

BUENA VISTA TOWNSHIP  
CAUCUS MINUTES  
February 22, 2016

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: Armato, Kelly, Martinelli, Williams and Mayor Chiarello

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Township Solicitor Eric M. Bernstein, Esq.

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.

**Discussions:**

Mayor Chiarello reviewed the February 22, 2016 Regular Meeting Agenda by stating Resolution 82-16 was added to the amended agenda.

Mayor Chuck Chiarello reviewed the draft sticker for the ACUA bins. Committee agreed on the sticker that labels the bins property of Buena Vista Township. The Township has received temporary immunity from the Court regarding COAH, until May 2016. A special meeting will be held on Thursday for the Post Road water investigation. A group would like to have a community garden at the MLK Community Center. Solicitor Eric Bernstein requested the documentation as the Township should have an agreement with the group. The Township will conduct a bid on Friday for the electric rates.

**Resolutions:**

**79-16** – Authorize Committee to go into Executive Session (action may be taken)

Township Solicitor Eric Bernstein requested two additional items be added to executive session; Township Code and Foreclosures.

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

There being no further business on a motion of Martinelli seconded by Williams and carried the meeting was adjourned at 7:11 p.m. for Executive Session.

The Caucus reconvened at 7:35 p.m., and stated additional executive session will be needed after the Regular Meeting.

There being no further business on a motion of Williams seconded by Armato and carried the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

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Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

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Mayor Chuck Chiarello