BOROUGH OF BUENA SPECIAL MEETING MINUTES DECEMBER 6, 2010

The Special meeting of Mayor and Council of the Borough of Buena was held Monday, December 6, 2010 at 7:00 p.m. at the Borough Hall with Mayor Baruffi presiding. The Mayor announced that this meeting was held in compliance with the Open Meetings Act and notices of this meeting have been provided to The Press of Atlantic City, The Daily Journal and The Atlantic County Record, as well as having been posted on the bulletin board at the Borough Hall.

PRESENT: Councilpersons Andaloro, Santagata, Zappariello, Cugini, and DeStefano, Robert De Santo Solicitor and Maryann Coraluzzo, Borough Clerk

ABSENT: Councilwoman Baker

RESOLUTION 113-10 A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUENA TO BE HELD DECEMBER 6, 2010 m/Cugini s/Andaloro

> Ayes: Nays: Abstain: Absent: Andaloro n/a n/a Baker Santagata Zappariello Cugini DeStefano

RESOLUTION 114-10 A RESOLUTION PROVISIONALLY APPOINTING LAWRENCE PETRILLO AS LIEUTENANT OF POLICE AND PROVISIONALLY APPOINTING STACY L. STEUDLE AS SERGEANT OF POLICE. m/Cugini s/Santagata Chief Sherma provided those present with a background overview of each apointee.

> Ayes: Nays: Abstain: Absent: Andaloro n/a n/a Baker Santagata Zappariello Cugini DeStefano

NEXT MEETING: Reorganization meeting - January 3, 2011 at 5:30 pm

MEETING ADJOURNED: m/DeStefano s/Cugini RCVU