

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
October 6, 2014

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

Mayor Chiarello called the meeting to order at 7:03 p.m.

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

Absent: None

Also present were: Township Administrator 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.

Mayor Chuck Chiarello led the flag salute.

Approval of Minutes: None

Presentations: None

Mayors Report

- Mayor Chuck Chiarello stated the Lazy Eye Distillery is scheduled to have a ribbon cutting on October 7th at 3:00 p.m. The Township received \$4,200 in Calendar Ads thus far and the second round of letters have been sent out. The Veterans have received \$1,700 in donations for the plaque and installation and dedication by Thanksgiving. Atlantic City Electric is preparing a power tower field study. The figures for the added assessments have been provided by the Tax Assessor. Received a letter from Mike Hogen from Weymouth Township Environmental Commission regarding the Cedar Lake cleanup and thanking Buena Vista for help in promoting the cleanup because local residents came out. Township received a donation of an antique roll top desk made in 1899.

Ordinances for Introduction (First Reading) - None

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.

Richard Harlan questioned which property was listed in Resolution 244-2014. Township Clerk Tilton indicated the address for the property was accidentally omitted and will be added with the adoption.

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

Resolutions

242-14 – Authorize Committee to go into Executive Session (action may be taken)

Items discussed were pursuant to N.J.S.A. 10:4-12 (b) 4, the collective bargaining contract(s) discussed are between the Township and Teamsters Local Union No. 676, and N.J.S.A. 10:4-12 (b) 7 the parties to and docket number of each item of litigation and/or parties to each contract discussed are CitiMortgage, Inc. vs. Gerevia Hannah, et al, Docket # F 039470 14 and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is Foreclosure Litigation.

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

- **243-14** – Authorizing the Cancellation of Outstanding Checks
- **244-14** – Rescinding Resolution 239-2014 Lien Against Property
- **245-14** – Supporting A-336/S-1713, Fair Taxing of Telecommunication Providers
- **246-14** – Adoption of the 2014 Atlantic 4 Multi-Jurisdictional All-Hazards Mitigation Plan
- **247-14** – Amending Personnel Policy and Employee Handbook

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

Township Administrator & Department Reports

Township Administrator Jody Alessandrine presented his Administrative & Finance report dated October 6, 2014. Mr. Alessandrine also presented his report for DPW Staff Recommendations – Efficiency & Safety dated September 30, 2014.

Committee Reports

- Committeewoman Barber questioned the responsibility for snow blowing on the rental properties, questioned when the Township purchased the new TV in Court Room, and the status of the Blue House Rehabilitation.
- Committeeman Martinelli – None
- Committeeman Williams – Knights of Columbus has scheduled a clean-up for October 11, 2014.
- Committeewoman Kelly – 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.

Public Comment was opened by a motion of Barber seconded by Williams and carried.

No public comment

Public Comment was closed by a motion of Kelly seconded by Martinelli and carried.

There being no further business on a motion of Kelly seconded by Williams the meeting was adjourned into Executive Session at 8:15 p.m.

Committee adjourned from Executive Session and continued the meeting in public at 8:28 p.m.

On a motion of Williams seconded by Kelly, Resolution #248-2014 was added to the Regular Agenda: (Roll Call Vote: Barber, Aye; Chiarello, Aye; Kelly, Aye, Martinelli, Aye; Williams, Aye)

Resolution 248–14 – Authorizing the Township Administrator to Settle Existing Grievances with Teamsters Local Union No. 676.

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

There being no further business on a motion of Kelly seconded by Williams the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Approved:

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

/s/ Chuck Chiarello
Mayor Chuck Chiarello