

BOROUGH OF BUENA
 REGULAR COUNCIL MEETING
 AGENDA
 SEPTEMBER 10, 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.

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 ITEMS ON THE CONSENT AGENDA:

M _____ S _____

RESOLUTION 91-18 A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO REMINGTON, VERNICK AND WALBERG FOR ENGINEERING SERVICES FOR FY2018 MUNICIPAL AID PROJECT-RECONSTRUCTION OF FOREST GROVE ROAD.

RESOLUTION 92-18 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF SOUTH BOULEVARD PROJECT.

RESOLUTION 93-18 A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND THE OVERPAYMENT IN THE AMOUNT OF \$1,477.34

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ADMINISTRATORS' S REPORT:

SOLICITOR'S REPORT:

Fair Share Housing

Judge Johnson entered an Order dated 8/28/18 granting 3rd tier compliance and repose.

Mobile Home Services Fees

An ordinance needs to be prepared with the Land Use Board for regulation of mobile homes and implementation of municipal fees.

Madison Estates Major Subdivision Lauren Court, Block 201-Lot 48.01

In conjunction with Remington and Vernick, Borough Engineers, I will contact the Bonding Company, conduct a site visit and determine remaining issues.

Revaluation

On August 31, 2018, a letter was sent to the Atlantic County Tax Board requesting a 1 year extension to 2020 for revaluation.

ENGINEER' S REPORT

Replacement of the Plymouth Street Culverts

A Notice to Proceed was issued effective July 9, 2018. Work commenced on July 11, 2018. An existing gas main conflicted with the proposed new culverts and had to be relocated which delayed the project. We are currently working with the contractor to obtain the permits necessary to perform the construction dewatering.

FY2015 NJDOT Municipal Aid Project - Resurfacing of Plymouth Street

The contractor has completed some of the storm drainage work. The project will proceed fully once the culvert replacement is complete.

Master Plan Re-Examination

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Our office is finalizing the plan. We recommend conducting public meetings to discuss the plan prior to presentation to the Land Use Board.

FY2016 NJDOT Municipal Aid Project - Resurfacing of Forest Grove Road

A pre-construction meeting for the project took place on August 14, 2018. We are coordinating the construction schedule with the contractor.

FY2018 NJDOT Municipal Aid Application – Reconstruction of Forest Grove Road

The Borough was awarded \$264,130.00 for this project. A proposal was submitted for engineering services.

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 workshop meeting of August 13, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
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Minutes of the regular meeting of August 13, 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 special meeting of August 16, 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 special meeting of August 27, 2018. If no corrections or additions, entertain a motion to approve M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
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CORRESPONDENCE:

1. Our Lady of the Blessed Sacrament request for Raffle License No. RA07-2018

M _____ S _____

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2. Dennis F. Cheli request for the placement of a camper for approximately two weeks followed by a mobile home due to a fire at his house.

M _____ S _____

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ALVAREZ				
MCAVADDY				

NEED MOTION TO FILE CORRESPONDENCE M _____ S _____

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				
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UNFINISHED BUSINESS:

NEW BUSINESS:

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BILLS PAID AS LISTED: M _____ S _____

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

NEXT MEETING: SEPTEMBER 24, 2018 AT 6:30 P.M.

MEETING ADJOURNED: M _____ S _____

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