

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
March 2, 2015

The Regular Meeting of Buena Vista Township Committee was held on the above date at 7:00 p.m. in Committee Chambers, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 7:01 p.m.

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

Absent: None

Also present were: Township Administrator / Temp CFO Jody Alessandrine, 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

Approval of Minutes

On a motion of Armato, seconded by Martinelli the following minutes were approved as received, Caucus February 23, 2015, and Regular Meeting February 23, 2015):

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

Announcements / Presentations: None

Mayors Report: Mayor Chuck Chiarello discussed the Police Cameras and stated they are already in effect. Working on contacting the NJDOT for status of the bridge repair in Folsom. A resolution will be on the next agenda for the purchase of a car lift. The Township is currently reviewing the ACUA contract and additional conversation will be held in Executive Session. A resolution is on the agenda for the award of Fireworks, many companies sought for a proposal were not available due to the 5th being a rain date for other clients some of the other vendors have. A new Superintendent of Schools is scheduled to start in April.

Ordinances for Introduction (First Reading): None

Ordinances for Public Hearing (Second Reading): None

Public Comment on Current Agenda Items Only:

Committeeman 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.

No Public was present for the meeting

Resolutions

69-15 – Authorize Committee to go into Executive Session (action may be taken)

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

Consent Agenda:

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:

- **70-15** – Supporting Assembly Bill A-1109, also called “Stephen Komnino’s Law”
- **71-15** – Closure of Cedar Avenue for the Independence Day Parade
- **72-15** – Authorizing Mayor to Execute Contract with Pyrotecnico for Fireworks Display
- **73-15** – Calling in of Irrevocable Standby Letter of Credit; Ironwood Building Co. Phase I
- **74-15** – Calling in of Irrevocable Standby Letter of Credit; Ironwood Building Co. Phase II

On a motion of Martinelli 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 Jody Alessandrine discussed the annual Tax Collector report.

Township Clerk Lisa Tilton had no report.

Committee Reports

- Committeeman Armato – Attended two classes, one for heroin and the second for budget.
- Committeeman Martinelli – None
- Committeewoman Kelly – None
- Committeeman Williams – None

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.

No Public was in attendance.

There being no further business on a motion of Martinelli seconded by Williams the meeting was adjourned at 7:26 p.m. to enter into Executive Session.

Township Committee reconvened into open session at 8:15 p.m.

75-15 – Resolution Accepting the Resignation of Jody J. Alessandrine Jr.

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

There being no further business on a motion of Martinelli seconded by Williams the meeting was adjourned at 8:19 p.m. to enter into Executive Session.

Township Committee reconvened into open session at 8:32 p.m.

76-15 – Resolution Appointing Kenia Nunez as Township Administrator, Chief Municipal Finance Officer, and Purchasing Agent

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

There being no further business on a motion of Kelly seconded by Williams the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello