

BUENA VISTA TOWNSHIP  
REGULAR MINUTES  
September 12, 2016

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

Mayor Chiarello called the meeting to order at 8:02 p.m.

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

Absent:

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

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 Williams, seconded by Armato the following meeting minutes were approved as received Caucus Meeting, August 22, 2016; Regular Meeting, August 22, 2016, Executive Meeting August 22, 2016:

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

**Announcements / Presentations / Discussions:** None

**Mayors Report:** Mayor Chuck Chiarello stated the grader in Public Works is down and we looking at prices for fixing it. The lease from the African American Museum has been received and on the agenda. The Township received approval from the Pinelands Commission on the Blue House and on the subdivision application.

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

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

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

Committeeman Steve 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:**

**202-16 – Authorize Payment of Bills in the Amount of \$196,353.66**

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

**Consent Agenda:**

Committeeman Steve Martinelli read the 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:**

- **203-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
- **204-16** – Authorize Acceptance of Bid for Block 215, Lot 1 – East Colton Lane
- **205-16** – Authorize Acceptance of Bid for Block 301, Lot 9 & 10 – Fairmont Avenue
- **206-16** – Authorize Acceptance of Bid for Block 3501, Lot 37 – Don Road
- **207-16** – Authorize Acceptance of Bid for Block 5802, Lot 4 – Tuckahoe Road
- **208-16** – Authorize the Rejection of Bid for Block 7601, Lot 8 – Post Road
- **209-16** – Authorize Cancellation of Taxes and Refund Due to Veterans Exemption
- **210-16** – Authorize Refund of Tax Overpayment on Block 7701, Lot 14.01
- **211-16** – Authorize Cancellation of Grant Funds Receivable and Appropriated
- **212-16** – Authorizing Medical Leave of Absence
- **213-16** – Authorize Mayor to Execute Lease with African American Heritage Museum
- **215-16** – Authorize Sale of Public Land
- **216-16** – Authorize Settlement of Tax Appeal for Comm 2006-C8 RV Park Master SPE, LLC and Woodstone Buena Vista LLC

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; Martinelli, Aye; Williams, Aye)

**Township Administrator & Department Reports**

Township Administrator Kenia Nunez-Acuna had no report.

Township Clerk Lisa A. Tilton had no report.

**Committee Reports**

- Committeeman Armato – Had a meeting with JTAC this morning, everything went well. Meeting with the school on Committee for a day and Veterans Day. Will also be at Public Works in the morning to make sure it is ready for the Environmental Engineer.
- Committeeman Martinelli – No report
- Committeeman Williams – Attended 9-11 ceremony and it was inspiration and unique.
- Committeewoman Kelly – Attended 9-11 ceremony and it was a great job for all involved.

**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. *No Public Comment.*

**Resolutions:**

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

The Executive Session Resolution was adopted at the Caucus Meeting of September 12, 2016.

There being no further business on a motion of Williams seconded by Armato the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

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Lisa A. Tilton, Township Clerk

Approved:

/s/ Mayor Chuck Chiarello

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Mayor Chuck Chiarello