

BUENA VISTA TOWNSHIP
WORKSHOP MINUTES
October 5, 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 7:05 p.m.

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

Absent:

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: None

Announcements / Discussions / Presentations: None

Mayors Report: Mayor Chuck Chiarello had no report.

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.

- No Public Comment

Resolutions:

260-15 – 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; 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:

- **261-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas
- **262-15** – Amending Resolution 238-2015 for Electric Gate at Public Works Yard
- **263-13** – Authorizing Sale of Public Land

On a motion of Martinelli seconded by Kelly and carried the above Resolutions were adopted by consent agenda: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, 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 – Would like to look into starting a separate Committee
- Committeeman Martinelli – No report
- Committeeman Williams – No report
- Deputy Mayor Kelly – No report

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.

- Julie Akers questioned if revised agendas are placed online prior to the meetings.

There being no further business on a motion of Kelly seconded by Williams the meeting was adjourned at 7:18 p.m. to enter into Executive Session.

Township Committee reconvened into open session at 8:26 p.m.

264-15 – Accepting Settlement and General Release Agreement Executed by Wayne Joslin

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

There being no further business on a motion of Martinelli seconded by Armato the meeting was adjourned at 9:13 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello