

BUENA VISTA TOWNSHIP  
REGULAR MINUTES  
September 28, 2015

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 7:48 p.m.

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

Absent:

Also present were: Township Administrator / CMFO Kenia Nunez-Acuna, Township Engineer David Scheidegg 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**

On a motion of Kelly, seconded by Williams the following meeting minutes were approved as received, Caucus Meeting, September 8, 2015; Regular Meeting, September 8, 2015; Executive Meeting, September 8, 2015; Special Meeting September 15, 2015; and Special Executive September 15, 2015:

(Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, Aye; Martinelli, Abstain on September 8<sup>th</sup> meetings, Aye on September 15<sup>th</sup> meetings; Williams, Aye.)

**Announcements / Presentations / Discussions:**

- Assemblyman Vince Mazzeo, provided a Legislative Update regarding the Casino Stabilization Act, PILOT agreement. The agreement is still pending in Trenton for the Governors approval. Will be hosting a Town Hall meeting at the Atlantic Cape Community College in Mays Landing regarding Heroin epidemic and addiction.
- Tom Merighi – Savoy Inn, provided a list of current events that will be taken place at the Savoy Inn. Oktoberfest and Cigar Dinner are planned. The Buena prom will also be back at the Savoy Inn in 2016.
- Bob Orlandini – Orlandini Tile, reviewed current business operations and thanked Township Committee for the Richland Village Festival as the business was great.
- Richard Calareso, Director of Public Works provided his monthly report to the Township Committee.
- Quentin McClendon, Director of King Community Center provided his report to the Township Committee.
- David Scheidegg, Township Engineer provided his report to the Township Committee.
- Trooper Mark Campagna, New Jersey State Police provided the barracks report for the month of August.

**Mayors Report:** Atlantic County held a Seminar regarding abandoned houses and Foreclosures. The County is looking to initiate program on maintaining of the properties. Attended a breakfast in Somers Point for Economic Development and growth in Atlantic County. Inspira is looking to open their new building on Route 40 by the end of the year. Buena Pack, next to Fazzolari's will be opening shortly.

**Ordinances for Introduction (First Reading):**

09-2015 – Acceptance of Block 3203, Lot 6 – Donation of Land

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

11-2015 – Amending Chapter 142-10 Installation of Smoke-Sensitive Alarm Devices

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

**Ordinances for Public Hearing (Second Reading):**

10-2015 – Sale of Public Land

No Public Comment

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

**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.

- Cecil Palmer – Requested the reason for the Kacey Johnson's resignation.

## Resolutions

### 244-15 – Authorize Payment of Bills in the Amount of \$1,364,184.03

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)

### 245-15 – Authorize Committee to go into Executive Session (action maybe taken)

Resolution was adopted during Caucus Meeting of September 28, 2015.

## 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:

- **246-15** – Authorizing Catering Permit to 54<sup>th</sup> Street Liquor d/b/a Eastlyn Golf Course
- **247-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
- **248-15** – Authorizing the Issuance of Permit for Assemblage to SJ Cluster Dog Show
- **249-15** – Authorizing the Issuance of Park Rental Permit to Stephen D. Fabrizio
- **250-15** – Establishing an Affordable Housing Trust Fund
- **251-15** – Authorize Planner/Engineer to Revise Twp. Housing Element & Fair Share Plan
- **252-15** – Authorizing Disposal of Items that Did Not Sell on GovDeals
- **253-15** – Accept Resignation and Further Appoint Suzanne Olah as Tax Collector
- **254-15** – Authorizing Medical Leave of Absence to Charles Hinrichsen
- **255-15** – Appointment to Municipal Drug Alliance Committee
- **256-15** – Awarding Quote for Hometown Newsletter to Graphicolor Corp.
- **257-15** – Award Under State Contract to Asphalt Paving Systems
- **258-15** – Awarding 2015 Local Road Program to Arawak Paving Co. Inc.
- **259-15** – Appointing Kathleen Merlino as Tax Collector for Unexpired term

On a motion of Martinelli 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 provided her monthly report to the Township Committee. Still working with FEMA for storm reimbursement from the June 2015 storm. Open enrollment for employees is in October.

Township Clerk Lisa A. Tilton provided her monthly report to the Township Committee.

## Committee Reports

- Committeeman Armato – Continuing to invite business to Township meetings. Attended Open House for the Animal Clinic. Approximately 3-tons were shredded at this year's first ever shredder event. Attended Economic Meeting at Great Bay in Somers Point.
- Committeeman Williams – Attended the Veterans Breakfast and the Environmental Commission attended the Shredder event. Attended Economic Meeting to discuss strategic business plans and attended the Mayor's meeting in Port Republic.
- Committeeman Martinelli – No Report
- Committeewoman Kelly – Attended to Municipal Alliance Meeting and two new members have joined. Also attended the Environmental Meeting and Shredder event. Thanked Mary Motter and Marie Armato for attended for Environmental. Halloween Fun Day will be October 17<sup>th</sup> in Sawmill Park from 11-1pm. Attended Planning Board meeting where IGI Laboratories was approved for an expansion. Attended the Atlantic County League Meeting at the Buena Country Club.

**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 Williams seconded by Armato and carried.

- No Public Comment

There being no further business on a motion of Williams seconded by Kelly the meeting was adjourned to at 9:36 pm.

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