

BUENA VISTA TOWNSHIP  
CAUCUS MINUTES  
February 8, 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 7:05 p.m.

Committee Members present: Armato, Kelly, Martinelli, Williams and Mayor Chiarello

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Solicitor Dominic DiYanni, 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 8, 2016 Regular Meeting Agenda.

Mayor Chuck Chiarello stated there were minor modifications to the budget. A notice has been mailed to residents in and around Post Road for a Special Meeting with the DEP at 5pm as Executive Session and 6pm for the public regarding water investigation and updates. The Township received \$12,000 for the Collings Lakes Nature Trail grant. The Township will participate with EMEX in bulk energy bids for a fixed rate over 2-years. There is a cash performance bond for release on the agenda for Rigolizzo. The Township has received \$15,900 from FEMA for the June 2015 storm which went towards the rip rap at Pancoast Mill Road. There is a resolution that was added on the agenda to purchase a 2016 Ford Escape. Committeeman John Armato stated the Township was looking for a vehicle with 4-wheel drive capability to be safer and better serve the community. Committee agreed and resolution 77-16 was added to the agenda.

**Resolutions:**

**71-16** – Authorize Committee to go into Executive Session (action may be taken)

On a motion of Martinelli seconded by Kelly 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 Kelly and carried the meeting was adjourned at 7:23 p.m. for Executive Session.

The Caucus reconvened at 7:34 p.m., and agreed to leave Resolution 76-16 on the agenda.

There being no further business on a motion of Martinelli seconded by Kelly and carried the meeting was adjourned at 7:34 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