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

CALL MEETING TO ORDER: FLAG SALUTE

ROLL CALL OF ATTENDANCE:

Council Member	Present	Absent
MERIGHI		
ALVAREZ		
ADAMS		
BARSUGLIA		
ANDALORO		
FABRIZIO		

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:

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:

Council Member	Ву	2nd	Aye	Nay	Abstain	Absent	Recuse
MERIGHI							
ALVAREZ							
ADAMS							
BARSUGLIA							
ANDALORO							
FABRIZIO							

MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING:

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

MOTION TO CLOSE PUBLIC PORTION:

Council Member	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 NO. 120-23 A RESOLUTION EXTENDING THE GRACE PERIOD FOR THE PAYMENT OF REAL PROPERTY TAXES IN THE BOROUGH OF BUENA FOR THE THIRD QUARTER OF 2023.
- RESOLUTION NO. 121-23 A RESOLUTION AUTHORIZING HIRING OF AN EMERGENCY MEDICAL TECHNICIANS

Erika Pitzker Allen Remley

- RESOLUTION NO. 122-23 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF CENTRAL AVENUE (CR 627), TO THROUGH TRAFFIC ON SEPTEMBER 10, 2023, FROM 12:00 P.M. TO 1:00 P.M. AND DIRECTING THE BOROUGH OF BUENA RECREATION COMMISSION TO SUBMIT AN APPLICATION TO THE ATLANTIC COUNTY ENGINEER FOR A PERMIT APPROVING SAID TEMPORARY CLOSURE.
- RESOLUTION NO. 123–23 A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO DEBLAISO & ASSOCIATES FOR ENGINEERING SERVICES FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS CDBG PROJECT MUNICIPAL BUILDING ADA COMPLIANCE.
- RESOLUTION NO. 124-23 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- MINUTES OF THE REGULAR MEETING OF MAY 22, 2023.
- MINUTES OF THE WORKSHOP MEETING OF JUNE 12, 2023
- MINUTES OF THE REGULAR MEETING OF JUNE 12, 2023

- MINUTES OF THE REGULAR MEETING OF JUNE 26, 2023
- MINUTES OF THE CLOSED SESSION MEETING OF JUNE 26, 2023
- BILLS PAID AS LISTED

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

ENGINEER'S REPORT:

Marc DeBlasio, P.E., P.P., C.M.E., Borough Engineer

Grant Applications

- 1. FY2023 NJDCA Local Recreation Improvement Grant (LRIG)
 - ➤ Our office completed and submitted the concept site plan and engineer's estimate to the Aubrey Group on January 10th.
 - ➤ It is our understanding that the Aubrey Group has submitted the grant application to the NJDCA which is currently under review.

Capital Projects

- 1. <u>FY2022 and FY2023 NJDOT Municipal Aid Reconstruction of E. Flower Street and South Boulevard</u>
 - ➤ The Borough has been notified by the NJDOT that \$285,000.00 in FY2022 Grant funds have been awarded for the reconstruction of E. Flower Street, E. Summer Road and South Boulevard.
 - ➤ The Borough has been notified by the NJDOT that \$261,640.00 in FY2023 Grant funds have been awarded for the reconstruction of E. Flower Street, E. Summer Road and South Boulevard.
 - ➤ Due to the fact that the project costs exceed the combined grant amounts and there appears to be a potential sanitary sewer pipe collapse on E. Summer Road, the Borough has decided to proceed with just South Boulevard and E. Flower Street.
 - ➤ The design phase is complete and we have uploaded the contract documents to NJDOT online for project concurrence. We expect an answer in 1-2 weeks and will be ready to advertise for bidding in July.

SOLICITOR'S REPORT:

PERMITS/INSPECTIONS/TAX	OFFICES		CHAIRMAN	, DOUGLAS ADAMS,
		MARINA	BARSUGLIA	, ERNEST MERIGHI
PUBLIC SAFETY/STREET LIGHT	HTS/ANIMAL CO	NTROL	CHAIRMAN	, DOUGLAS ADAMS,
		JOF	RGE AVAREZ,	ERNEST MERIGHI
FINANCE			CHAIRMAI	N, JORGE ALVAREZ
		PATRIC	IA ANDALOR	O, DOUGLAS ADAMS
PUBLIC BLDGS/GROUNDS/IMP	ROVEMENTS		IRWOMAN PA'	TRICIA ANDALORO,
		JOSEPH I	FABRIZIO, N	MARINA BARSUGLIA
RECREATION/SPECIAL EVENTS	s			
		PATRICIA	ANDALORO,	JOSEPH FABRIZIC
ROADS/RECYCLING				
		JOI	RGE ALVAREZ	Z, ERNEST MERIGH
ECONOMIC DEVELOPMENT				
		JORGE	ALVAREZ, I	MARINA BARSUGLIA
IINDINICIED DICINDOS.				
UNFINISHED BUSINESS:				
NEW BUSINESS:				
NEXT MEETING: WORKSHOP A	and Regular, Au	GUST 7, 2023		
MEETING ADJOURNED:	M/S	/AL	L IN FAVOR?	Any opposed?

RESOLUTION NO. 120-23

A RESOLUTION EXTENDING THE GRACE PERIOD FOR THE PAYMENT OF REAL PROPERTY TAXES IN THE BOROUGH OF BUENA FOR THE THIRD QUARTER OF 2023.

WHEREAS, the tax rate for the Borough of Buena has not been certified by the Atlantic County Board of Taxation; and

WHEREAS, the tax bills have not been received by the Tax Collector; and

WHEREAS, the Council of the Borough of Buena, in order to provide adequate notice to property owners of the amount of taxes owed for the third quarter of 2023, believe that the grace period for the payment of taxes should be extended.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that the grace period for the payment of property taxes in the Borough of Buena for the third quarter of 2023 be and the same is hereby extended to twenty-five days after the mailing of the tax bills.

BE IT FURTHER RESOLVED that interest shall only be charged on third quarter property taxes by the Tax Collector for payments received after the twenty-five days grace period.

RESOLUTION NO. 121-23

A RESOLUTION AUTHORIZING HIRING OF AN EMERGENCY MEDICAL TECHNICIANS

WHEREAS, the Borough of Buena Emergency Medical Services Department operates 24 hours a day, 365 days a year; and

WHEREAS, appropriate staffing is required for the department to operate effectively and efficiently; and

WHEREAS, the Emergency Medical Services Chief of the Borough of Buena requests the authorization from Council to approve the hiring of the following candidates to replace the Emergency Service Technicians who have left the department:

Erika Pitzker Allen Remley

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Buena, County of Atlantic, State of New Jersey, hereby approves the hiring of aforementioned candidates as per-diem Emergency Service Technicians based on qualifications with a start date as soon as possible and conditioned upon the successful completion of the hiring phases set forth in the Policy and Procedures of the Borough of Buena.

RESOLUTION NO. 122-23

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF CENTRAL AVENUE (CR 627), TO THROUGH TRAFFIC ON SEPTEMBER 10, 2023, FROM 12:00 P.M. TO 1:00 P.M. AND DIRECTING THE BOROUGH OF BUENA RECREATION COMMISSION TO SUBMIT AN APPLICATION TO THE ATLANTIC COUNTY ENGINEER FOR A PERMIT APPROVING SAID TEMPORARY CLOSURE.

WHEREAS, the Borough of Buena Recreation Commission has scheduled a parade and picnic; and

WHEREAS, the Borough of Buena Recreation Commission have requested a portion of Central Avenue be closed during the parade to minimize the possibility of injury to person or property during the parade; and

WHEREAS, the Franklin Township Police Department has reviewed this request and has recommended that Central Avenue, from Dr. J.P. Cleary School located at 1501 S. Central Avenue, to the Buena Borough Municipal Building, 616 Central Avenue, be closed to through traffic during the parade for public safety reasons.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena that Central Avenue, from Dr. J.P. Cleary School located at 1501 S. Central Avenue to the Buena Borough Municipal Building, 616 Central Avenue, be temporarily be closed on September 10, 2023, from 12:00 P.M. to 1:00 P.M.

BE IT FURTHER RESOLVED that the temporary closure of the above streets shall affect through traffic only and shall not unduly impede the ingress or egress of residents of Central Avenue, and their guests or visitors to and from their respective properties.

BE IT FURTHER RESOLVED that notice of this temporary closure shall be given to property owners along Central who are affected by same, immediately upon adoption of this Resolution.

RESOLUTION NO. 123 - 23

A RESOLUTION OF THE BOROUGH OF BUENA AWARDING A CONTRACT TO DEBLAISO & ASSOCIATES FOR ENGINEERING SERVICES FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS CDBG PROJECT MUNICIPAL BUILDING ADA COMPLIANCE.

WHEREAS, the Borough of Buena has awarded a bid of \$58,000.00 to DeBlasio & Associates;

WHEREAS, certain engineering services need be provided for Municipal Buildings ADA Compliance Services; and

WHEREAS, the Borough Engineer's DeBlasio, have presented a proposal to complete said services in the amount of \$58,000.00; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the engineer is hereby retained for CDBG Engineering Services for Municipal Building ADA Compliance.

BE IT FURTHER RESOLVED that the award is contingent upon the receipt of a Certificate of Availability of Funds from the Chief Financial Officer.

RESOLUTION NO. 124-23

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

- **WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and
- **WHEREAS**, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,
- **WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,
- **WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,
- **WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,
- **WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,
- WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and
- **WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:
 - R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.
- **NOW, THEREFORE BE IT RESOLVED**, That the Mayor and Council of the *Borough of Buena*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.