

BUENA VISTA TOWNSHIP  
CAUCUS MINUTES  
**November 24, 2014**

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 7:05 p.m.

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

Absent: None

Also present were: Township Administrator / CFO Jody Alessandrine, and Township Solicitor Jeff April

Mayor Chiarello read the following announcement: On January 7, 2014, 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 held a discussion regarding proposed Resolution 287-2014. Committee agreed to have the resolution remain on the agenda. Resolution provides protection to the Tax Collector in payments received and allows more time for the taxpayer to pay via check.

Mayor Chiarello requested Resolution 288-14 be held without action until further information is received.

No comments

**Resolutions:**

**283-14 Resolution Authorizing Committee to go into Executive Session (action may be taken)**

Resolution Authorizing an Executive Session Not Open to the Public under N.J.S.A. 10:4-12 (5) Sale of Public Land located in Buena Vista Township on Various Blocks / Lots from Advertised Land Sale; and N.J.S.A. 10:4-12 (8) Township Personnel Policy as it pertains to accrued time for employees.

On a motion of Martinelli seconded by Kelly and carried the above Resolution was adopted: (Roll Call Vote: Barber, 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 into Closed Session at 7:13 p.m.

There being no further business on a motion of Williams seconded by Barber and carried the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Approved:

/s/ Lisa A. Tilton  
Lisa A. Tilton, Township Clerk

/s/ Chuck Chiarello  
Mayor Chuck Chiarello