

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
February 6, 2017

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 7:09 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.

Mayor Chiarello read the following announcement: On January 4, 2017, 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 Williams the following minutes were approved as received, Caucus Meeting January 30, 2017, Regular Meeting January 30, 2017, and Executive Session January 30, 2017:
(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

Announcements / Discussions / Presentations: None

Mayors Report: Mayor Chuck Chiarello stated he had a meeting with the Administrator and Jim Rutala to discuss grant opportunities. The African American Museum will be holding their 15th Anniversary on February 27, 2017 in Atlantic City. The Township is seeking donations for employee Chuck Hinrichsen and family as they lost their house in a recent fire.

Ordinances for Introduction (First Reading): None

Ordinances for Public Hearing (Second Reading):

38-2017 – Acceptance of Block 804, Lot 5 (Train Road) – Donation of Land

There was no public comment.

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

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:

- **57-17** – Authorize Mayor to Execute NJ Clean Energy Program Direct Install Application
- **58-17** – Authorize Mayor to Execute MOU with ACIA for CDBG Funds for MLK Center
- **59-17** – Supporting Atlantic County Pledging Non-Acceptance of Less Than It's Fair Percentage of PILOT Program Revenues
- **60-17** – Award Quote for 2017 Hometown Newsletter to GraphiColor Corp.
- **61-17** – Releasing Tax Sale Proceeds for B. 4001 L. 8 to Buena Borough MUA
- **62-17** – Authorizing Continued Professional Services with Triad Associates for Grant Consultant

On a motion of Williams seconded by Martinelli 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 budget is scheduled to be introduced at the next meeting. All financial statements have been sent to the State. The annual audit is almost complete.

Township Clerk Lisa Tilton had no report.

Committee Reports

- Committeeman Armato – Residents still need to place house numbers on mailboxes and houses; looking for a way for all residence to have them.
- Committeeman Williams – None
- Deputy Mayor Teresa Kelly – None
- Committeeman Martinelli – Would like to see options on the Richland Garage.

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:

63-17 – Authorize Committee to go into Executive Session (action may be taken)

On a motion of Williams seconded by Martinelli 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 Williams seconded by Martinelli the meeting was adjourned at 7:50 p.m. to go into Executive Session.

Township Committee reconvened the meeting at 8:02 p.m. Solicitor Eric M. Bernstein provided a summary of Executive Session stating no action was needed.

There being no further business on a motion of Martinelli seconded by Williams the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello