

BUENA VISTA TOWNSHIP
REGULAR AGENDA
April 25, 2016

7:30 PM

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello

Honorary Township Committee: DeRossi, Flannery, Welsford, White and Mayor Cheli

Honorary Township Officials: Benson, Gonzalez, Hansen, Lawless, McAvaddy, and Spellman
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 April 11, 2016 2) Regular Meeting April 11, 2016
3) Executive Meeting April 11, 2016
5. **Announcements / Presentations:**
 - Student Government Program Participants, Reporter Victoria DeRossi & Comments
 - Veronica Sikking, Comcast Leaders & Achievers Scholarship Program Recipient
 - Patricia Diamond, Atlantic County Department of Health Update
 - Trooper Mark Campagna, New Jersey State Police
 - Dolores Comparri, Special Events Chair
 - Richard Calareso, Director of Public Works
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer
6. **Mayors Report:**
 - Reusable Shopping Bags
7. **Ordinances for Introduction (First Reading):**
 - **26-2016** – Vacating Portion of Daisy Blvd, Portion of Palermo Ave. and Portion of Genoa Ave
 - **27-2016** – Amending Chapter 238 Entitled “Solid Waste”
8. **Ordinances for Public Hearing (Second 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
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:**

123-16 – Authorize Payment of Bills in the Amount of \$883,814.18
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:

 - **124-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - **125-16** – Approval of Park Rental Applications for Michael Debbi Park
 - **126-16** – Authorize Issuance of Roadway Solicitation Permit to Buena Vista Township EMS
 - **127-16** – Pledging Support for the New Jersey Wildlife Action Plan
 - **128-16** – Appointment to the Environmental Commission

Honorary Township Committee to also Vote on all the Consent Agenda Resolutions
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

- **129-16** – Authorize Committee to go into Executive Session (action may be taken)

16. Adjournment

Agenda is subject to change

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REGULAR AGENDA
April 25, 2016

Honorary Township Committee: Victoria DeRossi, Louis Flannery, Travis Welsford, Deputy Mayor Aliyah White and Mayor TJ Cheli

Honorary Township Officials: Antonia Benson – Tax Assessor, Sierra Gonzalez – Administrator/CMFO, Franchesca Hansen – Tax Collector, Hannah Lawless – Township Clerk, Mannetta McAvaddy – Court Administrator, and Byron Spellman – Director of Public Works

Ordinance & Resolutions STATEMENTS

26-2016 – Vacating Portion of Daisy Blvd, Portion of Palermo Ave. and Portion of Genoa Ave

Ordinance Vacating Portion of Daisy Blvd, Portion of Palermo Ave. and Portion of Genoa Ave

Motion to Adopt Ordinance No. 26-2016 on First Reading. A Public Hearing will be held on Monday, May 9, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.

27-2016 – Amending Chapter 238 Entitled “Solid Waste”

Ordinance Amending Chapter 238 Entitled “Solid Waste”

Motion to Adopt Ordinance No. 27-2016 on First Reading. A Public Hearing will be held on Monday, May 9, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.

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 Final Reading after Public Hearing.

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 Final Reading after Public Hearing.

123-16 Authorize Payment of Bill in the Amount of \$883,814.18

Resolution Authorizing the Payment of Bills in the Amount of \$883,814.18

124-16 – 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, 221 Pocono Street, Permit No. #5-2016

125-16 – Approval of Park Rental Applications for Michael Debbi Park

Resolution Approving Park Rental Applications for E. Vineland Vol. Fire Company and Buena Vista Baseball at Michael Debbi Park

126-16 – Authorize Issuance of Roadway Solicitation Permit to Buena Vista Township EMS

Resolution Authorizing the Township to Issue a Roadway Solicitation Permit to Buena Vista Township EMS for May 27th and May 28th.

127-16 – Pledging Support for the New Jersey Wildlife Action Plan

Resolution Pledging Support for the New Jersey Wildlife Action Plan with the intent of making Buena Vista Township an Ecologically Sustainable Community

128-16 – Appointment to the Environmental Commission

Resolution Appointing Barbara DiStefano as Alternate #1 for Unexpired Term Valerie Behrens as Alternate #2 for an Unexpired Term due to a resignation on the Commission

129-16 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 Legal Updates; COAH Litigation; Attorney Client Privilege – Open Space and Foreclosures; Update on Tax Appeals; Post Road Water Investigation