

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
May 23, 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 7:02 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 May 23, 2016 Regular Meeting Agenda. Mayor Chiarello reviewed Resolutions 149-16 and 150-16 for work to be done at Township Hall and interior work at the Garage building in Richland. Committee agreed to have resolutions on the agenda.

Resolutions:

147-16 – Authorize Committee to go into Executive Session (action may be taken)

On a motion of Kelly 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 Kelly 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 7:29 p.m. Township Solicitor Eric M. Bernstein provided a summary of Executive Session stating Ordinance 31-2016 will remain on the agenda after Executive Session discussion.

There being no further business on a motion of Williams seconded by Kelly and carried the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello