

MEETING CALLED TO ORDER: 4:30 P.M.
MEETING ADJOURNED: 5:31 P.M.

BOROUGH OF BUENA
 SPECIAL MEETING
 MINUTES
 DECEMBER 3, 2015

The Special meeting of Mayor and Council of the Borough of Buena was held Thursday, December 3, 2015 at 4:30 p.m. at the Borough Hall with Council President Baker presiding. The Council President 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 Marolda, James, Baker, Cugini, Zappariello and McAvaddy, Dr. Paul Trivellini, Administrator and Maryann Coraluzzo, Borough Clerk

ABSENT: Mayor Baruffi

**RESOLUTION 118-15 A RESOLUTION APPOINTING PART-TIME
 EMERGENCY MEDICAL SERVICE
 EMPLOYEES OF THE BOROUGH OF BUENA
 EFFECTIVE DECEMBER 3, 2015.
 m/Cugini s/James**

BE IT RESOLVED by the Council of the Borough of Buena that:

The following individuals are hereby appointed and employed, effective December 3, 2015 as part time Emergency Medical Technicians who shall regularly work 20 hours or under per week and shall be paid in accordance with the current salary resolution:

- FRANCIS HERNANDEZ
- MORGAN SHEPPARD
- REBECCA COLLINS
- REBECCA HADRY
- BRIAN DIMTER
- ADAM SCOTT
- DEVON HAUSMANN
- JEREMY PLAUCHE

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

**RESOLUTION 119-15 RESOLUTION AMENDING RESOLUTION 116-15 TO
TRANSFER APPROPRIATION BALANCES TRANSFER
RESOLUTION #1
m/Marolda s/James**

Whereas, N.J.S. 40A:4-58 permitting the transfer to appropriate balances where needed for purposes specified in the budget in an amount in excess of the sum appropriated therefore from an appropriation balance deemed to be in excess of the amount necessary to fulfill the purpose of such appropriation.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made in the Borough of Buena Budget:

TRANSFER FROM

Clerk S/W	\$	900.00
Finance S/W	\$	20,000.00
Maint. Of Tax Maps	\$	1,850.00
Tax Collector S/W	\$	800.00
Administrator O/E	\$	1,000.00
Legal O/E	\$	10,000.00
Public Bldgs/Grounds S/W	\$	2,800.00
Health Benefits Waiver	\$	500.00
JIF/MEL	\$	2,800.00
Workmans Comp	\$	1,000.00
Emergency Management O/E	\$	700.00
Grant Administrator	\$	5,000.00
Landfill	\$	7,000.00
Construction S/W	\$	1,400.00
Construction O/E	\$	500.00

TOTAL TRANSFER

\$56,250.00

TRANSFER TO

Finance O/E	\$	1,000.00
Administrator S/W	\$	5.00
Legal S/W	\$	5.00
Public Bldgs & Grounds	\$	1,500.00
Land Use Board O/E	\$	600.00
Disability Insurance	\$	300.00
Police S/W	\$	28,180.00
Sts & Roads S/W	\$	15,500.00
Trash O/E	\$	9,000.00
Plumbing Inspector	\$	160.00

TOTAL TRANSFER

\$56,250.00

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

**RESOLUTION 120-15 A RESOLUTION APPOINTING ROBERT JAMES TO THE POSITION OF TEMPORARY PUBLIC SAFETY DIRECTOR RETROACTIVE TO NOVEMBER 20, 2015.
m/Cugini s/Marolda**

WHEREAS, Daniel Caregnato, Public Safety Director, resigned effective November 20, 2015; and

WHEREAS, a vacancy exists; and

WHEREAS, Councilman Robert James has agreed to serve as Temporary Director until a replacement is found.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that Councilman Robert James be appointed to the position of Temporary Public Safety Director, retroactive to November 20, 2015 and terminating upon the appointment of a provisional/permanent Director.

BE IT FURTHER RESOLVED that Councilman James will perform these duties at no additional cost to the Borough.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

**RESOLUTION 121-15 A RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE FOR THE POSITION OF PUBLIC SAFETY DIRECTOR.
m/Cugini s/James**

WHEREAS, Daniel Caregnato, Public Safety Director, resigned effective November 20, 2015; and

WHEREAS, a vacancy exists.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Buena that the clerk is hereby authorized and directed to advertise for the position of public safety director.

	AYE:	NAY:	ABSTAIN:	ABSENT:
MAROLDA	X			
JAMES	X			
BAKER	X			
ZAPPARIELLO	X			
CUGINI	X			
MCAVADDY	X			

Public Portion of the Meeting:

Residents Ray Keller and Pam Greiner were present to address Council regarding their decision to advertise and hire a public safety director in lieu of a police chief. During the discussion, Solicitor Tonetta explained Robert's Rules of Order and how they govern the conduct our meetings. In addition, the Solicitor cautioned the governing body not to answer any questions that would violate the RICE Act.

Ray Keller was of the opinion that Lieutenant Capehart would be willing to serve in the position of Police Chief for \$10,000.00, thus saving the Borough \$40,000.00 in the next budget year.

Councilman McAvaddy stated that he is favor of a chief however, the Borough, in performing due diligence, is exploring all options.

Other members of Council shared Councilman McAvaddy's opinion.

MARYANN CORALUZZO, BOROUGH CLERK