

BUENA VISTA TOWNSHIP
REGULAR MINUTES
February 9, 2015

The Regular Meeting of Buena Vista Township Committee was held on the above date at 7:30 p.m. in the Conference Room, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 7:39 p.m.

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

Absent: None

Also present were: Township Administrator / Acting CFO Jody Alessandrine, and Township Solicitor Jeff April

Mayor Chiarello read the following announcement: On January 8, 2015, 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 Williams, seconded by Martinelli the Workshop meeting minutes and Executive Meeting Minutes of February 2, 2015 were approved as received:

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Aye)

Announcements / Presentations:

- Quinten McClendon – Presented Committee with a MLK Pamphlet for Black History Month that was designed by the staff and will be given out at the MLK Center and Township Complex.

Mayors Report: The Mayor thanked Township Clerk Lisa Tilton for work on the website. The new website has launched, and still has additional modification to it, but updated and looks fresh. The ACUA will be doing a mailer to the residents on recycling and encouraging increase of recycling. The FEMA Mitigation was approved.

Ordinances for Introduction (First Reading):

02-2015 – Ordinance to Establish a Cap Bank for Calendar Year 2015

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

Ordinances for Public Hearing (Second Reading): None

Public Comment on Current Agenda Items Only:

Committeeman 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.

- Julie Akers asked when the budget will be made available to the Public. Township Clerk Tilton responded, the Budget will be posted online and emailed by the afternoon.

The public portion was closed by a motion of Martinelli seconded by Kelly.

Resolutions

58-15 – Introduction of the 2015 Municipal Budget

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)

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:

- **57-15** – Authorize Mayor to Execute 2015 Aerial Mosquito Control Contract
- **59-15** – Authorize Roadway Solicitation for Dorothy Vol. Fire Company

On a motion of Martinelli seconded by Kelly 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 Jody Alessandrine stated the payment on the Derecho Storm should be in shortly, approximately \$99,000. According to Lori Riggs at the ACIA the closeout for the MLK should yield \$88,000 to be reimbursed. Additional FEMA grant may be \$14,000, and working with two energy companies on Energy grants.

Township Clerk Lisa Tilton stated the new website address and thanked Committee for their help and patience.

Committee Reports

- Committeeman Armato – Still working on finalizing the Prescription Drug drop-off box and working on the new flag box. Winslow High School is working on a Veterans program called honor flight.
- Committeeman Williams – Sustainable Jersey received the application and a decision should be made by December 2015.
- Committeeman Martinelli – None
- Committeewoman Kelly – Stated the Personnel Policies need to be worked on, asked for status on the burnt out houses and liens.

Public Comment: Committeeman Steve Martinelli read the following into the record: 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 speakers time to other attendees. Please step up to the microphone at the appropriate time, and state your name and address for the record.

Public Comment was opened by a motion of Martinelli seconded by Williams and carried.

- No Public Comment

There being no further business on a motion of Williams seconded by Armato the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello