

BUENA VISTA TOWNSHIP  
WORKSHOP MINUTES  
October 3, 2016

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 7:14 p.m.

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

Absent: Martinelli

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, and Solicitor Dominic DiYanni, 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.

Mayor Chuck Chiarello led the flag salute

**Approval of Minutes:**

On a motion of Armato, seconded by Williams the following minutes were approved as received, Caucus Meeting September 26, 2016, Regular Meeting September 26, 2016, and Executive Session September 26, 2016):

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

**Announcements / Discussions / Presentations:**

- On a motion of Williams, seconded by Kelly the Proclamation for Knock Out Opiate Abuse Day was approved. Committeeman John Armato stated 750 pamphlets were handed out by the Natural Helpers.

**Mayors Report:** Mayor Chuck Chiarello stated Special Events has raised \$9,348.86 for the Tree Project and \$6,925 for the Municipal Calendar & Guide. The Township received a letter from Assemblyman Chris Brown requesting support by resolution to oppose the ballot question for North Jersey Casinos. Letter was provided to the Municipal Clerk for scheduling on TV night and invitation to Assemblyman Brown to attend. Requested the Solicitor to review the new COAH bill.

**Ordinances for Introduction (First Reading):** None

**Ordinances for Public Hearing (Second Reading):** None

**Public Comment on Current Agenda Items Only:**

Township Clerk Lisa Tilton 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:** None

**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:**

- **223-16** – Requesting Change in Title Text or Amount of Appropriation
- **224-16** – Supporting Senate Bill S-2035
- **226-16** – Authorize Twp. Engineer and Twp. Clerk to Execute Incidental Modification to Project Scope/Limits Application

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

**Township Administrator & Department Reports**

Township Administrator Kenia Nunez-Acuna had no report

Township Clerk Lisa Tilton had no report.

**Committee Reports**

- Committeeman Armato – Armato and Williams have scheduled a meeting with the Superintendent and Principals of the schools on Wednesday 10am to discuss recycling program. Working on Committeeman for a day for TV night.
- Committeeman Williams – Would like to see a resolution opposing North Jersey Casinos.
- Deputy Mayor Teresa Kelly – Stated Mayor Chuck Chiarello was on SNJ TV for the Comar Legislation.

- Committeeman Martinelli – Absent

**Public Comment:** 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 speaker’s 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.

**Resolutions:**

**225-16 – Authorize Committee to go into Executive Session (action may be taken)**

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

There being no further business on a motion of Williams seconded by Armato the meeting was adjourned at 7:41 p.m. to go into Executive Session.

Township Committee reconvened the meeting at 9:01 p.m.

**Resolutions:**

**227-16 – Authorizing the Settlement of Tax Appeal for Comar Inc. vs. BVT**

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

There being no further business on a motion of Williams seconded by Kelly the meeting was adjourned at 9:04 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

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Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

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Mayor Chuck Chiarello