

BUENA VISTA TOWNSHIP
REGULAR MINUTES
January 9, 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 8:09 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 4, 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 Armato, seconded by Williams the following meeting minutes were approved as received; Caucus Meeting, December 27, 2016; Regular Meeting, December 27, 2016; Executive Meeting December 27, 2016:

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

Announcements / Presentations / Discussions: None

Mayors Report: No Report

Ordinances for Public Hearing (First Reading):

- **38-2017** – Acceptance of Block 804, Lot 5 (Train Road) – Donation of Land

On a motion of Martinelli seconded by Williams and carried the above Ordinance was introduced upon first reading: (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. *No Public Comment.*

Resolutions: None

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:

- **31-17** – Authorizing the Issuance of Street Opening Permits to SJ Gas
- **32-17** – Authorize Fund Commissioner to Execute Application to Join (Renew) with Statewide Insurance Fund
- **33-17** – Removed
- **34-17** – Authorize Renewal of Proprietary Software Maintenance and Support Agreement
- **35-17** – Support Legislation to Mandate High Schools to Carry Opioid Antidote

On a motion of Martinelli 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 the Auditors will be here tomorrow and the Finance office is still process the roll-over for the year.

Township Clerk Lisa A. Tilton had no report.

Committee Reports

- Committeeman Armato – Congratulated Committeeman Steve Martinelli and Committeeman John Williams on their re-election.
- Committeeman Williams – No Report
- Committeeman Martinelli – No Report
- Deputy Mayor Kelly – No Report
- Mayor Chuck Chiarello – No Report

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:

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

The Executive Session Resolution was adopted at the Caucus Meeting of January 9, 2017. Township Solicitor Eric M. Bernstein stated he had one more item to discuss in Executive Session which was Attorney Client Privilege Merighi vs. Buena Vista Township.

On a motion of Williams, seconded by Martinelli and carried, Committee convened into Executive Session at 8:22 p.m.

The Regular meeting reconvened at 8:30 p.m. Township Solicitor Eric M. Bernstein provided a summary of Executive Session stating there was no action to be taken.

There being no further business on a motion of Armato seconded by Kelly the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello