

BUENA VISTA TOWNSHIP
REGULAR MINUTES
May 11, 2015

The Regular Meeting of Buena Vista Township Committee was held on the above date at 7:30 p.m. in the Conference Room, 890 Harding Highway, Buena, NJ, with Mayor Chuck Chiarello presiding.

Mayor Chiarello called the meeting to order at 7:32 p.m.

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

Absent: None

Also present were: Township Administrator / CFO 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.

Committeeman John Armato led the flag salute.

Approval of Minutes

On a motion of Martinelli, seconded by Williams the following meeting minutes were approved as received, Workshop May 4, 2015, Executive May 4, 2015:

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

Announcements / Presentations:

- None

Mayors Report: The Mayor provided his report in the Caucus Meeting of May 11, 2015.

Ordinances for Introduction (First Reading): None

Ordinances for Public Hearing (Second Reading):

04-2015 – Repealing and Replacing Ordinance 5-2013

Public Comment:

- Julie Akers questioned if any land was selected as a requirement of the ordinance, and if the ordinance included property not owned by the Township.

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

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.

- Julie Akers had a question regarding the bills for the ACUA

The public portion was closed by a motion of Martinelli seconded by Williams.

Resolutions

142-15 – Authorize Payment of Bills in the Amount of \$112,816.63

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

146-15 – Authorize Committee to go into Executive Session (if needed)

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

Consent Agenda:

Committeeman Steve Martinelli 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:

- **143-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
- **144-15** – Authorizing Mayor to Execute a Site Access Agreement with NJDEP
- **145-15** – Cancelling Old Accounts Payable Balances and Crediting to Current Surplus

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 Kenia Nunez-Acuna stated FEMA reports are still being worked on.

Township Clerk Lisa Tilton had no report.

Committee Reports

- Committeeman Martinelli – Will be attending the game on Sunday with Luis Perez. The generator voltage needed some tweaking and is continuing to work on electrical issues at the complex.
- Committeewoman Kelly – None
- Committeeman Armato – Attended a seminar at Stockton involving Marijuana. Requesting Committee to add a resolution on the next agenda to support Assembly Bill A3565. The Township Administrator will begin inspecting public works vehicles for compliance of documentation and general operation of vehicle.
- Committeeman Williams – Attended Veterans Service at St. Augustine Prep. Our Lady of the Lakes will be holding a beef & beer on May 29th.

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.

Public Comment was opened by a motion of Martinelli seconded by Armato and carried.

- No Public Comment

There being no further business on a motion of Kelly seconded by Martinelli the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello