

BUENA VISTA TOWNSHIP
SPECIAL MEETING MINUTES
September 15, 2015

The Special Meeting of Buena Vista Township Committee was held on the above date at 4:30 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 4:40 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 September 11, 2015, notice of this meeting was electronically 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.

Mayors Report: The Mayor stated he, the Township Administrator, and Committeeman John Williams attended a meeting at the County regarding future finance capabilities. Atlantic County will be conducting a meeting tomorrow on Abandoned Properties.

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

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

Resolutions:

240-15 – Authorize Committee to go into Executive Session (action maybe taken)

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

241-15 – Appointing Member of the Municipal Drug Alliance Committee

On a motion of Martinelli seconded by Armato and carried the above Resolution was adopted: (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: 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 Martinelli seconded by Williams and carried.

- No Public Comment

There being no further business on a motion of Martinelli seconded by Williams the meeting was adjourned to Executive Session at 4:50 p.m.

The meeting reconvened at 5:44 pm.

242-15 – Disqualifying Proposal Submitted by Kids Care Academy

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

243-15 – Awarding MLK Lease to Gateway Community Action Patnrship

On a motion of Martinelli seconded by Armato 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 Martinelli seconded by Kelly the meeting was adjourned at 5:45 p.m.

Respectfully submitted,

/s/ Lisa A. Tilton

Lisa A. Tilton, Township Clerk

Approved:

/s/ Chuck Chiarello

Mayor Chuck Chiarello