

**BOROUGH OF BUENA
SPECIAL COUNCIL MEETING
AGENDA
JANUARY 21, 2025
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MEETING CALLED TO ORDER: _____ **P.M.**
MEETING ADJOURNED: _____ **P.M.**

CALL MEETING TO ORDER: FLAG SALUTE

ROLL CALL OF ATTENDANCE:

<u>Council Member</u>	<u>Present</u>	<u>Absent</u>
GIOVINAZZI	_____	_____
ALVAREZ	_____	_____
ADAMS	_____	_____
BARSUGLIA	_____	_____
ANDALORO	_____	_____
DESTEFANO	_____	_____

SUNSHINE LAW: This special meeting of January 21,2025 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 January 17, 2025 as well as having been posted on the municipal bulletin board and website at www.buenaboro.org

MAYOR’S REPORT: FIRST ORDER OF BUSINESS.

MAYOR: PUBLIC COMMENT: OPPORTUNITY FOR ANYONE TO COMMENT WITH A LIMIT OF FIVE (5) MINUTES PER SPEAKER. PLEASE REFER TO THE FOLLOWING STATEMENT:

PUBLIC COMMENT PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO INFORM THE MAYOR AND GOVERNING BODY ABOUT THEIR VIEWS. THE MAYOR AND GOVERNING BODY PRESCRIBES TO COUNCIL'S BY-LAWS AND THE NEW JERSEY STATUTES ON OPEN PUBLIC MEETINGS WHEN ENGAGING DURING PUBLIC COMMENT. AS SUCH, EACH INDIVIDUAL SHALL HAVE A 5 MINUTE LIMIT TO COMMENT; AN INDIVIDUAL CANNOT YIELD TIME TO ANOTHER INDIVIDUAL; AN INDIVIDUAL MAY ONLY APPROACH THE PODIUM ONCE DURING PUBLIC COMMENT FOR ANY ONE TOPIC; VULGAR OR OFFENSIVE LANGUAGE IS PROHIBITED AND MAYOR AND COUNCIL WILL NOT ENGAGE IN DIALOGUE WITH THE PUBLIC DURING THIS TIME. THE GOVERNING BODY MAINTAINS MODEL COURTESY AND RESPECT AND REQUIRES MEMBERS OF THE PUBLIC TO DO THE SAME.

PUBLIC PORTION OF THE MEETING:

MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING:

	Council Member	Aye	Nay	Abstain	Absent	Recuse
MOTION: _____	GIOVINAZZI					
	ALVAREZ					
	ADAMS					
SECOND: _____	BARSUGLIA					
	ANDALORO					
	DESTEFANO					
RCV						

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

MOTION TO CLOSE PUBLIC PORTION:

	Council Member	Aye	Nay	Abstain	Absent	Recuse
MOTION: _____	GIOVINAZZI					
	ALVAREZ					
	ADAMS					
SECOND: _____	BARSUGLIA					
	ANDALORO					
	DESTEFANO					
RCV						

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RESOLUTION NO. 28-25 TEMPORARY EMERGENCY APPROPRIATION

Council Member	Aye	Nay	Abstain	Absent	Recuse
MOTION: _____ GIOVINAZZI					
ALVAREZ					
SECOND: _____ ADAMS					
BARSUGLIA					
ANDALORO					
RCV DESTEFANO					

WHEREAS, an emergency has arisen with respect to the temporary budget line for “Buildings and Grounds – Other Expenses” and no adequate provision was made in the 2025 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of a temporary emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of temporary emergency appropriations created including the appropriation to be created by this resolution is \$17,000.00,

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Buena in the County of Atlantic (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20 that:

1. A temporary emergency appropriation be and the same is hereby made for:

Buildings and Grounds – Other Expenses - \$17,000.00,

2. That said temporary emergency appropriation shall be provided in full in the year 2025 budget under the title of “Buildings and Grounds – Other Expenses”

BE IT FURTHER RESOLVED, that one certified copy of this resolution be filed with the Director of Local Government Services.

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MEETING ADJOURNED: M/ _____ S/ _____ ALL IN FAVOR? ANY OPPOSED?