

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

**MEETING CALLED TO ORDER: 5:31 P.M.
MEETING ADJOURNED: 5:58 P.M.**

The Special meeting of Mayor and Council of the Borough of Buena was held Monday, August 21, 2017 at 5:30 p.m. at the Borough Hall with Council President Rosalie Baker presiding. She announced that this meeting was held in compliance with the Open Meetings Act and notices of this meeting have been provided to 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 the Borough Hall.

PRESENT: Councilpersons Marolda, Walker, Baker, Alvarez and McAvaddy, Jill McCrea, Administrator, Richard Tonetta, Solicitor and Brianna Pace, Deputy Clerk

ABSENT: Mayor David Zappariello

ROLL CALL OF ATTENDANCE:

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

President Rosalie Baker had a moment of silence for Anna Marie Codario.

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/Alvarez s/Marolda

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,

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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	X			
WALKER	X			
BAKER	X			
MANCUSO				X
ALVAREZ	X			
MCAVADDY	X			

Council President Baker recessed the meeting to enter into executive session.

Council President Baker called the meeting back to order at 5:55 p.m.

ROLL CALL OF ATTENDANCE:

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

**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 PROGRAM AT A CERTIFIED POLICE ACADEMY
m/McAvaddy s/Alvarez**

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	X			
WALKER	X			
BAKER	X			
MANCUSO				X
ALVAREZ	X			
MCAVADDY	X			

**Public Portion of the Meeting:
There was no one wishing to address Mayor and Council.**

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Meeting adjourned: m/Alvarez s/McAvaddy

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

BRIANNA PACE, DEPUTY CLERK