

BUENA VISTA TOWNSHIP
REGULAR MINUTES
July 27, 2015

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 7:39p.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, and Township Solicitor Jeff April

Mayor Chiarello read the following announcement: On January 8, 2015, 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 and held a moment of silence for the passing of Planning Board Member Larry Zitto.

Approval of Minutes

On a motion of Martinelli, seconded by Kelly the following meeting minutes were approved as received, Executive Session, July 6, 2015; Special Meeting, July 13, 2015; Special Executive July 13, 2015; Caucus Meeting, July 13, 2015; Executive Session, July 13, 2015; Regular Meeting, July 13, 2015; Special Meeting, July 20, 2015:

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Aye; Williams, Abstain on July 20, 2015 and Aye on remaining minutes.)

Announcements / Presentations / Discussions:

- Posthumous Special Citation to Larry Zitto was presented by Mayor Chuck Chiarello and Teresa Kelly and received by his son Larry Zitto Jr., and family.
- George Sooy, Assistant Manager, BocCone Ristorante provided an update on the business, hours and operations and encouraged the public to visit their location.
- Kaitlyn Jacobs, Bertuzzi Farm Market provided an update on the business, hours and operations and encouraged the public to visit their location.
- Debra Bell, Emergency Management Coordinator provided an update on the Hazard Mitigation Plan, sheltering plans and OEM plan. Mrs. Bell also announced the Buena Pride day to be held in August.
- When Disaster Threatens to Strike Twice, Deputy Mayor Teresa Kelly announced the two seminars that will be held and that the Township ordered books for Money Smart for Elder Adults.
- Oath of Office Helen Duda, Environmental Commission, and Township Solicitor performed the Oath of Office.
- Mayor Chuck Chiarello provided an update on the latest activities within the Special Events Committee.
- New Jersey State Trooper Mark Campagna provided the Departments monthly activities and numbers for the month.
- Quentin McClendon, Director of King Community Center provided his monthly report and calendar to the Board.
- David Scheidegg, Township Engineer Report his monthly report and calendar to the Board.

Mayors Report: The Mayor stated a ribbon cutting was held for the Tennis Court on Wednesday, Ms. Corbitt cut the ribbon. Mayor reviewed the flyers that will be placed in the tax bills.

Ordinances for Introduction (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.

- Julie Akers questioned resolution 212-15 and what will happen after the ten years expires.

Resolutions

203-15 – Authorize Payment of Bills in the Amount of \$217,967.35

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)

204-15 – Authorize Committee to go into Executive Session (action maybe taken)

Resolution was adopted during Caucus Meeting of July 27, 2015.

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:

- **205-15** – Authorizing Catering Permit to Melon Entertainments LLC
- **206-15** – Appointment of Helen Duda to Environmental Commission
- **207-15** – Authorizing Disposal of Items Deemed as Junk / Not Eligible for Sale
- **208-15** – Authorizing Issuance of Park Rental Permits to Various Organizations
- **209-15** – Authorizing Refund of Park Rental Application to Street Justice
- **210-15** – Award Bid to Scalfo Electric for MLK Center Emergency Generator
- **211-15** – Approving Change Order #1 to Earthtech Recycling Services
- **212-15** – Authorize Contract with American Tower for Purchase of Easement

On a motion of Williams seconded by Kelly 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 provided her monthly report to Committee. Township Clerk Lisa Tilton provided her monthly report to Committee.

Committee Reports

- Committeeman Armato – Township working on placing vehicles on GovDeals. Thanked public works employees for their hard work at the public works yard cleaning up. 4th of July was success and Buena Vista EMS volunteered their time and thanked EMS for volunteering. Atlantic County adopted an Ordinance that would provide discounts to individuals 62-years and older or veterans. Shredder event will be in September. Thanked the Township Engineer and Committeeman Martinelli for their hard work in the MLK Generator. The façade improvement program is underway. Had lunch with IGI representatives that worked out for the Atlantic County Food bank and Brunozzi Trucking. Concerned regarding the growing heroin epidemic.
- Committeeman Williams – Happy to see Colling Lakes being repaved and the preparation of Weymouth-Malaga Road. Toured the IGI facility. Thanked Helen Duda in joining the Environmental Commission and acknowledged the resignation of Leonard Williams. Also met with a potential tenant at the MLK Center.
- Committeeman Martinelli – No report.
- Committeewoman Kelly – Advised residents that Animal Control will not pick up snakes or wildlife, and the concerts are going extremely well.

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 speakers time to other attendees. Please step up to the microphone at the appropriate time, and state your name and address for the record.

Public Comment was opened by a motion of Williams seconded by Armato and carried.

- Julie Akers – Requested if the tabulation of the costs for Richland Village were complete.

There being no further business on a motion of Williams seconded by Kelly 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