MEETING CALLED TO ORDER:	P.M.
MEETING ADJOURNED:	P.M.
CALL MEETING TO ORDER: FL	AC SALUTE

ROLL CALL OF ATTENDANCE:

Council Member	Present	Absent
GIOVINAZZI		
ALVAREZ		
ADAMS		
BARSUGLIA		
ANDALORO		
DESTEFANO		

SUNSHINE LAW: This meeting is being held on June 24, 2024 in compliance with the Open Public

Meetings Act and notices of this meeting have been provided, via email, to The Press of Atlantic City and The Daily Journal on November 27, 2023 as well as having been posted on the municipal bulletin board and website at

www.buenaboro.org

MAYOR'S REPORT: FIRST ORDER OF BUSINESS.

MAYOR: PUBLIC COMMENT: OPPORTUNITY FOR ANYONE TO COMMENT WITH A LIMIT OF FIVE

(5) MINUTES PER SPEAKER. PLEASE REFER TO THE FOLLOWING STATEMENT:

PUBLIC COMMENT PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO INFORM THE MAYOR AND GOVERNING BODY ABOUT THEIR VIEWS. THE MAYOR AND GOVERNING BODY PRESCRIBES TO COUNCIL'S BY-LAWS AND THE NEW JERSEY STATUTES ON OPEN PUBLIC MEETINGS WHEN ENGAGING DURING PUBLIC COMMENT. AS SUCH, EACH INDIVIDUAL SHALL HAVE A 5 MINUTE LIMIT TO COMMENT; AN INDIVIDUAL CANNOT YIELD TIME TO ANOTHER INDIVIDUAL; AN INDIVIDUAL MAY ONLY APPROACH THE PODIUM ONCE DURING PUBLIC COMMENT FOR ANY ONE TOPIC; VULGAR OR OFFENSIVE LANGUAGE IS PROHIBITED AND MAYOR AND COUNCIL WILL NOT ENGAGE IN DIALOGUE WITH THE PUBLIC DURING THIS TIME. THE GOVERNING BODY MAINTAINS MODEL COURTESY AND RESPECT AND REQUIRES MEMBERS OF THE PUBLIC TO DO THE SAME.

PUBLIC PORTION OF THE MEETING:

MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING:

	Council Member	Aye	Nay	Abstain	Absent	Recuse
	GIOVINAZZI					
MOTION:	ALVAREZ					
	ADAMS					
SECOND:	BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					

Anyone wishing to address Mayor and Council please step forward and state your name for the record.

Council Member | Ave | Nav | Abstain | Absent | Recuse |

MOTION TO CLOSE PUBLIC PORTION:

	GIOVINAZZI					
MOTION:	ALVAREZ					
	ADAMS					
ECOND:	BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					
ESOLUTION 130-24	A RESOLUTIO	ON TO	ADOPT	2024 MUNI	CIPAL BUD	JOSET
	Council Member	Aye	Nay	Abstain	Absent	Recuse
	GIOVINAZZI					
MOTION:	ALVAREZ					
	ADAMS					
ECOND:	BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					
AYOR:	I appoint the following a	s mem]	hers and	alternates o	f the Land I	ise Roard
arion.	r appoint the following a	is incin	oci s and	arter nates o	T the Lana	osc Dour
Class IV	Louis Barsuglia	to fill th	ne unexp	ired term of I	L. Nardone	
Class IV Alternate I	Louis Barsuglia Aldo Palmieri to					
		o fill the	unexpire	ed term of L.	Barsuglia	

CONSENT AGENDA:

Alternate IV

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

Dennis F. Carolla to fill the unexpired term of P. Elias

- **RESOLUTION 122-24** A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR THE 2024-2025 TERM
- **RESOLUTION 123-24** A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSE FOR THE 2024-2025 TERM FOR ELLEWOODSOTO HOSPITALITY, LLC WITH CONTINUED CONDITIONS
- **RESOLUTION 124-24** A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO PYROTECNICO FIREWORKS, INC. FOR THE FIREWORKS DISPLAY IN AN AMOUNT NOT TO EXCEED \$8,427.00

- **RESOLUTION 125-24** A RESOLUTION GRANTING PERMISSION TO THE RECREATION COMMISSION OF THE BOROUGH OF BUENA TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON SEPTEMBER 8, 2024 (RAIN DATE: SEPTEMBER 15, 2024 BETWEEN 8:00 P.M. AND 10:00 P.M. AT THE BRUNO MELINI PARK, CENTRAL AVENUE, MINOTOLA
- **RESOLUTION 126-24** A RESOLUTION OF THE BOROUGH OF BUENA COUNTY OF ATLANTIC FOR DEMOLITION OF BUILDING AT 1005B SOUTH CENTRAL AVENUE, MINOTOLA, NJ, BLOCK 193, LOT 3
- RESOLUTION 127-24 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIFFANY A. CUVIELLO, PP, LLC, GALLOWAY, NEW JERSEY FOR PREPARATION OF FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN AND FILE ANY MONITORING REPORTS
- **RESOLUTION 128-24** A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, IN THE STATE OF NEW JERSEY, APPOINTING AYLIN DURDU AS VOLUNTEER FIREFIGHTER
- BILLS PAID AS LISTED
- CLERK'S REPORT
 MINUTES OF THE REGULAR MEETING OF MAY 28, 2024
 MINUTES OF THE WORKSHOP MEETING OF JUNE 10, 2024
 MINUTES OF THE REGULAR MEETING OF JUNE 10, 2024

	Council Member	Aye	Nay	Abstain	Absent	Recuse
	GIOVINAZZI					
MOTION:	ALVAREZ					
	ADAMS					
SECOND:	BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					

JORGE ALVAREZ, RICHARD GIOVINAZZI

RESOLUTION NO. 129-24 A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, BOROUGH COUNCIL, ADMINISTRATOR, ACTING BOROUGH CLERK AND STAFF, AND BOROUGH SOLICITOR CONCERNING DELIBERATIONS INVOLVING POTENTIAL CHARGES OR SUSPENSION OF A LIQUOR LICENSE, AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN

	Council Member	Aye	Nay	Abstain	Absent	Recuse
	GIOVINAZZI					
MOTION:	ALVAREZ					
	ADAMS					
SECOND:	BARSUGLIA					
	ANDALORO					
RCV	DESTEFANO					

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 contract negotiations and deliberations; and

WHEREAS, the Borough Council desires to meet with the Mayor, Borough Clerk and staff, Borough Solicitor, concerning contract negotiations and deliberations.

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 June 24, 2024 in the Council Chambers during a recess of the special meeting of Borough Council.

	T MEETING: JULY 15, 2024 ETING ADJOURNED: M/	S/	ALL IN FAVOR? ANY OPPOSED?	
NEW	V BUSINESS:			=
UNF	INISHED BUSINESS:			
4.	•		enducted in closed session may be disclosed to the ential information may not be released.	_
	Mayor, Acting Borough Clerk and decision and determination of said	d staff, Borough Sol d matter excepting in	icitor shall be made public following a final aformation which must remain private.	
3.	deliberations as set forth hereinab Disclosure of the minutes of the c		rized above between the Borough Council, the	
2.	The general nature of the subject in	matter of the closed	meeting of Borough Council. meeting shall pertain to contract negotiations and	

RESOLUTION NO. 122-24

A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR THE 2024-2025 TERM.

WHEREAS, application for renewal of liquor licenses for the 2024-2025 year have been filed with the Borough Clerk; and

WHEREAS, all filing fees have been paid and all applications hereinafter identified are complete.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the club, distribution and retail consumption licenses be and they are hereby renewed for the 2024-2025 licensing year.

0104-31-015-001	Buena Vista Post 270
0104-33-002-008	Uncle Ricky's LLC.
0104-33-003-001	De Maria Richard A.
0104-33-004-011	Jersey Pub 4, Inc
0104-33-010-004	Martin's Custom Catering
0104-44-009-004	SJP Liquors
0104-44-014-012	Pruthvi, LLC

BE IT FURTHER RESOLVED that the Municipal Clerk is instructed to issue said licenses.

RESOLUTION NO. 123-24

A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSE FOR THE 2024-2025 TERM FOR ELLEWOODSOTO HOSPITALITY, LLC WITH CONTINUED CONDITIONS

WHEREAS, application for renewal of liquor licenses for the 2024-2025 year have been filed with the Borough Clerk; and

WHEREAS, all filing fees have been paid and all applications hereinafter identified are complete.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the retail consumption license number 0104-33-001-003 for Ellewoodsoto Hospitality be hereby renewed for the 2024-2025 licensing year subject to special conditions set forth in Resolution 40-24 that the sale of alcoholic beverages be discontinued for the licensed premises at 10 o'clock PM on each day of the week. Said Resolution is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Director, State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverages.

BE IT FURTHER RESOLVED that nothing herein shall prohibit Ellewoodsoto Hospitality LLC from the preparation and sale of food to the general public as a restaurant.

RESOLUTION NO. 124-24

A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO PYROTECNICO FIREWORKS, INC. FOR THE FIREWORKS DISPLAY IN AN AMOUNT NOT TO EXCEED \$8,427.00

WHEREAS, the Borough of Buena desires to host fireworks display during its annual Buena/Patriot Day celebration; and

WHEREAS, Pyrotecnico Fireworks, Inc., has submitted a quote to display said fireworks in an amount not to exceed \$8,427.00 which includes \$427.00 in permit fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough and by the Council for the Borough of Buena, County of Atlantic, State of New Jersey that the Mayor is authorized to execute an agreement with Pyrotecnico Fireworks, Inc. in the amount of \$8,427 contingent upon the receipt of a Certificate of Availability of Funds from the Chief Financial Officer.

RESOLUTION NO. 125-24

A RESOLUTION GRANTING PERMISSION TO THE RECREATION COMMISSION OF THE BOROUGH OF BUENA TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON SEPTEMBER 8, 2024 (RAIN DATE: SEPTEMBER 15, 2024 BETWEEN 8:00 P.M. AND 10:00 P.M. AT THE BRUNO MELINI PARK, CENTRAL AVENUE, MINOTOLA

WHEREAS, in connection with the annual Buena/Patriot Day celebration in the Borough of Buena, it has been traditional for annual fireworks display to be presented on the evening of that date; and

WHEREAS, said fireworks display is in keeping with the traditional celebration of our nation's Independence; and

WHEREAS, the Recreation Committee of the Borough of Buena is desirous of conducting such a public display of fireworks; and

WHEREAS, under the provisions of the New Jersey Statutes, specifically Section 21;3-3 and 4, the approval of the governing body is necessary as a prerequisite of such display; and

WHEREAS, Pyrotecnico Fireworks, Inc., New Castle, PA is to operate said display and is found to be competent operator; and

WHEREAS, such display is of such character; and is so located and will be discharged and fired in such a manner as not be hazardous or endanger any person or persons.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that permission is hereby given to the Recreation Commission of the Borough of Buena to conduct the aforesaid public display of fireworks at the Bruno Melini Park, Central Avenue, Minotola in the Borough of Buena on September 8, 2024 (Rain Date: September 15, 2024) pursuant to N.J.S.A. 21:3-5.

BE IT FURTHER RESOLVED that, a certified copy of this Resolution will be forwarded to the Department of Community Affairs, Division of Fire Safety.

RESOLUTION NO. 126-24

A RESOLUTION OF THE BOROUGH OF BUENA COUNTY OF ATLANTIC FOR DEMOLITION OF BUILDING AT 1005B SOUTH CENTRAL AVENUE, MINOTOLA, NJ, BLOCK 193, LOT 3

WHEREAS, with funding from CDBG Grant (2015 to 2023) for \$107,818.00; and

WHEREAS, also any CDBG funding that may become available for this project (reimbursement funds from previous project in 2023- Brunini Pool.)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena these funds shall be applied to the demolition of blight/condemned property at 1005B South Central Avenue, Minotola, NJ, Block 193, Lot 3.

RESOLUTION NO. 127-24

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIFFANY A. CUVIELLO, PP, LLC, GALLOWAY, NEW JERSEY FOR PREPARATION OF FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN AND FILE ANY MONITORING REPORTS

WHEREAS, in order for the Borough of Buena to maintain its Builder's Remedies immunity and protections, the Borough will need to file required monitoring reports and update its Housing Element and Fair Share Plan to provide for the Round 4 obligation and regulations and review fourth round obligations and determine if adjustments can be made (Obligations); and

WHEREAS, the Borough has a need to acquire professional planning services to assist the Borough in its Obligations so as to assure compliance with its fourth round obligation as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, Tiffany A. Cuviello, PP, LLC., specializes in Housing Element and Fair Share Plans as required in accordance with the Affordable Housing Laws and the process in which to prepare and completed a Fair Share Housing Plan and has submitted a proposal indicating she will provide the professional service on a time-charge basis at a rate of \$150.00 per hour and in an amount not to exceed \$20,000.00; and

WHEREAS, Tiffany A. Cuviello, PP, LLC. has or shall submit a Business Entity Disclosure Certification for Non-Fair and Open Contract which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Buena in the previous one year and that the contract will prohibit Tiffany A. Cuviello, PP, LLC, from making any reportable contributions through the term of the contract or its extension to a political or candidate committee in the Borough of Buena; and

WHEREAS, the availability of funds for said Professional Services Contract to be awarded have been certified by the Borough Chief financial Officer; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40 A: 11-1, et seq.) requires that the Resolution authorizing the award of contract for Professional Services without competitive bidding and the contract itself must be available for public inspection.

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

- 1. That the Mayor and Clerk are hereby authorized and directed to execute a Non-Fair and Open Agreement pursuant to N.J.S.A. 19:44A 20.5 with Tiffany A. Cuviello, PP, LLC, Galloway, New Jersey for Professional Planning Services for the Borough of Buena on a time-charge basis at a rate of \$150.00 per hour and in an amount not to exceed \$20,000.00, for specified services, plus reimbursable expenses, for a contract not to exceed one year beginning June 18, 2024.
- 2. That this Professional Services Agreement is awarded without competitive bidding in accordance with NJSA 40 A: 11 5 (1)(a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training.
- 3. That the Business Disclosure Entity Certification, the Political Contribution Disclosure Form and the Determination of Value be placed on file with the Resolution.
- 4. That a notice of this action shall be printed once in the official newspaper of the Borough of Buena.

PEGOT VIETON NO. 400 04

RESOLUTION NO. 128-24

A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, IN THE STATE OF NEW JERSEY, APPOINTING AYLIN DURDU AS VOLUNTEER FIREFIGHTER

WHEREAS, Aylin Durdu has made application to the Borough of Buena Fire Department to serve as a Volunteer Firefighter; and

WHEREAS, Fire Chief Barbagli has reviewed and approved said application, and recommends that Mayor and Council appoint Aylin Durdu as Volunteer Firefighter.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Buena, County of Atlantic, State of New Jersey, odes hereby appoint Aylin Durdu as Volunteer Firefighter effective immediately.