

BUENA VISTA TOWNSHIP
REGULAR MINUTES
April 13, 2015

The Regular Meeting of Buena Vista Township Committee was held on the above date at 7:30 p.m. in the Conference Room, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 7:39 p.m.

Committee Members present: Armato, Kelly, Martinelli, Williams and Mayor Chiarello

Absent: None

Also present were: Township Administrator / CFO Kenia Nunez-Acuna, and Township Solicitor Jeff April

Mayor Chiarello read the following announcement: On January 8, 2015, 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.

Mayor Chuck Chiarello led the flag salute.

Approval of Minutes

On a motion of Kelly, seconded by Martinelli the following meeting minutes were approved as received, Workshop April 6, 2015, Executive April 6, 2015:

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

On a motion of Martinelli, seconded by Williams the following meeting minutes were approved as received with the motion including allowing the Township Clerk to make spelling and grammatical corrections, understanding the urgency for the approval of the minutes:

Regular Meeting: January 13, 2014, January 27, 2014, April 14, 2014, and May 12, 2014

Caucus Meeting: January 27, 2014, April 14, 2014, May 12, 2014

Workshop Meeting: June 2, 2014, July 7, 2014

(Roll Call Vote: Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

Announcements / Presentations:

- Committeeman Steve Martinelli read the Proclamation for Child Abuse Prevention & Awareness Month and further approved by Committee by a motion of Martinelli, seconded by Williams.

Mayors Report: The Mayor reviewed the projects on the Agenda for awarding, including the Drainage and Reconstruction. The Mayor attended a service in Newtonville for Emergency Responders. The Mayor stated he is currently working on four other projects and should have a status update by the end of the month, and working on the 2015 Road program and Generator for King Center.

Ordinances for Introduction (First Reading): None

Ordinances for Public Hearing (Second Reading): None

Public Comment on Current Agenda Items Only:

Committeeman Martinelli read the following statement into the record: In order for the Committee to conduct the business of the Township in the most productive manner possible, meeting attendees will be given two (2) minutes, all inclusive to comment on any agenda item(s) without comment or question from the Committee, but only on items specified on the agenda listed for the current meeting. Please step up to the microphone at the appropriate time, and state your name and address for the record.

- Julie Akers had a question on Resolution 113-15.

The public portion was closed by a motion of Martinelli seconded by Kelly.

Resolutions

111-15 – Authorize Payment of Bills in the Amount of \$103,331.04

On a motion of Williams seconded by Kelly and carried the above Resolution was adopted: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

118-15 – Authorize Committee to go into Executive Session (if needed)

Resolution was adopted in Caucus Meeting of April 13, 2015.

Consent Agenda:

Committeeman Steve Martinelli read the Consent Agenda includes items of business which are not controversial and do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded and voted upon as one item by the Township Committee. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

Resolutions:

- **112-15** – Authorizing Lease Agreement with Stewart Business Systems
- **113-15** – Authorize Mayor to Execute Grant Application with ACIA
- **114-15** – Awarding the Reconstruction of Weymouth-Malaga Rd. Phs. III to Arawak Paving

- **115-15** – Awarding the Drainage Improvements for Wildwood Ave. to Kline Construction Inc.
- **116-15** – Accept Proposal for Roof Replacement at Public Works Annex Building
- **117-15** – Authorize Mayor to Execute Application for Direct Install Program

On a motion of Williams seconded by Armato and carried the above Resolutions were adopted by consent agenda: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye, Martinelli, Aye; Williams, Aye)

Township Administrator & Department Reports

Township Administrator Kenia Nunez-Acuna reviewed her Administrative Report and stated the Township received a list of properties insured by the Insurance Company, Public Works Department now has a computer for the Car Care Maintenance Program and working on a list of vehicles for Gov Deals.

Township Clerk Lisa Tilton stated no report.

Committee Reports

- Committeeman Martinelli – Stated the development of specs for the AC and Heating Systems for the MLK Center are being worked on. The new system may determine the size of the generator needed. Worked on a Gas leak in the Administrators Office. Attended grand opening for the little league with Committeeman Armato. Attended the Richland Fire Company Chicken BBQ.
- Committeewoman Kelly – Requested if Solar for the King Center can be looked into, and attended the Township Officials Meeting.
- Committeeman Armato – Stated if Solar was on the roof at the King Center, the concern would be the load (weight) on the roof. Attended the little league baseball opening day. Was guest speaker at the We care Minor Adjustment meeting, and is setting up meeting with the School Administrator.
- Committeeman Williams – Environmental Committee is working towards Arbor Day and the Mayor 30th Richland Festival. Thank the Engineer for getting the Wildwood drainage fixed.
- Mayor Chiarello – Attending the Lady of Lakes Dinner and currently working on an issue regarding school bus transportation. Richland Festival is May 30th, and the Comedy Show is Saturday with approximately 80 people reserved.

Public Comment: Committeeman Steve Martinelli read the following into the record: The Committee welcomes participation of interested organizations and individuals during regular, caucus, workshop, and special meetings. However, in order to conduct the business of the Township in the most productive manner possible, attendees will be given four (4) minutes, all inclusive, including all dialogue, questions, and responses from both the speaker and the Committee for the designated public portion of the meeting. There may be no transference of a speakers time to other attendees. Please step up to the microphone at the appropriate time, and state your name and address for the record.

Public Comment was opened by a motion of Martinelli seconded by Armato and carried.

- No Public Comment

There being no further business on a motion of Kelly seconded by Martinelli the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello