

BUENA VISTA TOWNSHIP
REGULAR AGENDA
April 11, 2016

7:30 PM

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello
2. **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.
3. **Salute to Flag**
4. **Approval of Minutes:** 1) Caucus Meeting March 28, 2016 2) Regular Meeting March 28, 2016
3) Executive Meeting March 28, 2016
5. **Announcements / Presentations:** None
6. **Mayors Report:**
 - Honorary Township Committee & Officials
 - Comcast Cares Day
7. **Ordinances for Introduction (First Reading):**
 - **24-2016** – Amending Township Code Chapter 69 “Alcoholic Beverages” & Chapter 133 “Fees and Charges”
 - **25-2016** – Acceptance of Block 1913, Lot 17 (Razel Avenue) – Donation of Land
8. **Ordinances for Public Hearing (Second Reading):**
 - **23-2016** – Approving Proposed Traffic Stripping Along Chestnut Avenue
9. **Public Comment on Current Agenda Items Only:**

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.
10. **Resolutions:**

111-16 – Authorize Payment of Bills in the Amount of \$205,738.70
11. **Consent Agenda:**

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:

 - **112-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - **113-16** – Approving Chapter 159 for Reconstruction of Weymouth-Malaga Road Phase 5
 - **114-16** – Authorize Engineer to Proceed for Weymouth-Malaga Rd Phs. 5 Reconstruction
 - **115-16** – Authorizing Sale of Surplus Property on GovDeals & Disposal if not Sold
12. **Township Administrator & Department Reports**
13. **Committee Reports**
14. **Public Comment:**

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.
15. **Executive Session**
 - **116-16** – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

Agenda is subject to change

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Ordinance & Resolutions STATEMENTS

24-2016 – Amending Township Code Chapter 69 “Alcoholic Beverages” & Chapter 133 “Fees and Charges”

Ordinance Amending Township Code Chapter 69 “Alcoholic Beverages” & Chapter 133 “Fees and Charges”
Motion to Adopt Ordinance No. 24-2016 on First Reading. A Public Hearing will be held on Monday, April 25, 2016 at 7:00 P.M. Prevailing Time in the Municipal Building.

25-2016 – Acceptance of Block 1913, Lot 17 (Razel Avenue) – Donation of Land

Ordinance Accepting Block 1913, Lot 17 (Razel Avenue) – Donation of Land
Motion to Adopt Ordinance No. 25-2016 on First Reading. A Public Hearing will be held on Monday, April 25, 2016 at 7:00 P.M. Prevailing Time in the Municipal Building.

23-2016 – Approving Proposed Traffic Stripping Along Chestnut Avenue

Ordinance Approving Proposed Traffic Stripping Along Chestnut Avenue
Motion to Adopt Ordinance No. 23-2016 on Final Reading after Public Hearing.

111-16 Authorize Payment of Bill in the Amount of \$205,738.70

Resolution Authorizing the Payment of Bills in the Amount of \$205,738.70

112-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Install Gas Service, 242 Crespi Avenue, Permit No. #4-2016

113-16 – Approving Chapter 159 for Reconstruction of Weymouth-Malaga Road Phase 5

Resolution Approving Chapter 159 for NJDOT Fiscal Year 2016 Municipal Aid Program for Reconstruction of Weymouth – Malaga Road Phase 5 in the amount of \$196,000

114-16 – Authorize Engineer to Proceed for Weymouth-Malaga Rd Phs. 5 Reconstruction

Resolution Authorizing the Township Engineer to Proceed with Engineering Specifications and Advertise a Public Notice to Bidders for the Reconstruction of Weymouth – Malaga Road Phase 5

115-16 – Authorizing Sale of Surplus Property on GovDeals

Resolution Authorizing Sale of Surplus Property on GovDeals and Disposal of Any Items Not Sold

116-16 Resolution Authorizing Committee to go into Executive Session

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (7)** Attorney Client Legal Updates; and Post Road Potential Litigation