

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
December 8, 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 7:01 p.m.

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

Absent: Kelly

Also present were: Township Administrator / 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 8, 2014 Regular Meeting Agenda

No additional comments from Committee.

Resolutions:

297-14 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 (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 (8) Public Works Department Staffing Levels

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

There being no further business on a motion of Barber seconded by Williams and carried the meeting was adjourned into Closed Session at 7:05 p.m.

Committee adjourned back to open session at 7:18 p.m.

Mayor Chiarello reviewed the Township's previous recognition policy for employees for who served several years with the Township. Mayor requested reinstatement of that recognition. Committee agreed.

Holiday gathering for employees will be Monday, December 22, 2014. Committee also approved giving employees December 26th off as long as the public works department fully agrees and all employees must utilize their accrued time for the day.

There being no further business on a motion of Barber seconded by Williams and carried the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Approved:

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

/s/ Chuck Chiarello
Mayor Chuck Chiarello