

BUENA VISTA TOWNSHIP  
CAUCUS MINUTES  
April 25, 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 7:06 p.m.

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

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Township Solicitor Eric M. Bernstein, 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 25, 2016 Regular Meeting Agenda. Mayor Chiarello stated the Honorary Township Committee and Officials will participate at the regular meeting. Mayor Chiarello reviewed upcoming events and requested if any committee members would be interested in attending. Joey Riser Foundation has their annual fundraiser on May 30<sup>th</sup>. Comcast Cares Day is May 30<sup>th</sup> at the MLK Center. May 11<sup>th</sup> is the senior picnic from 3-5 p.m. Quentin McClendon will receive the four chaplain's award on May 7<sup>th</sup> that is being presented by Rev. Mallory. Future Farmers of America Banquet is May 16<sup>th</sup> at the high school starting at 6pm.

**Resolutions:**

**129-16 – Authorize Committee to go into Executive Session (action may be taken)**

On a motion of Armato 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 Armato seconded by Williams and carried the meeting was adjourned at 7:15 p.m. for Executive Session at which time Committee may reconvene for action.

The Caucus reconvened at 7:37 p.m. Township Solicitor Eric M. Bernstein provided a summary of Executive Session stating no action will be taken.

There being no further business on a motion of Williams seconded by Armato and carried the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

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Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

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Mayor Chuck Chiarello