

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
May 4, 2015

The Regular 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 7:07 p.m.

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

Absent: Kelly

Also present were: Township Administrator / CMFO 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.

Mayor Chuck Chiarello led the flag salute

Approval of Minutes

On a motion of Martinelli, seconded by Williams the following minutes were approved as received, Caucus April 27, 2015, Regular Meeting April 27, 2015, and Executive Meeting April 27, 2015):
(Roll Call Vote: Armato, Aye; Chiarello, Aye; Martinelli, Aye; Williams, Aye)

Announcements / Discussions / Presentations

- None

Mayors Report: Mayor Chuck Chiarello stated no passing zones have been approved by the County for Union Road. Tuckahoe Road, Phase One is part of the 2015 Country Road Program for repaving. The Richland Village Festival is coming along great. The Hometown newsletter is headed to the printer this week.

Ordinances for Introduction (First Reading):

05-2015 – Authorize Sale of Public Land

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

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

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

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 Comment

Resolutions:

141-15 – Authorize Committee to go into Executive Session (action may be taken)

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

- **137-15** – Cancelling Old Accounts Payable Balances and Crediting to Current Surplus
- **138-15** – Requesting Legislature & Administration to Adopt New Affordable Housing Policy
- **139-15** – Authorizing Issuance of Park Rental Permit to Street Justice
- **140-15** – Authorizing the Mayor to Execute MOU with Wayne & Lisa Chew

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

Township Administrator & Department Reports

Township Administrator Kenia Nunez-Acuna stated the NJDOT has worked on the lights in Richland Village and all lights are working, and they are working on a cleaning out drains.

Township Clerk Lisa Tilton had no report.

Committee Reports

- Committeeman Armato – Memorial Day Ceremony was moved to Township Building and will be at 11:00 am. Requested website to be updated.
- Committeeman Martinelli – 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 Comment

There being no further business on a motion of Williams seconded by Armato the meeting was adjourned at 7:45 p.m. to enter into Executive Session.

Township Committee reconvened into open session at 9:20 p.m.

There being no further business on a motion of Martinelli seconded by Armato the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello