

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
June 27, 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 7:08 p.m.

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

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Township Solicitor Eric M. Bernstein, 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 June 27, 2016 Regular Meeting Agenda stating there are no amendments to the agenda.

Mayor Chuck Chiarello stated the Township has approximately 250 Recycling containers and 50 Trash containers left from the delivers. These containers are from properties that mostly vacant. Mayor recommended selling the containers for \$50 each from the Township Clerk's office. Committee agreed. Clerk's Office will log the serial numbers and provide a receipt to public works for payment and deliver. Township is working on New Jersey Transit Bus Shelters; the Attorney is reviewing the paperwork. Looking to conduct another land sale of approximately 29 properties, Committee agreed. Mayor stated Dolores Comparri is retiring from the Special Events Committee and he would like to present a plaque to Dolores Comparri for her 25-years of service and request she be the grand marshal of the Independence Day parade. The Township received an anonymous complaint from a resident regarding feral cats and ATV's. The Township Clerk has forwarded the complaint to the Animal Control and NJSP. Estimated tax bills will be mailed out by June 30th. Flyers will be in with the estimated bills. The Township has met with a company to look at providing possibly solar at the Township building and the MLK Center. The Route 54 Bridge will receive the final paving. Environmental Engineer Ken Hart will be visiting the Township Public Works yard tomorrow. Township met with Atlantic City Electric officials they informed the Township that half of the lights in Buena Vista are eligible for LED lighting, the Township would have to finance the lights.

Resolutions:

172-16 – 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 7:24 p.m. for Executive Session at which time Committee may reconvene for action.

The Caucus reconvened at 7:34 p.m. Township Solicitor Eric M. Bernstein provided a summary of Executive Session with no formal action to be taken.

There being no further business on a motion of Kelly seconded by Williams and carried the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello