

BUENA VISTA TOWNSHIP  
CAUCUS MINUTES  
June 22, 2015

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 7:00 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 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.

**Discussions:**

Mayor Chiarello reviewed the June 22, 2015 Regular Meeting Agenda.

**Additional Discussion:**

Mayor Chiarello invited Rev. Mallory to the Regular Meeting to say a few brief inspiring words.

Committee agreed to add Resolution 173-2015 to 175-2015 to the Regular agenda, approving the Landsale from the 6:30 p.m. sale on June 22, 2015.

Mayor Chiarello stated he is waiting for numbers from the Township Engineer on what the cost would be to fix the Public Works building as there is money available from the Federal Government and apply by July. The cost is approximately \$400,000, 30-period, and 3.5 percent interest. Requesting approval to have Triad draw up a proposal to see what the total picture is. Committee agreed.

Mayor Chiarello stated the Township Engineer received three quotes for the Blue House that is acceptable. The lowest price is \$8,822.00 from Earth Tech. Mayor requested approval from Committee to demolish the building. The septic and well will be capped. On a motion of Martinelli seconded by Armato, Resolution 176-2015 to award demolition contract to Earth Tech will be added to the consent agenda. Mayor Chiarello reviewed the type style building to replace the blue house. Township Engineer the replacement building will have to go out to bid. On a motion of Kelly, seconded by Martinelli Resolution 177-2015 to authorize the Township Engineer to prepare bid specifications for the replacement building for the Blue house will be added to Consent agenda.

**Resolutions:**

**171-15** – 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 7:15 p.m. for Executive Session.

Respectfully submitted,

/s/ Lori Ricci

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Lori Ricci, Deputy Township Clerk

Approved:

/s/ Chuck Chiarello

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Mayor Chuck Chiarello