

BUENA VISTA TOWNSHIP
REGULAR MINUTES
August 10, 2015

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

Mayor Chiarello called the meeting to order at 7:36 p.m.

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

Absent:

Also present were: Township Administrator / CMFO 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 Martinelli, seconded by Armato the following meeting minutes were approved as received, Special Executive Session, July 20, 2015; Caucus Meeting, July 27, 2015; Regular Meeting, July 27, 2015; Executive Meeting, July 27, 2015:

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Abstain on July 20, 2015 and Aye on remaining minutes.)

Announcements / Presentations / Discussions: None

Mayors Report: The Mayor stated Susquehanna Bank is being taken over by another bank called BB&T Bank. Discussed county wide dispatching and a decision will have to be made to either stay with Gloucester County or go with Atlantic County. In April 2013, Sue Barber completed a central dispatching survey. Township has received the Municipal Alliance Grant and planning is beginning. Weymouth Malaga Road Phs. IV is ready for award. Complaints have been received regarding ATV traffic in Collings Lakes and a request is made to Mays Landing Sand and Gravel to block access. One lake was drained in Collings Lakes which is owned by the Civic Association. Seminar for when Disaster Threatens to Strike Twice will be held at the MLK Center and the Municipal Complex.

Ordinances for Introduction (First Reading): None

Ordinances for Public Hearing (Second Reading): None

Public Comment on Current Agenda Items Only:

Committeeman Steve 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.

- No Public Comment

Resolutions

213-15 – Authorize Payment of Bills in the Amount of \$176,648.40

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

214-15 – Authorize Committee to go into Executive Session (action maybe taken)

Resolution was adopted during Caucus Meeting of August 10, 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:

- **215-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
- **216-15** – Authorizing the Issuance of Roadway Solicitation Permit to Milmay Vol. Fire Co.
- **217-15** – Granting the Renewal of Plenary & Distribution Liquor Licenses for 2015-2016
- **218-15** – Authorizing Township Engineer to Proceed with 2015 Local Road Program Bids
- **219-15** – Authorize Sale of Public Property on GovDeals
- **220-15** – Awarding Reconstruction of Weymouth-Malaga Rd. Phase IV to Arawak Paving
- **221-15** – Authorizing Verified Complaint be Filed Against Pool Depot for Non-Payment
- **222-15** – Authorize Intergovernmental Sale with Buena Borough for Snow Plow

On a motion of Martinelli 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 stated she attended the NJOEM and FEMA meetings. Will file claims by August 18th.

Committee Reports

- Committeeman Armato – Attended Pinelands Council meeting with Committeeman John Williams. Meet with the American Red Cross at the Abundant Life Church for inspection on possible shelter. The Drop-off-Pill box is doing extremely well.
- Committeeman Williams – No report
- Committeeman Martinelli – No report.
- Committeewoman Kelly – No report

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 Williams and carried.

- Julie Akers – Questioned the funding for the Blue House if it was paid by the Insurance in full.

There being no further business on a motion of Williams seconded by Kelly the meeting was adjourned at 8:07 p.m. for Executive Session.

Township Committee reconvened at 9:46 p.m. with no further business; on a motion of Williams seconded by Armato the meeting was adjourned at 9:46 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello