

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
December 7, 2015

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 7:01 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 minutes were approved as received, Caucus November 23, 2015, Regular Meeting November 23, 2015, and Executive Session November 23, 2015):
(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

Announcements / Discussions / Presentations: None

Mayors Report: Mayor Chuck Chiarello stated the County will hold a meeting Tuesday night at the Tony Canales Center in Egg Harbor Township for the Countywide Central Dispatch center. The Mayor invited members of the Township Committee, Township Administrator and Township Clerk to attend. A sign was placed at Michael Debbi Park stating the park was closed for the month of December. It was an old policy to close the park in December due to hunters in the rear woods of the park. The sign is to be moved back by the walking trails so the front of the park can remain open. Committee was okay with recommendation. Mayor discussed Resolution 302-15 regarding the anti-poaching. Committee was okay with resolution. The residents on Chestnut Avenue have requested the center double line to be restriped. The County indicated a cost of \$15,000. If the Township purchases the paint, the County may re-strip it. Committee was okay with the purchase of the paint. There were two dump sites, one on Walnut Lane and another on Pancoast Mill Road. Committee discussed a third dumpsite located on Lake George Drive, public works to check on. Mayor updated Committee on the progress of current construction on various commercial developments. A letter was sent to Patcong Model Railroad regarding the numerous alarm calls. Township Administrator is still working with FEMA specifically on the construction of the Rip Rap. The Township tax sale is January 13, 2016.

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.

- No public was present to comment

Resolutions:

299-15 – Authorize Committee to go into Executive Session (action may be taken)

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

- **300-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas
- **301-15** – Authorizing the Hiring of a Temporary Clerk Typist
- **302-15** – Support Agreement with Atlantic County for Anti-Poaching
- **303-15** – Refunding Tax Overpayment to Pro Cap 4, LLC
- **304-15** – Authorizing Emergency Appropriations
- **305-15** – Authorizing Transfer of Budget Appropriations
- **306-15** – Accepting Quote from TJ Surace Construction for Pancoast Mill Rd

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 stated the Township’s credit rating with Standards & Poor is “A”.

Township Clerk Lisa Tilton had no report.

Committee Reports

- Committeeman Armato – Requested the status on the school contacting the Township regarding the money for Clean Communities. Administrator stated the school hasn’t contacted the Township; there was plenty of time to use the money.
- Committeeman Martinelli – No report
- Committeeman Williams – Attended the Municipal Pinelands Council and stated there was a program for Clean Energy.
- Deputy Mayor 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.

- No public was present to comment.

There being no further business on a motion of Martinelli seconded by Williams the meeting was adjourned at 7:28 p.m. to enter into Executive Session.

Township Committee reconvened into open session at 10:05 p.m.

There being no further business on a motion of Williams seconded by Armato the meeting was adjourned at 10:06 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello