

BUENA VISTA TOWNSHIP
SPECIAL MEETING MINUTES
July 13, 2015

The Emergency Meeting of Buena Vista Township Committee was held on the above date at 5:00 p.m. in the Conference Room, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 5:34 p.m.

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

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Township Engineer David Scheidegg, Township Insurance Agent John D'Agostino, Township Solicitor Jeff April and members of the DEP.

Mayor Chiarello read the following announcement: On July 7, 2015, Notice of this Special 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:

188-15 – Authorize Committee to go into Executive Session (action may be taken)

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

Committee reconvened the public portion at 6:43 p.m.

Mayor Chiarello stated no formal action will be taken.

There being no further business on a motion of Martinelli seconded by Armato and carried the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello