

BUENA VISTA TOWNSHIP
REGULAR MINUTES
April 14, 2014

The Regular Meeting of Buena Vista Township Committee was held on the above date at 8:00 p.m. in Committee Chambers, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 8:00 p.m.

Mayor Chiarello read the following announcement: On January 7, 2014, 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.

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

Absent: None

Also present were: Township Administrator / CMFO Susan Quinones, and Township Clerk Linda Gonzales

Mayor Chiarello led the flag salute.

Public Hearing on 2014 Municipal Budget

Administrator stated there is no change from the introduction of the budget. Looking at a 10th of a cent increase, pension is less 10% this year. Actual tax rate is same as last year. Emergency appropriations deferred payment on debris removal to cancel a large amount. There is \$700,000 in surplus, budgeting \$198,000 less in capital, funding a lot for road repairs.

On a motion of Martinelli, seconded by Williams and carried, the public portion of the hearing was open for the Budget.

- Mark Demitroff requested if anything is budgeting for all the violations.
- Richard Harlan questioned the amount of money listed in the reserve.

On a motion of Kelly, seconded by Martinelli and carried, the public portion of the hearing for the budget was closed.

Resolutions:

RESOLUTION NO. 99-14

AUTHORIZING SELF-EXAMINATION OF BUDGET

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

RESOLUTION NO. 100-14

AMENDING THE 2014 MUNICIPAL BUDGET

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

RESOLUTION NO. 101-14

ADOPTION OF THE 2014 MUNICIPAL BUDGET

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

Public Comment on Agenda Items Only:

- Mark Demitroff feels Township should look elsewhere for an Engineer, but in this case we see what he is charging.

Resolutions:

RESOLUTION NO. 102 - 2014

RECOMMENDATION OF BID AWARD FOR THE ROOF STRUCTURE AT THE MLK COMMUNITY CENTER

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

RESOLUTION NO. 103 - 2014

PROFESSIONAL CONTRACT FOR TENNIS COURTS AT THE MLK COMMUNITY CENTER

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

RESOLUTION NO. 104 - 2014

PROFESSIONAL CONTRACT FOR IMPROVEMENTS ON ROOF STRUCTURE AT THE MLK COMMUNITY CENTER

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

RESOLUTION NO. 105 - 2014

MAINTENANCE LIEN ON PROPERTY CLEANED UP BY THE PUBLIC WORKS DEPARTMENT

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

RESOLUTION NO. 106 - 2014

APPLICATIONS FOR ISSUANCE OF BINGO AND RAFFLE LICENSES

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

RESOLUTION NO. 107 - 2014

RESOLUTION NO. 108 - 2014

APPLICATIONS FOR ISSUANCE OF BINGO AND RAFFLE LICENSES

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

RESOLUTION NO. 109 - 2014

APPLICATION FOR ISSUANCE OF STREET OPENING PERMIT TO SJ GAS COMPANY

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

RESOLUTION NO. 110 - 2014

SPECIAL EVENTS COMMITTEE APPOINTMENT / JUNIOR MEMBER TO REGULAR MEMBER

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

RESOLUTION NO. 111 - 2014

AUTHORIZING OF PAYMENT OF TOWNSHIP BILLS

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

RESOLUTION NO. 112 - 2014

CANCELING THE BALANCE AUTHORIZED TO REMINGTON VERNICK & WALBERG ENGINEERS IN THE AMOUNT OF \$12,500.00 FOR THE MLK ROOF STRUCTURE

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

Old Business: None

New Business: Committeewoman Barber requested is everyone had seen the letter for lease request, and requested if we have looked at the amounts of rents.

Township Clerk Linda Gonzales read the announcements into the record.

Department and Professional Reports

- Township Administrator Susan Quinones stated no report.
- Township Clerk Linda Gonzales stated no change in ACUA trash collection dates.

Committee Reports

- Committeewoman Barber no report.
- Committeeman Williams stated the Easter Egg Hunt was Saturday and Environmental gave out free gift certificate.
- Committeeman Martinelli no report.
- Committeewoman Kelly no report.

Mayors Report

- Mayor Chuck Chiarello stated Township received correspondence on the 2% arbitration labor contracts. Press conference in Trenton today on the issue. Spring Bulk Leaf Pickup announced. Easter Egg Hunt was on Saturday with approximately 150 children.

Public Comment

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

- Richard Harlan thanked Committee for moving forward on the Tennis Courts.
- Mark Demitroff spoke regarding the Engineer and Stormwater Management Plan.
- Daniel Fleming requested everyone to be civil and work on the redevelopment.

Public Comment was closed by a motion of Kelly seconded by Williams and carried.

There being no further business on a motion of Martinelli seconded by Williams the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Approved:

Lisa A. Tilton, Township Clerk

Mayor Chuck Chiarello