

BOROUGH OF BUENA
SPECIAL MEETING
NOVEMBER 21, 2019
MINUTES
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MEETING CALLED TO ORDER: 6:00 P.M.
MEETING ADJOURNED: 6:05 P.M.

ROLL CALL OF ATTENDANCE:

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO	X				
ALVAREZ	X				
MCAVADDY				X	

SUNSHINE LAW:

THE REGULAR MEETING OF MAYOR AND COUNCIL OF THE BOROUGH OF BUENA WAS HELD THURSDAY, NOVEMBER 21, 2019 COMMENCING AT 6:00 P.M. AT THE BOROUGH HALL WITH COUNCIL PRESIDENT BAKER PRESIDING. THE COUNCIL PRESIDENT LED THE FLAG SALUTE AND ANNOUNCED THAT THIS MEETING WAS 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 NOVEMBER 12, 2019, AS WELL AS HAVING BEEN POSTED ON THE BULLETIN BOARD AT BOROUGH HALL.

MAYOR'S REPORT:

RESOLUTION 113-19 A RESOLUTION AWARDING A CONTRACT FOR EMS BILLING SERVICES TO AMBULANCE BILLING COMPANY, LLC M/D'ALESSANDRO S/WALKER

WHEREAS, the Borough of Buena sought Requests for Proposals (RFP), in accordance with the "fair and open" provisions of the New Jersey Pay-to-Play Laws, for EMS billing services; and

WHEREAS, one proposal was received and publicly opened on November 14, 2019 from AMBULANCE BILLING COMPANY, LLC; and

WHEREAS, said submission has been reviewed by the Solicitor for the Borough of Buena; and

WHEREAS, the Borough Solicitor has found that AMBULANCE BILLING COMPANY, LLC satisfactorily meets all the criteria set forth in the Request for Proposals and recommends that AMBULANCE BILLING COMPANY, LLC be awarded a contract; and

WHEREAS, the RFP was prepared and noticed in accordance with the Fair and Open New Jersey Pay-to-Play Laws, N.J.S.A. 19:44A-20.7; and

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WHEREAS, the AMBULANCE BILLING COMPANY, LLC has met the provisions of the New Jersey Pay-to-Play Law to award a contract under the Fair and Open Contracts provisions of the Law; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Buena, County of Atlantic, State of New Jersey that:

1. AMBULANCE BILLING COMPANY, LLC is hereby awarded a contract for EMS Billing Services pursuant to the provisions of N.J.S.A. 19:44A-20.7 (fair and open); and
2. The Township Clerk is hereby directed to publish a “Notice of Award” of said contract in the official newspaper in accordance with the Local Public Contracts Law.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D’ALESSANDRO	X				
BAKER	X				
MANCUSO	X				
ALVAREZ	X				
MCAVADDY				X	

**RESOLUTION 114-19 A RESOLUTION AUTHORIZING NEW EMERGENCY OPERATIONS PLAN
M/D’ALESSANDRO S/WALKER**

WHEREAS, P.L. 1989, c. 222 mandates the development and approval of Emergency Operations Plans for all municipalities, counties and the State; and

WHEREAS, an Emergency Operations Plan will allow the Borough of Buena (“the Borough”) in correlation with its Office of Emergency Management to better prepare and manage jurisdiction-wide emergencies; and

WHEREAS, the Borough must submit an Emergency Operations Plan through the County Office of Emergency management to the State Office of Emergency Management for initial review and approval, and will require recertification every four (4) years; and

WHEREAS, the Borough is in receipt of an Emergency Operations Plan and a request from its Office of Emergency Management for formal adoption; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Buena in the County of Atlantic, State of New Jersey that it hereby authorizes and adopts a newly revised Municipal Emergency Operations Plan attached hereto and made part hereof.

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BE IT FURTHER RESOLVED that the Borough hereby authorizes continued participation in the Atlantic County Intra-County Mutual Aid and Assistance Agreement as referenced for the term consistent with the Municipal Emergency Operations Plan.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and direct to send a certified true copy of this Resolution to the Atlantic County Office of Emergency Management Coordinator.

	AYE:	NAY:	ABSTAIN:	ABSENT:	RECUSE
WALKER	X				
D'ALESSANDRO	X				
BAKER	X				
MANCUSO	X				
ALVAREZ	X				
MCAVADDY				X	

Public Portion of the Meeting:

There was no one wishing to address Mayor and Council.

MEETING ADJOURNED: M/WALKER S/ALVAREZ RCVU

MARYANN CORALUZZO,
BOROUGH CLERK