

BUENA VISTA TOWNSHIP
REGULAR MINUTES
January 30, 2017

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 7:56 p.m.

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

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna and Township Solicitor Eric M. Bernstein.

Mayor Chiarello read the following announcement: On January 23, 2017, 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 Martinelli, seconded by Williams the following meeting minutes were approved as received; Reorganization Meeting, January 3, 2017; Caucus Meeting, January 9, 2017; Regular Meeting, January 9, 2017; Executive Meeting January 9, 2017:

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

Announcements / Presentations / Discussions:

- Beth Daddario from Inspira Hospital spoke about volunteering within the Inspira Network and Hospital.
- Soren Hudyma, Chief of Buena Vista EMS spoke about volunteering as an EMT or driver. Training will be supplied by EMS.
- Brenda Phillips, We Care - MLK Peer Group provided an update on the group meetings and activities.
- Committeeman Steve Martinelli provided the Public Works monthly report.
- Quentin McClendon, Director of King Community Center provided his monthly report.

Mayors Report: Mayor Chuck Chiarello stated the LED lighting by ACE is about 90% complete. Digital upgrades of lighting at the Township Hall and MLK Center are being planned and quotes are almost complete. The Township is working on the next application for the reconstruction of Weymouth-Malaga Road Phase 6. The repaving of Oak and Union Road is scheduled for March with the rest of Oak to be completed by the fall. The Tree Monument in Saw Mill Park is complete by the artist; seal coating still needs to be completed. The Township has sold approximately \$8,000 in pavers that will circle the tree when complete. There are extra community calendars at Township Hall if anyone needs one. New welcome to Buena Vista Township signs are now installed throughout the Township.

Kristie Knapp, Special Events Coordinator spoke about the Miss Buena Vista pageant that will be held on March 5, 2017.

Committeeman Steve Martinelli thanked Mayor Chuck Chiarello for his hard work on the tree project.

Ordinances for Public Hearing (First Reading): None

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. *No Public Comment.*

Resolutions:

37-17 – Authorize Payment of Bills in the Amount of \$1,053,870.01

55-17 – Authorize Payment of Bills in the Amount of \$606,659.39

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)

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:

- **33-17** – Removed
- **38-17** – Approving Change Order #1 for Weymouth-Malaga Road Phase IV

- **39-17** – Authorize Submission of Grant Application & Authorize Execution of Grant Contract with NJDOT for Reconstruction of Weymouth-Malaga Road Phase 6
- **40-17** – Refunding Tax Payment for 724 Fifth Road
- **41-17** – Authorizing Extension of Employment for Public Works Seasonal Employee
- **42-17** – Authorize Change Fund for the 2017 Dog Clinics
- **43-17** – Authorizing Stipends to be Paid for 2017 Rabies Clinics
- **44-17** – Authorize Refund of Overpayment of Annual License Fee to Cranberry Run Inc.
- **45-17** – Authorizing Sale of Surplus Property on GovDeals & Disposal if not Sold
- **46-17** – Authorize Mayor to Execute Maintenance Agreement with ENFORSSYS
- **47-17** – Authorizing Transfer of Budget Appropriations
- **48-17** – Authorize Mayor to Execute Agreements with GCSI Security Group
- **49-17** – Authorizing the Issuance of Street Opening Permits to SJ Gas
- **50-17** – Authorize Mayor to Execute Contract with Barber Consulting Services
- **51-17** – Authorize Mayor to Execute Service Agreement with Atlantic Exterminating Inc.
- **52-17** – Authorize Mayor to Execute Maintenance Agreement with Mariclare James
- **53-17** – Directing the Distribution of Net Returned Surplus Funds Held in Trust by ACMJIF
- **54-17** – Authorize Mayor and Clerk to Execute Discharge of Mortgage for Beatrice Bergonzi

On a motion of Williams seconded by Martinelli 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 the policy manual has been distributed to the Public Works employees, including a survey on the new public works building.

Township Clerk Lisa A. Tilton provided her monthly report.

Committee Reports

- Committeeman Martinelli – Requested a meeting with the SJ Mustang and Cruiser Club for planning on the Richland Village Festival. Anxious to see the completion of Saw Mill Park with the tree project and pavers. Great for the community.
- Committeeman Williams – Attended meeting for the 54/40 Shuttle which has received funding and was renewed. The new route is a success. Attended the MLK Celebration on January 16th. Tree looks outstanding and is a great tribute to the Township. Attended the Environmental Commission and MLK Advisory Board Meeting.
- Committeeman Armato – Attended a class on becoming a Recovery Coach which was a successful program. The Governor is moving forward on helping with the heroin epidemic. There are meetings for AA and Nar-anon that are held in the Township by private organizations, encouraged anyone to attend. Re-announced the Township has a prescription drop-off box for anyone who needs to dispose of their old prescription drugs.
- Deputy Mayor Kelly – Attended the MLK Celebration. Attended the Atlantic County League of Municipalities. Stated the Atlantic City PILOT if not paid will affect all of the municipalities. Attended the Pinelands Municipal Council meeting, next one will be held in Buena Vista Township on March 7th. Attended the Planning/Zoning Board meeting and Environmental Commission 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 speaker's time to other attendees. Please step up to the microphone at the appropriate time, and state your name and address for the record. *No Public Comment*

Resolutions:

56-17 – Authorize Committee to go into Executive Session (action may be taken)

The Executive Session Resolution was adopted at the Caucus Meeting of January 30, 2017.

There being no further business on a motion of Martinelli seconded by Williams the meeting was adjourned at 9:19 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello