

BUENA VISTA TOWNSHIP
REGULAR AGENDA
April 27, 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) Caucus Meeting April 13, 2015 2) Regular Meeting April 13, 2015
3) Executive Meeting April 13, 2015
5. **Announcements / Presentations:**
 - Proclamation, Municipal Clerks Week of May 3 – 9, 2015
 - Oath of Office, Barbara DiStefano – Environmental Commission, Special Events Committee
 - John Mahoney, Wine Connoisseur
 - John DeStefano, Superintendent Buena Regional School District
 - Frank Mosentoff, Ed Melon, and Donna Hensel – Richland Village Festival
 - Atlantic County Sheriff Frank Balles
 - Dolores Comparri, Special Events Chair
 - Jennifer Ortiz, Network Manager, Western Atlantic Network
 - Richard Calareso, Director of Public Works
 - David Scheidegg, Township Engineer Report
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
04-2015 – Repealing and Replacing Ordinance 5-2013
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:**
119-15 – Authorize Payment of Bills in the Amount of \$1,068,090.60
120-15 – Authorize Committee to go into Executive Session (action may be taken)
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:
 - 121-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
 - 122-15 – Authorizing Roadway Solicitation Permit to Buena Vista Township EMS
 - 123-15 – Authorize Submission of 2014 Municipal Recycling Tonnage Grant Application
 - 124-15 – Authorize Issuance of Permit Assemblage to Friends of India Society, Inc.
 - 125-15 – Awarding Quote for May 2015 Hometown Newsletter to Graphicolor Corp.
 - 126-15 – Approving Chapter 159 Budget Amendment Weymouth-Malaga Rd. Phs. IV
 - 127-15 – Authorizing Release of Cash Performance Guarantee to J&D Holdings Inc.
 - 128-15 – Appointing Member to the Environmental Commission & Special Events Committee
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**

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April 27, 2015 at 7:30PM

Ordinance & Resolutions STATEMENTS

04-2015 Repealing and Replacing Ordinance 5-2013

Ordinance Repealing Ordinance 5-2013 and Replacing with Chapter
*Motion to Adopt Ordinance No. 04-2015 on First Reading. A Public Hearing will be held on Monday,
May 11, 2015 at 7:30 P.M. Prevailing Time in the Municipal Building.*

119-15 Authorize Payment of Bill in the Amount of \$1,068,090.60

Resolution Authorizing the Payment of Bills in the Amount of \$1,068,090.60

120-15 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 (5) Sale of Public Land Various Blocks / Lots; and Sale of Property on Vine Road. Sale of Property along Steve & Sol Avenue; and N.J.S.A. 10:4-12 (7) Employee State Health Benefit Contributions

121-15 Authorizing the Issuance of Street Opening Permits to SJ Gas Co.

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company for Emergency Gas Repair at Wildwood Avenue 3, Permit No. 9-2015

122-15 – Authorizing Roadway Solicitation Permit to Buena Vista Township EMS

Resolution Authorizing Roadway Solicitation Permit to Buena Vista Township EMS for May 22, 2015 and May 23, 2015 at CR540 & CR557 (Known as Five Points)

123-15 – Authorize Submission of 2014 Municipal Recycling Tonnage Grant Application

Resolution Authorizing the Gene Sykes, Recycling Coordinator to Submit the 2014 Municipal Recycling Tonnage Grant Application

124-15 – Authorize Issuance of Permit Assemblage to Friends of India Society, Inc.

Resolution Authorize the Issuance of Permit Assemblage to Friends of India Society Inc for Saturday, June 13th at the Buena Vista Camp Ground. Rain Date Saturday, June 20th.

125-15 – Awarding Quote for May 2015 Hometown Newsletter to Graphicolor Corp.

Resolution Awarding Quote for the May 2015 Hometown Newsletter to Graphicolor Corp. in the amount of \$1,695.00

126-15 – Approving Chapter 159 Budget Amendment Weymouth-Malaga Rd. Phs. IV

Resolution Approving Chapter 159 Budget Amendment for Weymouth-Malaga Rd. Phase IV Reconstruction in the amount of \$196,000.00

127-15 – Authorizing Release of Cash Performance Guarantee to J&D Holdings Inc.

Resolution Authorizing the Release of Cash Performance Guarantee to J&D Holdings Inc. in the amount of \$1,158.40

128-15 – Appointing Member to the Environmental Commission & Special Events Committee

Resolution Appointing Barbara DiStefano to the Environmental Commission as Alternate II Member and Specials Events as Regular Member, Expire 12/31/16