

BUENA VISTA TOWNSHIP
REGULAR AGENDA
April 13, 2015

7:30 PM

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello
2. **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.
3. **Salute to Flag**
4. **Approval of Minutes:** 1) Workshop Meeting April 6, 2015 2) Executive April 6, 2015
3) Additional Minutes – See Attached
5. **Announcements / Presentations:**
 - Proclamation – Child Abuse Prevention and Awareness Month
6. **Mayors Report**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):** None
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:**

111-15 – Authorize Payment of Bills in the Amount of \$103,331.04
000-15 – Authorize Committee to go into Executive Session (if needed)
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:

 - 112-15 – Authorizing Lease Agreement with Stewart Business Systems
 - 113-15 – Authorize Mayor to Execute Grant Application with ACIA
 - 114-15 – Awarding the Reconstruction of Weymouth-Malaga Rd. Phs. III to Arawak Paving
 - 115-15 – Awarding the Drainage Improvements for Wildwood Ave. to Kline Construction Inc.
 - 116-15 – Accept Proposal for Roof Replacement at Public Works Annex Building
 - 117-15 – Authorize Mayor to Execute Application for Direct Install Program
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. **Adjournment**

Agenda is subject to change

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April 13, 2015 at 7:30PM

Ordinance & Resolutions STATEMENTS

111-15 Authorize Payment of Bill in the Amount of \$103,331.04

Resolution Authorizing the Payment of Bills in the Amount of \$103,331.04

000-15 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

112-15 – Authorizing Lease Agreement with Stewart Business Systems

Resolution authorizing a 48-month Lease Agreement with Stewart Business Systems for a New multipurpose copier in the Township Assessors Office

113-15 – Authorize Mayor to Execute Grant Application with ACIA

Resolution Authorizing the Mayor to Execute a Grant Application with the Atlantic County Improvement Authority for the Community Development Block Grant (CDBG) for 2015.

114-15 – Awarding the Reconstruction of Weymouth-Malaga Rd. Phs. III to Arawak Paving

Resolution Awarding the Bid for Reconstruction of Weymouth-Malaga Road Phase III to Arawak Paving in the amount of \$178,900

115-15 – Awarding the Drainage Improvements for Wildwood Ave. to Kline Construction Inc.

Resolution Awarding the Bid for Drainage Improvement for Wildwood Avenue to Kline Construction Inc. in the amount of \$113,000

116-15 – Accept Proposal for Roof Replacement at Public Works Annex Building

Resolution Accepting the Proposal from Gabrielle Sikking Construction in the amount of \$13,000 for Roof Replacement at the Public Works Annex Building, 209-211 W. Beach Road

117-15 – Authorize Mayor to Execute Application for Direct Install Program

Resolution Authorizing the Mayor to Execute an Application for the Direct Install Program