

BUENA VISTA TOWNSHIP
REGULAR MINUTES
January 11, 2016

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

Mayor Chiarello called the meeting to order at 7:30 p.m.

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

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna and Solicitor Christine Faustini, 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.

Mayor Chuck Chiarello led the flag salute.

Approval of Minutes

On a motion of Kelly, seconded by Williams the following meeting minutes were approved as received Regular Meeting, December 28, 2015:

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

Announcements / Presentations / Discussions: None

Mayors Report: None

Ordinances for Introduction (First Reading):

16-2016 – Sale of Public Land

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 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.

- Richard Harlan questioned the reasoning for the relocation of polling district from the Newtonville Fire Company to the King Center. Mr. Harlan stated the heating issues were fixed and the bathrooms were grandfathered in with the ADA compliance.
- Betty Reina stated she agreed with Mr. Harlan and questioned why the change and how the voters will be notified.
- Cecil Palmer questioned the reasoning for the voting change.
- Julie Akers questioned resolutions 40-16 as to where would the money go that the Township receives and will the Township continue to receive each year. Mayor Chiarello stated the money is accepted as revenue and the Township will continue to receive the dividends.

Resolutions

35-16 – Authorize Payment of Bills in the Amount of \$84,922.74

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

000-00 – Authorize Committee to go into Executive Session (if needed)

No Closed Session was needed

Consent Agenda:

Committeeman Steve Martinelli read the 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:

- **36-16** – Authorizing Township Officials to Execute BB&T Treasury Management Agreement
- **37-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
- **38-16** – Authorizing Cancellation of Certificate of Sale for Block 4301 Lot 9
- **39-16** – Authorizing Issuance of Temporary Trailer Home License
- **40-16** – Directing the Distribution of Net Returned Surplus Funds Held in Trust by ACMJIF

- **41-16** – Approving Township Clerks Recommendation for Relocating Polling Location
- **42-16** – Authorize Cancellation of Outstanding Checks Issued by Municipal Court
- **43-16** – Authorize Mayor to Execute Contract with K.D. National Force Security LLC
- **44-16** – Authorize Mayor to Execute Service Agreement with Atlantic Exterminating Inc.
- **45-16** – Authorize Mayor to Execute Contract with Barber Consulting Services
- **46-16** – Authorize Renewal of Proprietary Software Maintenance and Support Agreement
- **47-16** – Authorize Mayor to Execute Agreements with GCSI Security Group
- **48-16** – Authorize Mayor to Execute Maintenance Agreement with ENFORSYS
- **49-16** – Authorizing Extension of Medical Leave of Absence for Township Employee
- **50-16** – Appointments to Special Events, Municipal Drug Alliance and Joint Land Use Board

On a motion of Armato seconded by Williams 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 she had no report.

Township Clerk Lisa A. Tilton stated the clerk’s office is processing dog and cat license renewals and preparing the dog clinics.

Committee Reports

- Committeeman Armato – Working on the recycling program with the schools and the student participation with the Township Officials.
- Committeeman Martinelli – Agreed with the request for new location. Stated for the amount of complaints received, the Township has received requests for a change to the Community Center. This change is not to be taken negatively against the Fire Company. The generator has been delivered and put in the place. Final plans for the hook-up are being made. Questioned if there was a maintenance agreement in place for the generator.
- Committeeman Williams – Stated he is aware of the issue regarding additional signs for the 54/40 shuttle. Spoke to Quentin and he will follow-up with getting additional signs.
- Committeewoman Kelly – Several meetings this week including the Municipal Alliance, Environmental and League Meeting. Will report at next meeting.

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 Williams seconded by Armato and carried.

- Richard Harlan stated the Shuttle Committee has divided the Township up and will be going door-to-door in the areas for the shuttle making sure the residents are aware. Mr. Harlan questioned the terms of the settlement in the Mosentoff litigation and requested with the settlement if he would be completely exonerated. The Township Clerk stated she will mail copies of the settlement documents and dismissal from the Court to all of the defendants when it is filed.
- Nick Reina questioned the assignment on the poll workers to the King Center. Township Clerk responded stating the Municipal chairs make the recommendation but the County Board of Elections assigns the poll workers.

There being no further business on a motion of Williams seconded by Kelly the meeting was adjourned to at 8:07 pm.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello