

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
January 12, 2015

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 7:02 p.m.

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

Absent:

Also present were: Township Administrator / Temp. CFO Jody Alessandrine, Township Engineer David Scheidegg, 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.

Discussions:

Mayor Chiarello reviewed the January 12, 2015 Regular Meeting Agenda.

Mayor Chiarello stated if any member is interested in attending the Atlantic County League of Municipalities on Friday, to let Gia in Finance know.

2015 Bond Program:

Mayor Chuck Chiarello reviewed the proposed projects for the 2015 Bond Program. The program includes micro surfacing of roads, and three basins. The basins include the MLK Center, Richland Village west, and Michael Debbie Park.

Mayor Chiarello presented a map that the Township Engineer prepared which shows the roads that were already completed and those proposed.

Public Works provided a list of proposed items and projects estimating \$113,513.35. Some may need to be processed for bidding; others may be covered under the normal purchasing practice.

Committee agreed to have the Township Engineer begin the process of bid specs for the Road program.

Lilli Alli, mother of the purchaser for 103 Meyner Lane requested an extension of two weeks in order to pay the balance of the landsale purchase. Balance remaining is \$3,000.

On a motion of Martinelli, seconded by Kelly, Committee agreed to extend the deadline for payment until January 26, 2015.

There being no further business on a motion of Williams seconded by Armato and carried the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Approved:

/s/ Lisa A. Tilton
Lisa A. Tilton, Township Clerk

/s/ Chuck Chiarello
Mayor Chuck Chiarello