BUENA VISTA TOWNSHIP
CAUCUS MINUTES
January 9, 2017

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 7:04 p.m.

Committee Members present: Armato, Kelly, Martinelli, Williams and Mayor Chiarello
Absent:
Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Solicitor Eric M. Bernstein, 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.

Discussions:

Mayor Chiarello reviewed the January 9, 2017 Regular Meeting Agenda and stated the agenda has been amended to remove Resolution 33-2017 until the next meeting.

Resolutions:

36-17 – Authorize Committee to go into Executive Session (action may be taken)
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)

There being no further business on a motion of Martinelli seconded by Kelly and carried the meeting was adjourned at 7:09 p.m. for Executive Session at which time Committee may reconvene for action.

The Caucus reconvened at 8:06 p.m. Solicitor Eric M. Bernstein provided a summary of Executive Session stating no action was needed.

There being no further business on a motion of Williams seconded by Armato and carried the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

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

Approved:

/s/ Chuck Chiarello
Mayor Chuck Chiarello