

**BOROUGH OF BUENA
SPECIAL MEETING
AUGUST 21, 2017**

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

CALL MEETING TO ORDER: Flag Salute

ROLL CALL OF ATTENDANCE:

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

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, The Daily Journal and The Atlantic County Record on August 17, 2017, as well as having been posted on the bulletin board at Borough Hall.

MAYOR'S REPORT: First order of business.

RESOLUTION 102A 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 A PERSONNEL MATTER INVOLVING AN EMPLOYEE OF THE POLICE DEPARTMENT AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN
M _____ S _____

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 a personnel matter involving the hours of employment for employee Andy Vera.

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 August 21, 2017 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 hours of employment for

employee Andy Vera.

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 final negotiations 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 10 days, however, any personal confidential information may not be released.

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

RESOLUTION 103-17 A RESOLUTION APPOINTING ANDY VERA TO THE POSITION OF OFFICER IN THE BOROUGH OF BUENA POLICE DEPARTMENT EFFECTIVE AUGUST 21, 2017 AND AUTHORIZING HIM TO ATTEND THE NEW JERSEY POLICE TRAINING COMMISSION PROGAM AT A CERTIFIED POLICE ACADEMY
M _____ S _____

WHEREAS, there are presently vacancies in the Borough of Buena Police Department which need to be filled so as to provide for the continued public safety to the Borough residents; and

WHEREAS, the Director of Public Safety and the Borough of Buena Police Officer in Charge have reviewed applications from the Civil Service List of Eligibles and have performed necessary investigations, evaluations and interviews of said applicants; and

WHEREAS, the Director of Public Safety and the Borough of Buena Police Officer in Charge have recommended Council favorably consider appointing Andy Vera as Full Time Officer to the Buena Borough Police Department subject to his successful completion of all required training including attendance at a certified police academy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Buena as follows:

1. Andy Vera shall be appointed to the position of Police Officer in the Borough of Buena Police Department Full Time conditioned upon his successful completion of the Police Academy.
2. Upon his successful completion of the Police Academy as well as any other necessary requirements, Andy Vera shall serve as Full Time Patrol Officer for the Borough of Buena subject to the current Collective Bargaining Agreement.

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

Public Portion of the Meeting:

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

Meeting adjourned: M _____ S _____ RCV

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