

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
December 5, 2016

The Regular 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: Armato, Kelly, Martinelli, Williams and Mayor Chiarello

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, and Solicitor Dominic DiYanni, Esq. (on phone)

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.

Mayor Chuck Chiarello led the flag salute

Approval of Minutes:

On a motion of Armato, seconded by Williams the following minutes were approved as received, Caucus Meeting November 21, 2016, Regular Meeting November 21, 2016, and Executive Session November 21, 2016):

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

Announcements / Discussions / Presentations: None

Mayors Report: Mayor Chuck Chiarello stated the bill for economic incentive for Comar passed and just awaiting the Governor's signature. New flyer for the brick pavers for Richland Village is on the website and a flyer will be in the packet with the calendars. Have a meeting with Jim Rutala for grant consulting on Wednesday. Father Reilly is leaving St. Augustine Prep and a new leader is coming in; an open house will be held on Wednesday at 5:30 p.m. Broadley Mechanical came in and reviewed the lights throughout the complex. Charles Wimberg with ACE said they are looking into a LED rebate program. Township Committee is scheduled to have their picture taken with ACE at 12 noon tomorrow. Teligent has a new General Manager so the Mayor will be meeting with Teligent on Thursday. Termite control will be done around the Oak Tree in Richland as a preventative measure, the service for that is being donated by the company. There was a break-in at the MLK Center with a youth; the youth is doing community service and now helping out at the MLK Center.

Ordinances for Introduction (First Reading):

37-2016 – Amending Township Code as it Relates to Certain Fees

On a motion of Williams seconded by Armato and carried the above Ordinance was introduced upon first reading: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye, Martinelli, Aye; Williams, Aye)

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: None

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:

- **264-16** – Refund Tax Overpayment on Block 207, Lot 12
- **265-16** – Authorize Issuance of Limousine Owner & Driver License

On a motion of Williams seconded by Kelly 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 had no report

Township Clerk Lisa Tilton had no report.

Committee Reports

- Committeeman Armato – None
- Committeeman Williams – None
- Deputy Mayor Teresa Kelly – None
- Committeeman Martinelli – None

Public Comment: 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 speaker’s time to other attendees. Please step up to the microphone at the appropriate time, and state your name and address for the record. No Public Comment.

Resolutions:

266-16 – Authorize Committee to go into Executive Session (action may be taken)

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

There being no further business on a motion of Armato seconded by Williams the meeting was adjourned at 7:45 p.m. to go into Executive Session.

Township Committee reconvened the meeting at 8:15 p.m.

Committeeman Armato questioned if thought was put into what would happen with the empty space of the court offices and suggested the Mayor look at utilizing it. Mayor Chiarello stated he thought about it and will see when the court is out of the office.

There being no further business on a motion of Amato seconded by Williams the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello