

BOROUGH OF BUENA
SPECIAL BOROUGH OF BUENA
MINUTES
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MEETING CALLED TO ORDER: 7:00 P.M.
MEETING ADJOURNED: 8:45 P.M.

CALL MEETING TO ORDER: FLAG SALUTE

Meeting called to order by Council President Matthew Walker, Sr.

Roll call of Attendance:

Council Member	Present	Absent
ANDALORO, G	X	
ALVAREZ	X	
WALKER	X	
D'ALESSANDRO		X
ANDALORO, P	X	

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 May 31, 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.

PUBLIC PORTION OF THE MEETING:

MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING:

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
ANDALORO, G		X	X				
ALVAREZ			X				
WALKER			X				
D'ALESSANDRO						X	
ANDALORO, P	X		X				

JENNA BARUFFI-TALARICO, MINOTOLA, thanked all that are in attendance for this meeting and looking forward to the community working together for a healing process. Talarico also thanked the Council for allowing a discussion to hold an informed meeting.

Ernie Merighi, Landisville, question the reason for this meeting and the attendance of the Solicitor Costigan, Mayor Zappariello and Councilman D'Alessandro. President Council Walker replied that the meeting had the members for a quorum and meeting is to discuss the Litigation.

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MOTION TO CLOSE PUBLIC PORTION:

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
ANDALORO, G		X	X				
ALVAREZ	X		X				
WALKER			X				
D'ALESSANDRO						X	
ANDALORO, P			X				

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RESOLUTION 71-22 A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN BOROUGH COUNCIL AND THE ACTING BOROUGH CLERK CONCERNING LITIGATION BETWEEN THE BOROUGH OF BUENA AND THE LANDISVILLE VOLUNTEER FIRE COMPANY, FIRE DISTRICT 1, THE COMMISSIONERS AND INDIVIDUALS AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

Council Member	By	2nd	Aye	Nay	Abstain	Absent	Recuse
ANDALORO, G		X	X				
ALVAREZ	X		X				
WALKER			X				
D'ALESSANDRO						X	
ANDALORO, P			X				

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 litigation; and

WHEREAS, the Borough Council desires to meet with the Acting Borough Clerk concerning litigation between the Borough of Buena and the Landisville Volunteer Fire Company, Fire District 1, the Commissioners and Individuals;

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 2, 2022 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 litigation between the Borough of Buena and the Landisville Volunteer Fire Company and Fire District 1 and the Commissioners and Individuals.
3. Disclosure of the minutes of the closed meeting authorized above between the Borough Council and Acting Borough Clerk shall be made following a final decision and

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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.

MOVED INTO CLOSED SESSION 7:09 P.M.

MEETING ADJOURNED: M/ANDALORO,G S/ ALVAREZ RCVU

Pamela Johnston

PAMELA JOHNSTON
ACTING BOROUGH CLERK

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MEETING CALLED TO ORDER: 7:16 PM
MEETING ADJOURNED: 7:40 PM

BOROUGH OF BUENA
EXECUTIVE SESSION
June 2, 2022

The executive session of Council of the Borough of Buena was held Thursday, June 2, 2022 at the Borough Hall with Council President Matthew Walker presiding pursuant to Resolution No.48-18. The purpose of the meeting was to discuss litigation between the borough of Buena and the Landisville volunteer fire company, fire district 1, the commissioners and individuals. The disclosure of the minutes of this meeting shall be made public upon resolution of this matter.

PRESENT: Councilpersons Walker, Alvarez, and Pamela Johnston, Acting Borough Clerk

ROLL CALL OF ATTENDANCE:

Council Member	Present	Absent
ANDALORO, G		X
ALVAREZ	X	
WALKER	X	
D'ALESSANDRO		X
ANDALORO, P		X

Councilman Walker and Councilman Alvarez discuss the hiring of an alternate solicitor to represent Buena Borough to review for a dismissal of the current litigation. Councilman Walker suggested the hiring of Blaney, Donohue and Weinberg that was previously hired for another situation. The discussion included a conflict that Borough Solicitor Costigan has in this situation and the reason for the alternate attorney to review the letter of conflict and for the solicitor to make an offer to settle the lawsuit in a mutual exchange.

Meeting adjourned:

Council Member	By	2nd	Yes	No	Abstain	Absent	Recuse
ANDALORO, G						X	
ALVAREZ	X		X				
WALKER		X	X				
D'ALESSANDRO						X	
ANDALORO, P						X	

Pamela Johnston
Pamela Johnston, Acting Borough Clerk