

BUENA VISTA TOWNSHIP  
REGULAR MINUTES  
September 8, 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 7:55 p.m.

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

Absent: Martinelli

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**

On a motion of Armato, seconded by Williams the following meeting minutes were approved as received, Caucus Meeting, August 24, 2015; Regular Meeting, August 24, 2015; Executive Meeting, August 24, 2015:

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

**Announcements / Presentations / Discussions:** None

**Mayors Report:** The Township received notice that Route 54 will be closed due to construction. Mayor contacted the Deputy Commission of the NJDOT. Township Engineer has notified the Township that all issues with the Pinelands and Fazzolari's have been resolved regarding sewer issues. Vince Jones from the Office of Emergency Management will be providing the Township with 800 MH frequency radio for emergencies. Tammy Wetzel is completing the USDA grant applications and National Scenic Trails, with modifications from the Township Engineer. Buena Vista was listed with the rankings of municipalities in the 400 range. An article written by the Mayor is in the 2015 Community Guide from the Mainland Journal.

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

10-2015 – Sale of Public Land

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

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

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

Township Clerk Lisa Tilton 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**

**233-15 – Authorize Payment of Bills in the Amount of \$1,491,200.07**

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

**234-15 – Authorize Committee to go into Executive Session (action maybe taken)**

Resolution was adopted during Caucus Meeting of September 8, 2015.

**Consent Agenda:**

Township Clerk Lisa Tilton 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:**

- **235-15** – Authorize Sale of Public Property on GovDeals
- **236-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
- **237-15** – Authorize Mayor to Execute Membership in Mutual Aid and Assistance Agreement
- **238-15** – Awarding Contract to S.J. Fence & Access Control & Wil Custodio Electric Inc.
- **239-15** – Granting Renewal of Plenary Retail Consumption Licenses

On a motion of Williams seconded by Kelly and carried the above Resolutions were adopted by consent agenda: (Roll Call Vote: Armato, Aye; Chiarello, Aye; Kelly, 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 –Shredder event is September 19<sup>th</sup>. Animal Clinic is having an open house from 12:30 – 4:30 on Saturday.
- Committeeman Williams – Our Lady of the Lakes Chick BBQ is Saturday.
- Committeewoman Kelly – No Report

**Public Comment:** Township Clerk Lisa Tilton 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 Armato seconded by Williams and carried.

- Kirby Spivey – Stated the condition of Fifth Road is extremely bad and needs to be repaved. Eighth Road never seems to be plowed.
- Bruce McDaniel – Questioned when Infrastructure on Fifth Road will be upgraded m including cable and internet. Road needs to be repaired.

There being no further business on a motion of Williams seconded by Kelly the meeting was adjourned to Executive Session at 8:45 pm.

Township Committee returned to open session at 9:38 p.m.

There being no further business on a motion of Armato seconded by Williams the meeting was adjourned to at 9:38 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