BUENA VISTA TOWNSHIP
WORKSHOP MEETING
MONDAY, APRIL 7, 2014

A Workshop Meeting of the Township Committee of Buena Vista Township was called to order by Mayor Chiarello at 7:17 p.m. on the above mentioned date at the Municipal Building, 890 Harding Highway, Buena, New Jersey.

Statement of the Open Public Meetings Act Compliance: Pursuant to the Open Public Meetings Act, Mayor Chiarello announced that public notice of this meeting was provided by an annual notice sent to The Press of Atlantic City, The Daily Journal and posted on the bulletin board in the municipal building. All requirements of the Open Public Meetings Act have been met for this meeting in compliance with the Sunshine Law.

The following roll call was recorded: PRESENT: Ms. Barber, Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello. ABSENT: None

Also present were staff members, Township Administrator/CMFO Quinones, Township Solicitor April and Township Clerk Gonzales.

Mayor Chiarello led the flag salute.

Mayor Chiarello announced that there are only three (3) resolutions presented tonight and that there is no Closed Session for tonight's meeting. Mayor Chiarello asked if there were any questions for Items No. 1 through 3. There being none, Mayor Chiarello asked the Township Clerk to read the following into the record:

The Township Clerk read the following in the record:
ITEM NO. 1.
RESOLUTION NO. 93 - 2014
A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC AUTHORIZING ISSUANCE OF STREET OPENING PERMIT TO SOUTH JERSEY GAS COMPANY
PERMIT NO. 15 - 2014 - EMERGENCY OPENING - MAIN AVENUE, RICHLAND
Mr. Martinelli moved and Ms. Barber seconded the motion to adopt Resolution No. 93 - 2014. The above mentioned roll call was adopted by the following roll call: AYES: Ms. Barber, Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello. NAYS: None

ITEM NO. 2.
RESOLUTION NO. 94 - 2014
A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC AUTHORIZING ISSUANCE OF TWO (2) PERMITS FOR ASSEMBLAGE OF OVER 250 PERSONS
PERMIT NO. 1 - 2014 - DR. MARTIN LUTHER KING COMMUNITY CENTER
PERMIT NO. 2 - 2014 - BUENA VISTA CAMPGROUND
[BIKEATHON SPONSORED BY AMERICAN CANCER SOCIETY INC. - SUNDAY, JULY 13, 2014 AT THE BUENA VISTA CAMPGROUND AND THE MARTIN LUTHER KING COMMUNITY CENTER]
Mr. Martinelli moved and Mr. Williams seconded the motion to adopt Resolution No. 94 - 2014. The above mentioned motion was adopted by the following roll call: AYES: Ms. Barber, Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello. NAYS: None

ITEM NO. 3.
RESOLUTION NO. 95 - 2014
A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC APPROVING CHANGE ORDER NO. 1 TO CONTRACT FOR RECONSTRUCTION OF WEYMOUTH-MALAGA ROAD PHASE I (ARAWAK PAVING COMPANY, INC.) INCREASE OF $31,133.02 [+16.52 %]
[FINAL AS-BUILT CONSTRUCTION QUANTITIES (WITH THE EXCEPTION OF STRIPING) AND SUPPLEMENTAL ITEMS FOR CONCRETE DRIVEWAY APRONS, REMOVAL OF AN EXISTING APRON AND PAVEMENT MARKINGS]
Ms. Kelly moved and Mr. Martinelli seconded the motion to adopt Resolution No. 95 - 2014. The above mentioned motion was adopted by the following roll call: AYES: Ms. Barber, Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello. NAYS: None

ITEM NO. 4.
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A. 10:4-12 ***(IF NEEDED)***
Resolution for Closed Session Not Needed

ITEM NO. 5.
REVIEW
LISTING OF TOWNSHIP OWNED PARCELS REQUESTED FOR FUTURE PUBLIC LAND SALE
The Township Clerk's Office provided a listing of twenty four (24) township owned parcels requested for a future public land sale. The Township Committee had no objections on setting forth a Public Land Sale. The following resolution was read into the record:

RESOLUTION NO. 96 - 2014
A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC AUTHORIZING THE TOWNSHIP CLERK TO PROCEED WITH SCHEDULING A PUBLIC LAND SALE
Mr. Martinelli moved and Mr. Williams seconded the motion to adopt Resolution No. 96 - 2014. The above mentioned motion was adopted by the following roll call: AYES: Ms. Barber, Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello NAYS: None

ITEM NO. 6.
REVIEW
APPLICATION FOR PEDDLING AND SOLICITATION
An application was received in the Township Clerk's Office from an applicant who is duly qualified as a honorable discharged veteran to apply for a license to peddle and solicit. The Township Committee concurred that the applicant met the criteria set forth to issue said license.
The following resolution was read into the record:

RESOLUTION NO. 97 - 2014
A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC AUTHORIZING THE ISSUANCE OF A PEDDLING AND SOLICITING LICENSE TO HECTOR LUIS LANDRAU AN HONORABLE DISCHARGE U.S. ARMY VETERAN
Mr. Martinelli moved and Mr. Williams seconded the motion to adopt Resolution No. 97 - 2014. The above mentioned motion was adopted by the following roll call: AYES: Ms. Barber, Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello. NAYS: None

The following announcements were read into the record by the Township Clerk.
ITEM NO. 7.
ANNOUNCEMENTS
A SPECIAL MEETING WILL BE HELD ON THURSDAY, APRIL 10, 2014 AT 7:30 P.M. IN THE MUNICIPAL BUILDING.
Mayor Chiarello stated this meeting is called as a result with the recent meeting held with the representatives of the New Jersey Department of Environmental Protection and the Atlantic County Board of Health pertaining to potential drinking water issues on Post and Union Roads. Notices were sent to over 200 residents. Representatives from both the State and County will be present.

THE NEXT TOWNSHIP COMMITTEE MEETING WILL BE HELD ON MONDAY, APRIL 14, 2014 - CAUCUS MEETING AT 7:00 P.M. - REGULAR MEETING AT 8:00 P.M. IN THE MUNICIPAL BUILDING.

MUNICIPAL OFFICES WILL BE CLOSED ON FRIDAY, APRIL 18, 2014 IN OBSERVANCE OF GOOD FRIDAY.

ADMINISTRATIVE REPORTS
TOWNSHIP ADMINISTRATOR/CMFO
The Township Administrator had no report to give at this time.

TOWNSHIP SOLICITOR
The Township Solicitor had no report to give at this time.

TOWNSHIP CLERK
The Township Clerk gave her report from the Clerk's Office.

REPORTS FROM TOWNSHIP COMMITTEE MEMBERS
Committeewoman Barber inquired if Cape May Seashore Lines will be running during the upcoming holidays.

Mayor Chiarello indicated that plans are being in place for the tracks to be running by Cape May Seashore Lines.

Deputy Mayor Kelly had no report to give at this time.

Committeeman Martinelli had no report to give at this time.

Committeeman Williams had no report to give at this time.

MAYOR'S REPORT

Mayor Chiarello announced on the Health Fair at the Martin Luther King Community Center. He also reported on the Memorandum of Understanding from the Pasquale Sykes Foundation Transportation. A proposal of the MOU was presented and it was indicated that a response is is needed by April 11th. The Township Solicitor advised that he has reviewed the MOU and it appears to be in order. The following resolution was read into the record:

RESOLUTION NO. 98 - 2014

A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN BUENA VISTA TOWNSHIP AND GATEWAY COMMUNITY ACTION PARTNERSHIP

Mr. Martinelli moved and Mr. Williams seconded the motion to adopt Resolution No. 98 - 2014. The above mentioned motion was adopted by the following roll call: AYES: Ms. Barber, Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello. NAYS: None

The Mayor also reported on the Comcast Franchise Renewal Contract. The contract has been received by Comcast and now it has to go to the Board of Public Utilities for their consent.

Mayor Chiarello announced that on March 26th, he along with the Township Administrator, Committeeman Martinelli and Triad Associates met with Mr. Elam to discuss the different grants for the Township. A wish list is drafted and will report on those opportunities that we may have.

The Mayor also reported on a meeting held with the Municipal Court Administrator Bylone regarding Township and Court security. It was indicated that the Sheriff's Office is presently short staffed. During the discussion of this meeting, they are looking into a metal detector.

Mayor Chiarello reported Amanda Knapp to serve in as a regular member in the Special Events Committee as she no longer a junior member.

The Mayor also reported on Atlantic County pushing for County Wide Dispatching Services. The County is placing a facility at the Stockton College. The County is also looking into a County Wide Tax Assessment Program that calls for the local Tax Assessor's Office and responsibilities shifting onto the County.

PUBLIC SESSION

Mayor Chiarello asked for a motion to open the public portion. Mr. Martinelli moved and Mr. Williams seconded the motion to open. All members voted in the affirmative.

Mr. Demitroff stated that the company, A & B Company that the Township doubled paid in error does not exist. He asked if the Township was being paid back the money owed.

Mayor Chiarello and the Township Administrator gave a response to Mr. Demitroff.

Richland Fire Commissioner John Armato asked that the charity be reminded to yield to emergency vehicles as he explained an incident resulting from last year, where they did not yield to an emergency vehicle.

Frank Mosentoff inquired on the electricians status pertaining to the ball field lights at the Michael Debbi Park. Committeeman Martinelli responded to Mr. Mosentoff indicating that we are looking for funds with the Chief Financial Officer as it was found that several fields with service breakers were deemed to be of an electrical concern. The lights are being addressed, however, it is not a permanent fix at this time.

Mr. Mosentoff also inquired for any updates on the "Blue House" located in the Richland Village. Mayor Chiarello responded that details are being worked out with the vendor.

There being no further comment from the public, Mayor Chiarello asked for a motion to close the public portion. Mr. Martinelli moved and Ms. Kelly seconded the motion to close.

All members voted in the affirmative.

There being no further business, Mayor Chiarello asked for a motion to adjourn the meeting. Mr. Martinelli moved and Ms. Kelly seconded the motion to adjourn. All members voted in the affirmative. The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Linda M. Gonzales, RMC
Township Clerk