersey that the attached list be canceled or applied.

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BOROUGH OF BUENA
 WORKSHOP
 AGENDA
 OCTOBER 15, 2019
 PAGE 3

RESOLUTION 96-19 REQUESTING APPROVAL OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR SPECIAL EVENTS PURSUANT TO N.J.S.A. 40A: 4-39.
M S

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A: 4-39 allows Municipalities to receive amounts for costs incurred for Special Events; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of Borough of Buena, County of Atlantic, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of Local Government Services to pay expenditures for special Events pursuant to N.J.S.A. 40-A:4-39.
2. The Municipal Clerk of Borough of Buena is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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ENGINEER'S REPORT:

Replacement of the Plymouth Street Culverts

Our office is waiting for as-builts from the contractor in order to close out the project.

FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

Our office is working on project close out.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

The contractor is finalizing punchlist work.

BOROUGH OF BUENA
 WORKSHOP
 AGENDA
 OCTOBER 15, 2019
 PAGE 4

ENGINEER'S REPORT:

FY2018 NJDOT Municipal Aid Project - Reconstruction of Forest Grove Road

Paving is complete. Driveway aprons are almost complete.

FY2019 NJDOT Municipal Aid Project - Reconstruction of South Boulevard

Our office responded to NJDOT comments and are awaiting authorization to advertise for public bids.

Buena Borough Landfill

Our office continues to provide The Pinelands Commission with requested information.

Liberty Village

The Developer addressed all plan related issues and our office signed the final plans.

Expansion of the Commerce Center Redevelopment Area

The report was forwarded to the Land Use Board for review and recommendation to Borough Council.

Madison Estates Major Subdivision - Lauren Court

Our office is working with the bonding company with regard to the plan for paving.

SOLICITOR'S REPORT:

Abandoned Properties update.

Madison Estates update.

CLERK'S REPORT:

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 23, 2019. IF NO CORRECTIONS OR ADDITIONS, ENTERTAIN A MOTION TO APPROVE:

M _____ S _____

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WORKSHOP
AGENDA
OCTOBER 15, 2019
PAGE 5

BILLS PAID AS LISTED: M _____ S _____

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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.

NEXT MEETING: OCTOBER 28, 2019

MEETING ADJOURNED: M _____ S _____ ALL IN FAVOR? ANY OPPOSED?