

BUENA VISTA TOWNSHIP
REGULAR MINUTES
June 8, 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 7:35 p.m.

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

Absent: Martinelli

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna 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.

Approval of Minutes

On a motion of Kelly, seconded by Armato the following meeting minutes were approved as received, Caucus Meeting May 26, 2015, Regular Meeting May 26, 2015, and Executive May 26, 2015:

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Williams, Aye)

Announcements / Presentations: None

Mayors Report: The Mayor provided his report in Caucus Meeting.

Ordinances for Introduction (First Reading):

07-2015 – Authorizing the Issuance of Bonds & Notes for Various Capital Improvements

On a motion of Kelly seconded by Williams and carried the above Ordinance was introduced:

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye, Williams, Aye)

08-2015 – Authorize Sale of Public Land

Ordinance was pulled and discussed in Executive Session; action may be taken after Executive Session.

Ordinances for Public Hearing (Second Reading): None

Public Comment on Current Agenda Items Only:

Township Clerk Lisa Tilton 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 the invoice to the State Treasury in the amount of \$2,000.

The public portion was closed by a motion of Kelly seconded by Armato.

Resolutions

156-15 – Authorize Payment of Bills in the Amount of \$205,354.12

On a motion of Williams seconded by Kelly and carried the above Resolution was adopted: (Roll Call Vote: Armato, Abstain (PO# 15-00598) remaining bills Aye; Chiarello, Aye; Kelly, Aye, Williams, Aye)

159-15 – Authorize Committee to go into Executive Session (action maybe taken)

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

Consent Agenda:

Township Clerk Lisa Tilton 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:

- **157-15 – Approving Budget Amendment – Chapter 159 – Clean Communities Grant**
- **158-15 – Authorizing Award of Construction Contract to Asphalt Paving Systems**
- **160-15 – Authorizing the Issuance of Street Opening Permit to South Jersey Gas**
- **161-15 – Authorizing the Mayor to Execute Amended Financial Assistance Agreement**
- **162-15 – Opposing Legislation Bills S781, S782, OPRA and OPMA**

On a motion of Armato seconded by Williams and carried the above Resolutions were adopted by consent agenda: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye, Williams, Aye)

Township Administrator & Department Reports

Township Administrator Kenia Nunez-Acuna and Township Clerk Lisa Tilton had no report.

Committee Reports

- Committeeman Armato – Attended the Awards Banquet at the High School. Attended the future farmers of America and began researching the Sawmill Park Oak Tree.
- Committeeman Williams – Thanked John Armato for researching the Sawmill Park Oak Tree.
- Committeewoman Kelly – None
- Mayor Chiarello – Attended awards dinner, an amendment to the Deli bid was issued changing the years from 3 to 5yrs. Pinelands will be issuing final approval on the Michael Debbi application, there is continued movement in North Jersey in approving casinos, Richland Village Festival was a success with over 3,000 people in attendance, and would like to appoint Frank Mosentoff as Business Coordinator for Richland Village at the next meeting.

Public Comment: Township Clerk Lisa Tilton 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 Armato seconded by Williams and carried.

- Richard Harlan thanked Committee for the approval of pickle ball at the MLK Tennis Courts, questioned the 3.5% loan if fixed rate or compounding interest rate, and requested additional explanation on the Post Road testing.
- Julie Akers questioned how much money was spent on the Richland Festival and Dedication by Rider, and requested if there was an accounting for Special Events.
- Frank Mosentoff stated all the events that normally happen in Richland Village were brought together on one date for the Festival.
- Betty Reina questioned the Committees opposing to the OPRA legislation.

There being no further business on a motion of Kelly seconded by Williams the meeting was adjourned to Executive Session at 8:31 p.m.

The meeting reconvened at 9:38 pm.

Ordinances for Introduction (First Reading):

08-2015 – Authorize Sale of Public Land

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

There being no further business on a motion of Armato seconded by Williams the meeting was adjourned at 9:41 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello