

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
March 28, 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 7:03 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 Chiarello reviewed the March 28, 2016 Regular Meeting Agenda and stated the agenda has been updated over the past couple hours to add and Ordinance for introduction for traffic stripping along Chestnut Avenue and resolution 109-16 supporting bus locations along Route 40. Committee had no objections to the additions.

Resolutions:

103-16 – 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 7:09 p.m. for Executive Session at which time Committee may reconvene for action.

The Caucus reconvened at 7:24 p.m. and Resolution 110-16 was added to the Caucus Agenda.

110-16 – Resolution Terminating the Employment of Public Works Employee Anthony Merlino

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 Armato and carried the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello