

MEETING CALLED TO ORDER: 5:00 P.M.
MEETING ADJOURNED: 5:15 P.M

**BOROUGH OF BUENA
SPECIAL MEETING
MINUTES
JULY 1, 2016**

The Special meeting of Mayor and Council of the Borough of Buena was held Friday, July 1, 2016 at 5:00 p.m. at the Borough Hall with Mayor Zappariello presiding. The Mayor announced that this meeting was held in compliance with the Open Meetings Act and notices of this meeting have been provided to The Press of Atlantic City, The Daily Journal and The Atlantic County Record, as well as having been posted on the bulletin board at the Borough Hall.

PRESENT: Councilpersons Walker, Baker, James, and McAvaddy, Richard Tonetta, Solicitor and Maryann Coraluzzo, Borough Clerk

ROLL CALL OF ATTENDANCE:

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				X
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

SUNSHINE LAW: THIS MEETING IS BEING HELD IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT AND NOTICES OF THIS MEETING HAVE BEEN PROVIDED TO THE PRESS OF ATLANTIC CITY, THE DAILY JOURNAL AND THE ATLANTIC COUNTY RECORD, AS WELL AS HAVING BEEN POSTED ON THE BULLETIN BOARD AT BOROUGH HALL.

RESOLUTION 80-16 A RESOLUTION APPOINTING BRIANNA PACE TO THE POSITION OF PART-TIME CLERK 1 EFFECTIVE JULY, 1 2016.
m/Baker s/McAvaddy

WHEREAS, Borough Council created the position of Clerk 1, to assist the Borough Departments due to the absence of certain Borough employees due to personal reasons; and

WHEREAS, a vacancy exists in the Municipal Clerk/Tax Collector's Office due to a retirement;

WHEREAS, Brianna Pace is qualified to serve in the capacity of Part-Time Clerk 1.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Buena that Brianna Pace shall serve in the

capacity of Part-Time Clerk 1, for fifteen hours per week at the rate of \$12.50 per hour.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				X
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

RESOLUTION 86-16 A RESOLUTION OF THE BOROUGH OF BUENA, COUNTY OF ATLANTIC, A RESOLUTION TRANSFER OF ALCOHOLIC BEVERAGE LENARY RETAIL CONSUMPTION LICENSE NO.: 0104-33-006-012 FROM THE BELLEZZE, LLC TO OSTERIA GAETANO, LLC LOCATED AT 363 WHEAT ROAD, BUENA BOROUGH, NEW JERSEY m/James s/Walker

WHEREAS, an application has been filed for a Person to Person transfer of Plenary Retail Consumption License No. 0104-33-006-012, hereto issued to Tre Bellezze, LLC and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of New Jersey Statues, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Buena does hereby approve, effective July 1, 2016, the transfer of the aforesaid Plenary Retail Consumption License to Osteria Gaetano, LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Osteria Gaetano, LLC."

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				X
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

PUBLIC PORTION OF THE MEETING: none

Meeting adjourned: m/James s/Baker

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA				X
WALKER	X			
BAKER	X			
JAMES	X			
MANCUSO				X
MCAVADDY	X			

MARYANN CORALUZZO, BOROUGH CLERK