BUENA VISTA TOWNSHIP
CAUCUS MEETING
MONDAY, FEBRUARY 10, 2014

A Caucus Meeting of the Township Committee of Buena Vista Township was called to order by Mayor Chiarello at 7:12 p.m. on the above mentioned date at the Municipal Building, 890 Harding Highway, Buena, New Jersey.

Statement of the Open Public Meetings Act Compliance: Pursuant to the Open Public Meetings Act, Mayor Chiarello announced that public notice of this meeting was provided by an annual notice sent to The Press of Atlantic City, The Daily Journal and posted on the bulletin board in the municipal building. All requirements of the Open Public Meetings Act have been met for this meeting in compliance with the Sunshine Law.

The following roll call was recorded:
PRESENT: Ms. Barber, Mr. Martinelli, Mr. Williams and Mr. Chiarello
ABSENT: None

The following staff members were present: Township Administrator/CMFO Quinones, Township Solicitor April and Township Clerk Gonzales.

ITEM NO. 1.
DISCUSSION
REQUEST TO AWARD AGENDAQUICK AND MEETING VIDEO SOLUTIONS TO DESTINY SOFTWARE AND SWAGIT
The Township Administrator/CMFO referenced the Agenda Management and Video by Swagit/AgendaQuick and IQM2 presentation provided at the Workshop Meeting of February 3, 2014.

The Administrator advised her familiarity with IQM2 during her tenure with Cumberland County. She indicated that is a good program, however, the AgendaQuick and Meeting Video Solutions to Destiny Software and Swagit is more efficient, expeditious and cost wise.

It was her recommendation for the price and the various options on viewing meetings via our website, that the award be granted to AgendaQuick and Meeting Video Solutions to Destiny Software and Swagit.

The following items are presented for the Township Committee's review. If there are no objections, said items will be acted upon during the Regular Meeting portion.

ITEM NO. 2.
PROPOSED ORDINANCES AND RESOLUTIONS
ORDINANCES

- FINAL PASSAGE TO ORDINANCE NO. 1 - 2014
  Relates to the Hiring and Discipline of Employees - Revokes and Rescinds Ordinance No. 7-2013. (Ordinance No. 1 - 2014 will tabled in lieu of Ordinance No. 7 - 2014)

- FINAL PASSAGE TO ORDINANCE NO. 2 - 2014
  Relates to rescinded Ordinance No. 4 - 2006 and 9 - 2006 which established the Redevelopment Plan and Revokes and Rescinds Ordinance No. 8 - 2013. (Ordinance No. 2 - 2014 was tabled)

- FINAL PASSAGE TO ORDINANCE NO. 3 - 2014
  Establishes the Cap Bank for Calendar Year 2014

- INTRODUCTION TO ORDINANCE NO. 5 - 2014
  Said ordinance is for relinquishing the Township's right to the use of eminent domain the Richland Village Redevelopment Area

  INTRODUCTION TO ORDINANCE NO. 6 - 2014
  Rescinding Ordinance No. 8 - 2013 declaring null and void as it was not adopted in accordance with the provisions of the Local Redevelopment Housing Law

  INTRODUCTION TO ORDINANCE NO. 7 - 2014
  AN ORDINANCE AMENDING CHAPTER 36 PERSONNEL POLICIES ARTICLE I A, SECTION 36 - 2 OF THE CODE OF BUENA VISTA TOWNSHIP
  Said ordinance is being amended to reduce the employee probationary period term from 120 days to 60 days.

Contractual / Proposed Lease/Richland Village and the Employment Relationship Public Works Matter/Complaint via State Police. The Township Administrator indicated that committee would be reviewing the terms for the solicitation of Request for Proposals. The matter regarding the Public Works/Compliant via State Police is for discussion not pertaining to named employee.

At this time, Mayor Chiarello asked the Township Clerk to continue with the roll call on the motion moved and seconded for the Closed Session. The following roll call was recorded as follows:
AYES: Ms. Kelly, Mr. Martinelli, Mr. Williams and Mr. Chiarello
NAYS: None

Mayor Chiarello asked for a motion to adjourn the Caucus Meeting. Mr. Martinelli moved and Mr. Williams seconded the motion. The above mentioned was unanimously passed. The meeting adjourned at 7:31 p.m.

Mayor Chiarello announced the Township Committee will now convene into Closed Session and will be returning back into open for the Regular Meeting portion.

Respectfully submitted,

Linda M. Gonzales
Township Clerk