

**BOROUGH OF BUENA  
SPECIAL MEETING  
APRIL 17, 2023**

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

**CALL MEETING TO ORDER: Flag Salute**

**ROLL CALL OF ATTENDANCE:**

<b>Council Member</b>	<b>Present</b>	<b>Absent</b>
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 March 28, 2023 as well as having been posted on the bulletin board at Borough Hall.

**MAYOR'S REPORT:** First order of business.

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; HE/SHE CANNOT YIELD TIME TO ANOTHER INDIVIDUAL; HE/SHE 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:**

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

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**RESOLUTION 84-23**      **A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, BOROUGH COUNCIL, ADMINISTRATOR, ACTING BOROUGH CLERK AND STAFF, BOROUGH SOLICITOR, CHIEF FINANCIAL OFFICER, AUDITOR, PRESIDENT, VICE PRESIDENT, CHIEF, ASSISTANT FIRE CHIEF AND DEPUTY FIRE CHIEF OF THE MINOTOLA FIRE COMPANY, CHIEF, DIRECTOR AND COORDINATOR OF THE NJ DIVISION OF FIRE SAFETY CONCERNING CONTRACT NEGOTIATIONS BETWEEN THE BOROUGH OF BUENA AND THE MINOTOLA FIRE COMPANY AND PERSONNEL MATTERS INVOLVING THE MINOTOLA FIRE COMPANY. AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN**

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

**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

**WHEREAS**, the Borough Council desires to meet with the Mayor, Borough Clerk and staff, Borough Solicitor, Chief Financial Officer, Auditor, President, Vice President, Fire Chief, Assistant Fire Chief and Deputy fire Chief of the Minotola Fire Company, Director and Coordinator of the NJ Division of Fire Safety concerning contract negotiations.

**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 April 17, 2023 in the Council Chambers after an adjournment of the special meeting of Borough Council.
2. The general nature of the subject matter of the closed meeting shall pertain to contract negotiations and personal matters as set forth hereinabove.
3. Disclosure of the minutes of the closed meeting authorized above between the Borough Council, the Mayor, Acting Borough Clerk and staff, Borough Solicitor, Chief Financial Officer, Auditor, President, Vice President, Fire Chief, Assistant Fire Chief and Deputy Fire Chief of the Minotola Fire Company, Director and Coordinator of the

NJ Division of Fire Safety

shall be made public 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 180 days, however, any personal confidential information may not be released

**RECESS :**

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**EXECUTIVE SESSION CALLED TO ORDER: P.M.**  
**EXECUTIVE SESSION ADJOURNED: P.M.**

**DISCUSSION:**

**MEETING ADJOURNED:**

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