

BUENA VISTA TOWNSHIP  
CAUCUS MINUTES  
July 11, 2016

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 7:05 p.m.

Committee Members present: Armato, Kelly (arrived late at 7:13 p.m.), Martinelli, Williams and Mayor Chiarello

Absent: None

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Solicitor Dominic DiYanni, 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 Chuck Chiarello reviewed the July 11, 2016 Regular Meeting Agenda stating two resolutions, 178 and 179 have been added to the agenda and an amended agenda has been provided.

The Township received a thank you letter from Committeeman Armato for the flowers that were sent. There was an article in the Press of Atlantic City on the gentleman who carves wood and trees into statues. American Flags have ordered to half-staff for the victims in the Dallas Texas shooting. Former Committeeman Don Adams passed away; moment of silence will held at the regular meeting and on TV night in August. Township received several letters that the Transportation Trust Fund has been suspended by the Governor.

**Resolutions:**

**176-16 – Authorize Committee to go into Executive Session (action may be taken)**

On a motion of Martinelli seconded by Williams 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 Williams and carried the meeting was adjourned at 7:11 p.m. for Executive Session at which time Committee may reconvene for action.

Deputy Mayor Teresa Kelly arrived at 7:13 p.m.

The Caucus reconvened at 7:47 p.m. Solicitor Dominic DiYanni, Esq. provided a summary of Executive Session and an ordinance for the Sale of Public Land will remain on the Regular Agenda.

There being no further business on a motion of Martinelli seconded by Williams and carried the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

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Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

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Mayor Chuck Chiarello