

BUENA VISTA TOWNSHIP
REGULAR MINUTES
May 26, 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 7:42 p.m.

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

Absent: None

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Township Engineer David Scheidegg, Public Works Director Rich Calareso, Director of MLK Center Quentin McClendon 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 Williams the following meeting minutes were approved as received, Caucus Meeting May 11, 2015, Regular Meeting May 11, 2015, and Executive May 11, 2015:

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

Announcements / Presentations:

- Kimmy Kinkade, Champion Gymnast, Honor Student at Buena Regional Middle School was presented with a Making Buena Vista Township Proud award by Deputy Mayor Teresa Kelly.
- Marcellus Manning, Leader of Helping Hand Fundraiser spoke about the GoFundMe page he started to help former track coach Steve Kordos. Kordos produces art as therapy after he suffered a massive stroke in 2006. All funds raised benefit coach Kordos.
- Harry Behrens, John Shepard and Christa Horner from Impact Harvest spoke about their various programs that help the needy including a food bank. They assist family in need of help and have a website of impact forest.com. Committeeman John Armato presented a Making Buena Vista Proud award to the organization.
- Trooper Mark Campagna presented Committee with the State Police Barracks report for the month.
- Dolores Comparri, Special Events Chair spoke about how the Richland Festival started with a combination of other event through the spring in Richland Village. All businesses have come together for a great Festival. Independence Day Festival will be July 5th, with a Car Show, Buena Vista has Talent and Fireworks.
- Richard Calareso, Director of Public Works provided his monthly report to Township Committee.
- David Scheidegg, Township Engineer provided his monthly report to Township Committee.

Mayors Report: The Mayor discussed the latest article in the Press of Atlantic City regarding municipalities funding their portion of State Police services. Thanked the Township Engineer, MLK Director and Director of Public Works for their continued hard work.

Ordinances for Introduction (First Reading): None

Ordinances for Public Hearing (Second Reading):

05-2015 – Sale of Public Land

No Public Comment

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

06-2015 – Amending Township Code Chapter 133 Fees and Charges

No Public Comment

On a motion of Martinelli seconded by Williams 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.

- No Public Comment

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

Resolutions

147-15 – Authorize Payment of Bills in the Amount of \$2,265,991.82

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)

154-15 – Authorize Committee to go into Executive Session (if needed)

Resolution was adopted in Caucus Meeting of May 26, 2015. Remaining topics will be discussed after the Regular Meeting.

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:

- **148-15** – Authorizing the 2015 Summer Concert Series
- **149-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
- **150-15** – Authorizing Issuance of Park Rental Permit to Beatrice Thompson
- **152-15** – Supporting Assembly Bill A-3564 – Highway Safety Act Amendments
- **153-15** – Authorizing Mayor to Execute Service Agreement with Atlantic City Electric
- **155-15** – Renewal of Proprietary Software Agreement with Edmunds & Associates

Mayor Chiarello requested Resolution **151-15** – Authorizing Issuance of Permit for Assemblage to Revolutionary Minds LLC be tabled until further review. Committee agreed.

On a motion of Williams seconded by Armato and carried the above Resolutions, excluding Resolution 151-15 were adopted by consent agenda, with an Abstention by Kelly on Resolutions 148-15: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye, Martinelli, Aye; Williams, Aye)

Township Administrator & Department Reports

Township Administrator Kenia Nunez-Acuna reviewed her Administrative Report.

Township Clerk Lisa Tilton provided her monthly report to Township Committee, and reminded of Primary Election Day on June 2, 2015.

Committee Reports

- Committeeman Armato – Thanked VFW 158 participated in the Memorial Day ceremony, and attended the Memorial Day ceremony. Also attended the memorial ceremony at St. Augustine Preparatory School. Worked on bus complaint.
- Committeeman Williams – Attended the health fair at the MLK Center and was happy to see the fast completion of Wildwood Avenue. Environmental Commission will have a table at the Richland Village Festival and will be handing out birdfeeder kits. Also attended the Memorial Day Ceremony.
- Committeeman Martinelli – No report.
- Committeewoman Kelly – Attended the Natural Helpers Dinner for the Alliance program. Will be attending the Pinelands Municipal Council meeting at 7:30pm in Weymouth Township. Summer Concerts will begin on June 24th.
- Mayor Chiarello – Attended the Dugout dedication with Committeeman Armato. Township Will have a Township wide shred event in September.

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 Armato seconded by Williams and carried.

- No Public Comment

There being no further business on a motion of Kelly seconded by Williams the meeting was adjourned at 9:31 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello