MEETING CALLED TO ORDER: P.M. MEETING ADJOURNED: P.M.

CALL MEETING TO ORDER: FLAG SALUTE

ROLL CALL OF ATTENDANCE:

<b>Council Member</b>	Present	Absent
MERIGHI		
ALVAREZ		
ADAMS		
BARSUGLIA		
ANDALORO		
FABRIZIO		

### ALSO IN ATTENDANCE:

- 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 and The Daily Journal on November 18, 2022 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:
 STATEMENT:

THE PUBLIC COMMENT PORTION OF OUR MEETING IS TO ALLOW THE PUBLIC TO BRING TO THE COUNCIL'S ATTENTION THEIR CONCERNS OR COMMENTS. IN ACCORDANCE WITH N.J.S.A. 10: 4-12(A), THE COUNCIL ASKS THE PUBLIC TO LIMIT THEIR COMMENTS TO FIVE MINUTES OR LESS. THE COUNCIL WILL RESPECT THE PUBLICS' TIME BY REFRAINING FROM ANY COMMENT UNTIL THE SPEAKER HAS FINISHED WITH THEIR ALLOTTED TIME. IT SHOULD BE FURTHER NOTED THAT THE PUBLIC COMMENT PORTION OF OUR MEETING IS NOT STRUCTURED AS A QUESTION-AND-ANSWER SESSION. IF A MEMBER OF THE PUBLIC HAS QUESTIONS, THEY SEEK ANSWERS TO, AN APPOINTMENT CAN BE MADE WITH THE BOROUGH ADMINISTRATOR'S OFFICE DURING REGULAR BUSINESS HOURS. THE ATTORNEY WILL REGULATE THE TIME DURING THE COMMENT PORTION OF OUR MEETING.

### PUBLIC PORTION OF THE MEETING:

#### MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING:

<b>Council Member</b>	By	2nd	Aye	Nay	Abstain	Absent	Recuse		
MERIGHI									
ALVAREZ									
ADAMS									
BARSUGLIA									
ANDALORO									
FABRIZIO									

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

MOTION TO CLOSE PUBLIC PORTION:

<b>Council Member</b>	By	2nd	Aye	Nay	Abstain	Absent	Recuse		
MERIGHI									
ALVAREZ									
ADAMS									
BARSUGLIA									
ANDALORO									
FABRIZIO									

RESOLUTION 118-23 A RESOLUTION TO ADOPT THE 2023 MUNICIPAL BUDGET.

<b>Council Member</b>	By	2nd	Aye	Nay	Abstain	Absent	Recuse		
MERIGHI									
ALVAREZ									
ADAMS									
BARSUGLIA									
ANDALORO									
FABRIZIO									

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.

RESOLUTION 114-23 A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR THE 2023-2024 TERM.

RESOLUTION 115-23A RESOLUTION ACCEPTING THE RESIGNATION OF KAITLYN BARRETT AS EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS.

RESOLUTION 116-23 AMENDING RESOLUTION NUMBER 90-23 DETERMINING AND DIRECTING THE FORECLOSSURE OF TAX SALE CERTIFICATE NO. 19-00013, 19-00043 and 18-00079 PURSUANT TO N.J.S.A. 54:5-104.29 ET. SEQ.

## EXECUTIVE SESSION:

RESOLUTION 117-23 A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, BOROUGH COUNCIL, BOROUGH ADMINISTRATOR AND STAFF, BOROUGH SOLICITOR AND STAFF CONCERNING THE TERMS AND CONDITIONS OF EMPLOYMENT OF THE ACTING CLERK AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN

<b>Council Member</b>	By	2nd	Aye	Nay	Abstain	Absent	Recuse		
MERIGHI									
ALVAREZ									
ADAMS									
BARSUGLIA									
ANDALORO									
FABRIZIO									

#### COMMITTEE REPORTS:

PERMITS/INSPECTIONS/TAX OFFICES MARINA BARSUGLIA, ERNEST MERIGHI
PUBLIC SAFETY/STREET LIGHTS/ANIMAL CONTROLCHAIRMAN, DOUGLAS ADAMS, JORGE AVAREZ, ERNEST MERIGHI
FINANCE
PUBLIC BLDGS/GROUNDS/IMPROVEMENTSCHAIRWOMAN PATRICIA ANDALORO, JOSEPH FABRIZIO, MARINA BARSUGLIA
RECREATION/SPECIAL EVENTS PATRICIA ANDALORO, JOSEPH FABRIZIO
ROADS/RECYCLING
ECONOMIC DEVELOPMENT

UNFINISHED BUSINESS:

NEW BUSINESS:

BILLS PAID AS LISTED:

<b>Council Member</b>	By	2nd	Aye	Nay	Abstain	Absent	Recuse
MERIGHI							
ALVAREZ							
ADAMS							
BARSUGLIA							
ANDALORO							
FABRIZIO							

NEXT MEETING: JULY 10, 2023

MEETING ADJOURNED: M/\_\_\_\_\_S/\_\_\_\_ALL IN FAVOR? ANY OPPOSED?

Please refer to next page for Consent Agenda Resolutions

## **RESOLUTION NO. 114-23**

## A RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR THE 2023-2024 TERM.

WHEREAS, application for renewal of liquor licenses for the 2023-2024 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 2023-2024 licensing year.

0104-31-015-001 Buena Vista Post 270 0104-33-001-004 Ellewoodsoto Hospitality, LLC 0104-33-002-009 Uncle Ricky's LLC. 0104-33-003-001 De Maria Richard A. 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.

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## **RESOLUTION NO. 115-23**

# A RESOLUTION ACCEPTING THE RESIGNATION OF KAITLYN BARRETT AS EMERGENCY MEDICAL TECHNICIAN FROM BUENA EMS.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Buena that the following resignation be regretfully accepted effective immediately:

Kaitlyn Barrett

\_\_\_\_\_

## **RESOLUTION NO. 116-23**

## AMENDING RESOLUTION NUMBER 90-23 DETERMINING AND DIRECTING THE FORECLOSSURE OF TAX SALE CERTIFICATE NO. 19-00013, 19-00043 and 18-00079 PURSUANT TO N.J.S.A. 54:5-104.29 ET. SEQ.

**BE IT RESOLVED**, by the Borough Committee of the Borough of Buena, New Jersey, the governing body of the Borough of Buena, that Tax Sale Certificate No. 19-00013, 19-00043, and 18-00079, as shown on the attached Amended Supplemental Foreclosure List, which are held by the Borough of Buena be foreclosed by summary proceedings, IN REM, and as described by N.J.S.A. 54:5-104-29 et seq. as amended, and pursuant to the Rules of Civil Procedure of the Superior Court of New Jersey.

**BE IT FURTHER RESOLVED**, that all reasonable and necessary costs incurred in connection with the foreclosure of Tax Sale Certificate No. 19-00013, No. 19-00043, and 18-00079 are hereby approved.

# BUENA BOROUGH TAX FORECLOSURE LIST

2023 – Amendeo	d Supplemental
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Sched. No.	Certificate Number	Description of Land on Last Tax Duplicate and Certificate of Sale	Date of Sale	Amt. of Sale	Amount of Tax Leins Accruing Subsequent to Sale and Interest, Penalties, Costs, and Subsequent Taxes Interest and Utilities	Amt. to Redeem as of	Date of Rec. Cert.	Inst. No.
						04/10/23		
1	19-00043	Kiana Construction LLC	01/23/20	\$4,781.97	\$25,617.70	\$30,399.67	06/05/20	2020029716
		1005B S. Central Ave.						
		Block 193, Lot 3						
2	19-00013	Brunini Terrace Swim Club	01/23/20	\$4,001.09	\$27,623.76	\$31,624.85	06/05/20	2020029722
		110 Park Avenue						
		Block 132, Lot 15						
3	18-00079	Harry Thomas	01/30/19	\$8,154.28	\$44,394.13	\$52,548.47	03/11/19	2019012856
		313 Martinelli Ave.						
		Block 200, Lot 20						

Note: The amount to redeem changes. Please contact the Tax Collector's Office at 856-697-9393

## **RESOLUTION NO. 117-23**

## A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, BOROUGH COUNCIL, BOROUGH ADMINISTRATOR AND STAFF, BOROUGH SOLICITOR AND STAFF CONCERNING THE TERMS AND CONDITIONS OF EMPLOYMENT OF THE ACTING CLERK AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN

**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 the terms and conditions of employment of public employees or appointees; and

**WHEREAS**, the Borough Council desires to meet with the Mayor, Borough Administrator and staff, Borough Solicitor and staff, concerning the terms and conditions of the employment of Acting Clerk, for the Borough of Buena.

**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 26, 2023 in the Council Chambers immediately following or during the Regular Session of Borough Council.
- 2. The general nature of the subject matter of the closed meeting shall pertain to the terms and conditions of the employment of the Acting Clerk of the Borough of Buena.
- 3. Disclosure of the minutes of the closed meeting authorized above between the Borough Council, the Mayor, Borough Administrator and staff, Borough Solicitor and staff, shall be made following final negotiations and determination of said matter excepting information which must remain private.
- 4. It is anticipated that the minutes of the deliberation conducted in closed session may be disclosed to the public within 120 days, however, any personal confidential information may not be released.

# **RESOLUTION 118-23** A RESOLUTION TO ADOPT THE 2023 MUNICIPAL BUDGET.