BUENA VISTA TOWNSHIP
CAUCUS MINUTES
April 11, 2016

The Caucus Meeting of Buena Vista Township Committee was held on the above date at 7:00 p.m. in the Conference Room, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 7:05 p.m.

Committee Members present: Armato, Kelly, Martinelli, Williams and Mayor Chiarello
Absent:
Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Solicitor Dominic DiYanni, Esq.

Mayor Chiarello read the following announcement: On January 5, 2016, Notice of this meeting was mailed to *The Daily Journal & The Press* and duly posted in the Main Lobby of the Municipal Complex. All requirements of the Open Public Meetings Act have been met in compliance with the Sunshine Law.

Discussions:

Mayor Chiarello reviewed the April 11, 2016 Regular Meeting Agenda and stated the agenda has been updated to add Resolutions regarding Sustainable Jersey.

Resolutions:

116-16 – Authorize Committee to go into Executive Session (action may be taken)
On a motion of Martinelli seconded by Williams and carried the above Resolution was adopted: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

There being no further business on a motion of Martinelli seconded by Williams and carried the meeting was adjourned at 7:09 p.m. for Executive Session at which time Committee may reconvene for action.

The Caucus reconvened at 7:30 p.m. for the remaining of the Executive Session to occur after the regular meeting.

There being no further business on a motion of Kelly seconded by Williams and carried the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton
Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello
Mayor Chuck Chiarello