

BUENA VISTA TOWNSHIP
CAUCUS MINUTES
September 12, 2016

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 7:02 p.m.

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

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, 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.

Discussions:

Mayor Chiarello reviewed the September 12, 2016 Regular Meeting Agenda and stated Resolution 203-2016 was amended but the agenda remained the same.

Mayor Chiarello discussed five (5) additional roads that need minor paving and to include them for the 2016 Road Program. Those roads are Jackson Road, Risa Avenue, Hopkins Road, 6th Road and Jackson Road. Committee approved the Township Engineer going out to bid by a motion of Williams seconded by Armato.

Resolutions:

214-16 – Authorize Committee to go into Executive Session (action may be taken)

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

There being no further business on a motion of Kelly seconded by Williams and carried the meeting was adjourned at 7:12 p.m. for Executive Session at which time Committee may reconvene for action.

The Caucus reconvened at 8:00 p.m. Solicitor Dominic DiYanni provided a summary of Executive Session stating two resolutions were added to the regular agenda as result of action to be taken.

There being no further business on a motion of Armato seconded by Kelly and carried the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Mayor Chuck Chiarello

Mayor Chuck Chiarello