

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
December 22, 2014

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 7:13 p.m.

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

Absent:

Also present were: Township Administrator / Temp. CFO 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.

Discussions:

Mayor Chiarello reviewed the December 22, 2014 Regular Meeting Agenda

No additional comments from Committee.

Resolutions:

302-14 Resolution Authorizing Committee to go into Executive Session

Resolution Authorizing an Executive Session Not Open to the Public under N.J.S.A. 10:4-12 (5) Potential Acquisition of Property, and Sale of Public Land located in Buena Vista Township on Various Blocks / Lots from Advertised Land Sale; and N.J.S.A. 10:4-12 (7) Demitroff v. Buena Vista Twp. et al, and 2014 GRC Complaints filed against Buena Vista Township, and N.J.S.A. 10:4-12 (8) 2015 Professional Appointments

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

There being no further business on a motion of Williams seconded by Barber and carried the meeting was adjourned into Closed Session at 7:16 p.m.

Committee adjourned back to open session at 7:35 p.m.

Committee adjourned to Regular Meeting at 7:35 p.m. and will further reconvene to Caucus after the Regular meeting.

Committee reconvened Caucus Meeting at 9:55 p.m.

Public Works Director Richard Calareso joined the meeting to discuss GPS tracking for public works vehicles. Township Administrator Jody Alessandrine reviewed the proposal from Fleet Mattix stating there was a one-time cost per vehicle / per month which is \$6,400 per year. Current offer is \$37.00 per vehicle per month and can be paid from Capital funds.

Calareso stated he wanted the system not only to track and log fuel and maintenance but to also track the employees and usage of vehicles.

Mayor Chuck Chiarello stated the Township has an obligation to review the personnel policy and union contract prior to a decision being made.

Committeeman Steve Martinelli stated he wanted to do additional research on the company and product. Martinelli asked if there are printouts or reports that can be produced. Will the GPS require someone sitting at a desk and reviewing the system and training required?

Committeeman John Williams asked if this can be performed on work cell phones.

More research will be conducted on the GPS.

Mayor Chuck Chiarello handed out the proposed 2015 Committee assignments and appointments. Committee agreed with the Mayor's recommendation.

There being no further business on a motion of Martinelli seconded by Williams and carried the meeting was adjourned at 10:22 p.m.

Respectfully submitted,

Approved:

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

/s/ Chuck Chiarello
Mayor Chuck Chiarello