

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
December 1, 2014

The Workshop Meeting of Buena Vista Township Committee was held on the above date at 7:00 p.m. in Conference Room, 890 Harding Highway, Buena, NJ, with Deputy Mayor Teresa Kelly presiding.

Mayor Chiarello called the meeting to order at 7:03 p.m.

Committee Members present: Kelly, Martinelli, and Williams

Arrived Late: Barber at 7:04 p.m.

Absent: Mayor Chiarello

Also present were: Township Administrator Jody Alessandrine, and Township Solicitor Jeff April

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.

Deputy Mayor Teresa Kelly led the flag salute.

Approval of Minutes: None

Presentations: None

Mayors Report: No Report

Ordinances for Introduction (First Reading) - None

Ordinances for Public Hearing (Second Reading): None

Public Comment on Current Agenda Items Only:

Committeeman 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.

- Mark Demitroff questioned the bills to be paid to Schaeffer & Scheidegg
- Betty Reina questioned what property was listed to Closed Session for potential acquisition.
- Julie Akers questioned when the property listed in Closed Session for potential acquisition.

The public portion was closed by a motion of Williams seconded by Martinelli.

Resolutions

291-14 – Authorize Payment of Bills in the Amount of \$157,743.48

On a motion of Martinelli seconded by Williams and carried the above Resolution was adopted: (Roll Call Vote: Barber, Nay on PO#C4-0003, C4-0021, C4-0020 & PO#C4-00013, remaining is Aye; Kelly, Aye, Martinelli, Aye; Williams, Aye)

295-14 Resolution Authorizing Committee to go into Executive Session (action may be taken)

Resolution Authorizing an Executive Session Not Open to the Public under N.J.S.A. 10:4-12 (b) (5) Potential Acquisition of Property. On a motion of Williams seconded by Martinello and carried the above Resolution was adopted: (Roll Call Vote: Barber, Aye; Kelly, Aye, Martinelli, Aye; Williams, Aye)

Consent Agenda:

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:

- **292-14** – Placement of Lien on 210 Meyner Lane for Maintenance Performed
- **293-14** – Placement of Lien on 3685 Oak Road for Maintenance Performed
- **294-14** – Placement of Lien on 734 Jackson Road for Maintenance Performed

On a motion of Williams seconded by Martinelli and carried the above Resolutions were adopted by consent agenda: (Roll Call Vote: Barber, Aye; Kelly, Aye, Martinelli, Aye; Williams, Aye)

Discussion:

Township Clerk Lisa Tilton stated a review of Fees is currently being conducted to determine if the fees are in line with other municipalities. Tilton proposed an ordinance for the next meeting that would increase the dog and cat license fees by \$3 per license to close a small gap in the expense of the budget and supplement more from user fees. No objections from Committee.

Township Administrator & Department Reports

Township Administrator Jody Alessandrine had no report.

Committee Reports

- Committeewoman Barber thanked John Armato for his hard work on the Veterans dedication and memorial.
- Committeeman Martinelli – Announced an OPRA Seminar to be given by the Township Clerk on December 16th from 6-7:30 pm., also thanked John Armato for the Veterans dedication.
- Committeeman Williams – Attended the Dedication of the Memorial Stone and thanked John Armato for his hard work.
- Committeewoman Kelly – Attended the Dedication of the Memorial Stone and thanked John Armato for his hard work.

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 Williams seconded by Barber and carried.

- Richard Harlan questioned why there were guards for other meetings and not for the Workshop meeting.
- Mark Demitroff stated Dave Scheidegg had a conflict with Ironwood Builders, same developer constructing on Main Avenue. Will provide documents at a later meeting to Committee.

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

There being no further business on a motion of Kelly seconded by Williams the meeting was adjourned into Executive Session at 7:24 p.m.

Committee adjourned from Executive Session with no further action at 7:49 p.m.

There being no further business on a motion of Barber seconded by Williams the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Approved:

/s/ Lisa A. Tilton
Lisa A. Tilton, Township Clerk

/s/ Teresa Kelly
Deputy Mayor Teresa Kelly