

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
August 22, 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 7:04 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 Chuck Chiarello reviewed the August 22, 2016 Regular Meeting Agenda stating there are no amendments to the agenda.

Mayor Chuck Chiarello stated the Township received two letter from the Pinelands one regarding approval of the Blue House and for the Subdivision for the September 9th meeting. The Solicitor has drafted a lease for the African American Museum for \$1,000. The lease has been sent to the Museum for signature. Committeeman John Armato explained Resolution 200 that is on the agenda. The Township received a resolution from the Borough of Newfield. Diane Myers from the Drug Alliance will receive the state award for Volunteer of the Year. There are proposed changes to the Route 54 shuttle and they should be out shortly. Discussed resolution 199 stating fees still may not be enough to cover cost of trash and public works.

Resolutions:

201-16 – Authorize Committee to go into Executive Session (action may be taken)

On a motion of Kelly seconded by Armato 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 Kelly seconded by Armato and carried the meeting was adjourned at 7:13 p.m. for Executive Session at which time Committee may reconvene for action.

The Caucus reconvened at 7:31 p.m. Township Solicitor Eric M. Bernstein provided a summary of Executive Session stating action to be taken are on the Tax appeal resolutions on the agenda.

There being no further business on a motion of Martinelli seconded by Williams and carried the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello