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

#### CALL MEETING TO ORDER: FLAG SALUTE

#### **ROLL CALL OF ATTENDANCE:**

Council Member	Present	Absent
GIOVINAZZI		
ALVAREZ		
ADAMS	<u> </u>	
BARSUGLIA	<u> </u>	
ANDALORO		
DESTEFANO	<u> </u>	

SUNSHINE LAW:This meeting of November 12, 2024 is being held in compliance with the Open Public Meetings Act<br/>and notices of this meeting have been provided, via email, to The Press of Atlantic City and The<br/>Daily Journal on November 27, 2023 as well as having been posted on the municipal bulletin board<br/>and website at www.buenaboro.orgMAYOR'S REPORT:FIRST ORDER OF BUSINESS.

PUBLIC COMMENT: OPPORTUNITY FOR ANYONE TO COMMENT WITH A LIMIT OF FIVE (5) MINUTES PER SPEAKER. <u>Please refer to the following statement:</u>

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.

#### MOTION TO CLOSE PUBLIC PORTION:

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

#### 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 202- 24 A RESOLUTION TO AMEND TRANSFER APPROPRIATION BALANCES TRANSFER BILLS PAID AS LISTED
- CLERK'S REPORT MINUTES OF THE MEETING OF OCTOBER 28, 2024 MINUTES OF THE SPECIAL MEETING OF NOVEMBER 1, 2024

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

#### **SOLICITOR'S REPORT:**

RICK TONETTA, BOROUGH SOLICITOR

#### **ENGINEER'S REPORT:**

JOE MOHNACK, BOROUGH ENGINEER

### **Grant Applications**

- <u>FY2024 NJDOT Local Transportation Projects Fund (LTPF) Grant</u>
  ➤ The grant application was submitted on April 24, 2024. The Borough is awaiting grant awards.
- 2. FY2025 NJDOT Municipal Aid Program Grant Application

> The application was submitted on June 3, 2024. The Borough is awaiting grant awards.

# Capital Projects

- <u>CDBG ADA Building Improvements New Automatic Access Sliding Doors</u>
  a. Capri Construction has ordered the doors and materials. The lead time on the doors is 8-12 weeks.
- 2. <u>Resurfacing of the Tennis Courts</u>
  - a. The project is in the final design phase.
- 3. <u>FY2023 NJDOT Local Transportation Projects Fund Reconstruction of Plymouth St and Friendship Rd</u>
  ➢ Arawak Paving is scheduled to begin work on the stormwater drains and pipes in November.
- 4. FY2024 NJDOT Municipal Aid Reconstruction of East Summer Road
  - > The road project is being combined into New Jersey Infrastructure Bank Grant.

### **RESOLUTION NO. 202-24 RESOLUTION TO AMEND TRANSFER APPROPRIATION BALANCES TRANSFER RESOLUTION**

WHEREAS, N.J.S. 40A:4-58 permitting the transfer to appropriate balances where needed for purposes specified in the budget in an amount in excess of the sum appropriated therefore from an appropriation balance deemed to be in excess of the amount necessary to fulfill the purpose of such appropriation.

<u>\$3031.27</u>

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made in the Borough of Buena Budget November 12, 2024:

### **TRANSFER FROM**

Tax Collector OE	\$ 240.00
Tax Map	\$ 821.27
Group Health Insurance	\$1970.00

#### TOTAL TRANSFER \$3031.27

### TRANSFER TO

TOTAL TRANSFER	\$3031.27
Clerk OE Public Bldgs/Grds Occupancy Inspector SW	\$ 240.00 \$ 650.00 \$2141.27