

BUENA VISTA TOWNSHIP  
EMERGENCY MEETING MINUTES  
**January 26, 2015**

The Emergency Meeting of Buena Vista Township Committee was held on the above date at 4:00 p.m. in the Conference Room, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 4:02 p.m.

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

Absent:

Also present were: Township Administrator / Temp. CFO Jody Alessandrine

Mayor Chiarello read the following announcement: On January 26, 2015, Notice of this Emergency Meeting was electronically delivered 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.

**Resolutions:**

**52-15 – Resolution Declaring an Emergency Meeting Pursuant to N.J.S.A. 10:4-8 (d)**

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

**42-15 – Authorize Payment of Bills in the Amount of \$961,329.76**

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

Mayor Chiarello stated the Caucus and Regular Meeting for January 26, 2015 has been canceled due to inclement weather. The items listed for business have been rescheduled for Workshop on February 2, 2015.

There being no further business on a motion of Williams seconded by Martinelli and carried the meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Approved:

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

/s/ Chuck Chiarello  
Mayor Chuck Chiarello