

**BOROUGH OF BUENA
REGULAR COUNCIL MEETING MINUTES
May 14, 2018**

MEETING CALLED TO ORDER: 6:54 P.M.
MEETING ADJOURNED: 7:34 P.M.

The regular meeting of Mayor and Council of the Borough of Buena was held Monday, May 14, 2018 commencing at 6:30 p.m. at the Borough Hall with Mayor Zappariello presiding. Mayor Zappariello led the flag salute and announced that this meeting was 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.

PRESENT: Councilpersons Marolda, Walker, Baker, Mancuso, Alvarez and McAvaddy, Richard Tonetta, Solicitor and Jill McCrea, Administrator, Brianna Pace, Deputy Clerk

ROLL CALL OF ATTENDANCE:

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

MAYOR'S REPORT: Mayor Zappairello asked Administrator McCrea to review the agenda items.

Administrator McCrea reviewed the agenda items. Ordinance 662 was removed from the agenda for revision.

Mike Garcia, Auditor presented the budget amendment. The next hearing will be May 29, 2018 and then the budget can be adopted.

**RESOLUTION 63-18 RESOLUTION TO AMEND BUDGET
m/Baker s/Mancuso**

WHEREAS, the local municipal budget for the year 2018 was approved on the 26th day of March, 2018 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Buena, County of Atlantic that the following amendments to the approved budget of 2018 be made:

<u>Recorded Vote</u>	(((
	((Abstained(
	Ayes(Nays((
	(((
	((Absent(
	(((

CURRENT FUND:

	<u>From</u>	<u>To</u>
ANTICIPATED REVENUES:		
3. Miscellaneous Revenues -		
Section G: Special Items of General Revenue Anticipated		
With Prior Written Consent of Director of Local Government Services		
Other Special Items:		
Contribution from BBMUA per NJSA 40A:5A-12.1	\$ 30,000.00	\$ 0.00
Total Section G:	<u>30,000.00</u>	<u>0.00</u>
4. Receipts from Delinquent Taxes	130,000.00	130,520.00
5. Subtotal General Revenues	<u>1,257,249.59</u>	<u>1,227,769.59</u>
7. Total General Revenues	<u>\$ 4,180,887.23</u>	<u>\$ 4,151,407.23</u>

APPROPRIATIONS:

8. General Appropriations:		
(A) Operations - Within "CAPS"		
Financial Administration - Salaries & Wages	\$ 72,600.00	\$ 72,820.00
Grant Administration - Other Expenses	3,500.00	5,400.00
Borough Administration - Salaries & Wages	51,000.00	46,000.00
Employee Group Health	564,000.00	559,000.00
Streets & Road Maintenance - Other Expenses	45,000.00	42,000.00
Buildings & Grounds - Other Expenses	50,000.00	45,000.00
Building Inspector - Salaries & Wages	8,800.00	9,000.00
Plumbing Inspector - Salaries & Wages	7,850.00	8,000.00
Fire Prevention Official - Salaries & Wages	3,950.00	4,000.00
Total Operations within "CAPS"	<u>2,444,375.00</u>	<u>2,428,895.00</u>
H-1 Total General Appropriations for Municipal Purposes - Within "CAPS"	<u>2,745,407.00</u>	<u>2,729,927.00</u>
(C) Capital Improvements - Excluded from "CAPS"		
Energy Saving Upgrades - HVAC & LED	20,000.00	6,000.00
Total Capital Improvements - Excluded from "CAPS"	<u>22,000.00</u>	<u>8,000.00</u>
L) Subtotal General Appropriations (Items (H-1) and (O))	<u>4,021,532.12</u>	<u>3,992,052.12</u>
9. Total General Appropriations	<u>\$ 4,180,887.23</u>	<u>\$ 4,151,407.23</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this resolution be advertised in the Press of Atlantic City in the issue of May 18, 2018 and that said advertising include notice of a public hearing on the budget amendment to be held in Borough Hall on May 29, 2018 at 6:30 pm.

It is hereby certified that all additions and math in this amendment are correct.

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

PUBLIC PORTION OF MEETING:

Pam Grenier of 348 Wheat Road has an issue with allowing someone to use a camper on their property.

Carlos Maldonado of 215 West Weymouth explained that he was requesting the use of the camper on his property to clean up the farm on weekends. He just recently purchased the land and it needs to be cleaned up. Councilman Mancuso stated he doesn't need to justify his reasons to anyone.

Brian Fatcher of Kimberly Lane questioned Mr. Maldonado's intentions. He believes he wants to put a subdivision on the property.

Discussion ensued between Brian Fatcher and Councilman Mancuso.

Solicitor Tonetta advised it should go to the Land Use Board and possibly have to go through zoning.

Joe Lisi of 211 West Weymouth Road asked how long the camper will be on the property and what will it do to his property value.

Toni Mattioli of 109 Edwards Ave thanked them for having the Road Department clean the Brunini pool property. She asked what the future holds for the property.

**RESOLUTION 56-18 RESOLUTION APPOINTING JILL MCCREA AS THE ADDITIONAL CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
m/Baker s/Mancuso**

WHEREAS, the Governing Body of the Borough of Buena hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance per member for EPL consulting services and;

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline.

NOW THEREFORE, be it resolved that the governing body of the Borough of Buena does hereby appoint Jill McCrea as its additional Contact Person.

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

RESOLUTION 57-18 RESOLUTION APPROVING A RIDER TO THE SHARED SERVICES AGREEMENT BETWEEN BUENA BOROUGH AND THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR ROLL-OFF PULL SERVICES m/Baker s/Mancuso

WHEREAS, Buena Borough, a municipal corporation of the State of New Jersey with principal offices located at 616 Central Avenue, Buena Borough, New Jersey 08341, (hereafter, the BOROUGH) and the Atlantic County Utilities Authority with offices located 6700 Delilah Road, Egg Harbor Township, New Jersey 08234 and a mailing address of PO Box 996, Pleasantville, New Jersey 08232-0996 (hereafter, the AUTHORITY), have an agreement between them as of October 19, 2017 (the AGREEMENT), with respect to collection of certain solid waste; and

WHEREAS, said agreement does not include roll- off pull services; and

WHEREAS, the BOROUGH is currently being charged the following for roll- pull off services:

- 40 - yard dumpster - \$323.78
- 30 - yard dumpster - \$328.78
- 20 - yard dumpster - \$332.90

WHEREAS, in an effort to reduce costs, quotes were solicited for roll- off pull services; and

WHEREAS, the Atlantic County Utilities Authority submitted the lowest quote for roll - off pull services at the rate of \$188.50 per pull for each dumpster; and

WHEREAS, it is in the best interest of the BOROUGH to amend said AGREEMENT to include roll- off pull services.

THEREFORE, BE IT RESOLVED, by the Council of the Borough of Buena, County of Atlantic, State of New Jersey to amend said AGREEMENT as follows:

1. In addition to those collections set forth in the Agreement, the AUTHORITY shall provide roll- off pull services at the rate of \$188.50 per pull for each dumpster. Any disposal costs or other fees for material collected are the responsibility of the BOROUGH and material collected will be brought to the ACUA's Solid Waste Facility in Egg Harbor Township, NJ for disposal at the ACUA's current tip fee.

2. All provisions of the Agreement which are not expressly modified in this Rider shall remain in full force and effect.

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

RESOLUTION 58-18 A RESOLUTION TO AFFIRM THE BOROUGH OF BUENA'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS
m/Baker s/Walker

WHEREAS, it is the policy of Borough of Buena to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Buena has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Council of the Borough of Buena that:

SECTION 1: No official, employee, appointee or volunteer of the Borough of Buena by whatever title known, or any entity that is in any way a part of the Borough of Buena shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Buena's business or using the facilities or property of the Borough of Buena.

SECTION 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Buena to provide services that otherwise could be performed by the Borough of Buena.

SECTION 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

SECTION 4: The Mayor shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

SECTION 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

SECTION 6: The Mayor shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Buena as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

SECTION 7: The Mayor shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

SECTION 8: At least annually, the Mayor shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Buena. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Buena's web site.

SECTION 9: This resolution shall take effect immediately.

SECTION 10: A copy of this resolution shall be published in the official newspaper of the Borough of Buena in order for the public to be made aware of this policy and the Borough of Buena's commitment to the implementation and enforcement of this policy.

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

RESOLUTION 59-18 A RESOLUTION ADOPTING THE BOROUGH OF BUENA'S POLICY ON THE MISUSE OF ALCOHOL AND USE OF CONTROLLED SUBSTANCES (DRUGS) (AS GUIDED BY FMCSR 382.601)
 m/Baker s/Mancuso

WHEREAS In accordance with the requirements of 49 CFR 382 of the Federal Motor Carrier Safety Regulations to implement a testing program for the misuse of alcohol and controlled substances(drugs), the Borough of Buena, 616 Central Avenue, NJ 08341 hereby establishes with this policy, such a program for all of its CDL drivers as

safety- sensitive employees. The Borough of Buena further chooses to establish with this policy a testing program under the same 49 CFR 382 guidelines for all its other employees holding safety-sensitive positions such as its Emergency Medical Technicians, ambulance drivers, supervisors, mechanics, equipment operators, laborers, etc; and

WHEREAS, This policy establishes the Borough of Buena to be an **Alcohol and Drug-Free Workplace** and participation is a requirement of employment for all safety- sensitive positions at the Borough of Buena.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that the attached Policy on the Misuse and Use of Controlled Substances (Drugs) (As Guided by FMCSR 382.601) attached hereto is hereby adopted in its entirety.

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

RESOLUTION 60-18 RESOLUTION AUTHORIZING THE LEASE OF CERTAIN LANDS OWNED BY THE BOROUGH OF BUENA, STATE OF NEW JERSEY THROUGH BY SUBMISSION OF SEALED BIDS m/Baker s/Walker

WHEREAS, the Borough of Buena, in the County of Atlantic and State of New Jersey, is the owner of certain lands and premises situate in the Borough of Buena, which lands and improvements thereon, if any, are not needed for public purposes, and are more particularly described below; and

WHEREAS, the said lands and improvements thereon, if any, cease to be suitable, necessary or convenient for the use of said Township;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena, that the following parcel or parcels of real property which are not needed for public purposes shall be offered for lease to the highest bidder, through sealed bids, and that the said parcel be leased at no less than the minimum price or prices designate, which said price or prices include the improvements contained thereon, if any, and any municipal assessments existing against such lot or lots, if any:

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>MINIMUM PRICE</u>
126	7.04	147 Park Drive	\$75.00 per acre

BE IT FURTHER RESOLVED that the Borough reserves the right to reject all bids; and

BE IT FURTHER RESOLVED that interested bidders are to submit a sealed written bid that must be received by the Borough Clerk prior to 10:00 A.M. on June 14, 2018 said sealed bid must meet or exceed the minimum price as set by this Resolution; and

BE IT FURTHER RESOLVED that the successful bidder will not be permitted to sub-let the premises; and

BE IT FURTHER RESOLVED that the successful bidder must enter into a five-year lease agreement for the premises and shall have limited options to re-new for sixth, seventh, and eighth years;

BE IT FURTHER RESOLVED that the aforesaid lease be subject to final approval and confirmation of the Council of the Borough of Buena and Council reserves the right to reject any and all bids at Council's sole discretion; and

BE IT FURTHER RESOLVED that the successful bidder understands that this is being leased "as-is" and successful bidder's responsibilities shall include the following:

- a. Successful bidder must obtain insurance in an amount acceptable to the Borough Solicitor, which names the Borough as additional insured
- b. Lease term shall be for five years with options for sixth, seventh, and eighth years.
- c. Bid to be in a sealed envelope. Attention: Borough Clerk
- d. Minimum bid is \$75.00 per acre

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

**RESOLUTION 61-18 RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES
m/Baker s/Marolda**

WHEREAS, it is the policy of the Borough of Buena to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that Michael Benson is hereby appointed as Employment Attorney to advise the Borough in personnel matters.

BE IT FURTHER RESOLVED that the Administrator and all managerial/supervisory personnel are responsible for these employment practices and shall assist in the implementation of the policies and procedures in this manual.

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

MOTION TO REFER A PROPOSED AMENDMENT TO CHAPTER 150 OF THE CODE OF THE BOROUGH OF BUENA IN RESPONSE TO AMENDMENTS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN EFFECTIVE JANUARY 3, 2012, SEPTEMBER 2, 2014 AND MARCH 5, 2018 TO THE LAND USE BOARD AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO
m/Baker s/Alvarez

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

ADMINISTRATORS' S REPORT:

RESOLUTION 64-18 RESOLUTION AUTHORIZING THE BOROUGH OF BUENA TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
m/Baker s/Alvarez

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 14, 2018 the governing body of the Borough of Buena, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Buena

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Qualified Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

I hereby, certify that the above resolution was adopted by the Mayor and Council of Borough of Buena at a meeting of said governing body held on May 14, 2018.

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

SOLICITOR'S REPORT: No report

COMMITTEE REPORTS:

ROADS/RECYCLING: (COUNCILMAN MAROLDA) Councilman Marolda reported the road department has filled in pot holes and replaced signs. He asked if the Brunini Pool was registered with Community Champions.

ECONOMIC DEVELOPMENT: (COUNCILMAN WALKER) Councilman Walker advised he is waiting to hear form Triad on the grant that was submitted.

RECREATION: (COUNCILWOMAN BAKER) Council President Baker announced on May 6th two successful events were held. Historic Friendship Church celebrated its 210th Anniversary and Our Lady of the Blessed Sacrament had their Annual Chicken BBQ.

On Wednesday, May 9th The Senior Picnic was held at Buena Regional High School sponsored by the Buena Alliance.

Upcoming ceremonies will be on Memorial Day May 28th beginning 9am at American Legion Post #270 and continuing to VFW Emilio Marandino Post #158 at its monument on Route 40 and the Boulevard.

FINANCE: (COUNCILMAN MANCUSO) Councilman Mancuso stated he had no new updates besides the budget amendment resolution.

PUBLIC SAFETY/STREETS LIGHTS: (COUNCILMAN ALVAREZ) No report - Councilman Alvarez had a message to the public - Think of what we say to each other and how we treat each other.

BLDGS/GROUNDS/IMPROVEMENTS: (COUNCILMAN MCAVADDY) No report

CLERK'S REPORT:

Minutes of the workshop meeting of April 9, 2018 were approved m/Baker s/Mancuso

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

Minutes of the regular meeting of April 9, 2018 were approved m/Baker s/Mancuso

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

Minutes of the executive meeting of April 9, 2018 were approved m/Bakers/Walker

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

Minutes of the executive meeting of April 9, 2018 were approved m/Bakers/Walker

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

Minutes of the regular meeting of April 23, 2018 were approved m/Bakers/Mancuso

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

Minutes of the executive meeting of April 23, 2018 were approved m/Bakers/Mancuso

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

Minutes of the special meeting of May 7, 2018 were approved m/Baker s/Alvarez

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

CORRESPONDENCE:

1. Carlos and Virginia Maldonado requesting the placement of a camper on their property located at 215 West Weymouth Road.

M _____ S _____ TABLED

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

Need motion to file correspondence m/Baker s/Walker

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

BILLS PAID AS LISTED: m/Baker s/Walker

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

RESOLUTION 62-18

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 CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, BOROUGH SOLICITOR AND STAFF CONCERNING MATTERS REGARDING A PERSONNEL MATTER INVOLVING THE TERMS AND CONDITIONS OF EMPLOYMENT OF THE SOLICITOR AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN m/Baker s/Alvarez

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 a personnel matter; and

WHEREAS, the Borough Council desires to meet with the Mayor, Borough Clerk and staff, Business Administrator and staff, Borough Solicitor and staff concerning the terms and conditions of employment of the solicitor.

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 May 14, 2018 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 a personnel matter involving the terms and conditions the employment of the solicitor, as set forth hereinabove.
3. Disclosure of the minutes of the closed meeting authorized above between the Borough Council, the Mayor, Borough Clerk and staff, Business Administrator and staff, Borough Solicitor and staff shall be made following a final decision 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 30 days, however, any personal confidential information may not be released.

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

NEXT MEETING: Tuesday, May 29, 2018

MEETING ADJOURNED: m/Alvarez s/Walker

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

BRIANNA PACE, DEPUTY CLERK