

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
April 6, 2015

7:00 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 March 23, 2015 2) Regular Meeting March 23, 2015
3) Executive Meeting March 23, 2015
5. **Announcements / Discussions / Presentations:**
 - 2015 Township Shred Event
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
03-2015 – Authorize Sale of Public 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:**
 - 102-15 – Authorize Payment of Bills in the Amount of \$242,689.84
 - 000-15 – Authorize Committee to go into Executive Session (if needed)
 - 105-15 – Appointing Triad Associates as Township Grant Consultant
 - 109-15 – Authorize Sale of Public Land – Vine Road
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:
 - 103-15 – Supporting Proposed Detour Plans for Closure of Route 54 Bridge
 - 104-15 – Amending Resolution 95-2015 Refunding of Land Sale Deposit
 - 106-15 – Refund of Land Sale Deposits on Various Applications
 - 107-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
 - 108-15 – Authorizing Lease Agreement with Stewart Business Systems
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**

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
April 6, 2015 at 7:00PM

Ordinance & Resolutions STATEMENTS

03-2015 Authorize Sale of Public Land

Ordinance Authorizing the Sale of Public Land for Various Blocks / Lots
Motion to Adopt Ordinance No. 03-2015 on Final Reading after Public Hearing.

102-15 Authorize Payment of Bill in the Amount of \$242,689.84

Resolution Authorizing the Payment of Bills in the Amount of \$242,689.84

000-15 Resolution Authorizing Committee to go into Executive Session (if needed)

Resolution Authorizing an Executive Session Not Open to the Public

103-15 Supporting Proposed Detour Plans for Closure of Route 54 Bridge

Resolution Supporting the Proposed Detour Plans for Closure of Route 54 Bridge. Detour to Include Jackson Road and Weymouth – Malaga Road

104–15 Amend Resolution 95-2015 Refund Land Sale Deposit to Steven Funk

Authorize the Refund of Deposit for \$200.00 made on Application for Block 2807, Lots 40 & 41, correcting amount listed in Resolution 95-2015

105-15 Appointing Triad Associates as Township Grant Consultant

Resolution Appointing Triad Associates as Township Grant Consultant. Such appointment is made through a fair and open process

106-15 Refund of Land Sale Deposits on Various Applications

Resolution Refunding Land Sale Deposits on Various Applications applied for from August 23, 2012 through March 11, 2013. Township unable to transfer property due to certain restrictions

107-15 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 - 2, Permit No. 7-2015; Install Gas Service at 138 Pancoast Mill Road, Permit No. 8-2015

108-15 Authorizing Lease Agreement with Stewart Business Systems

Resolution Authorizing a 48-month Lease Agreement with Stewart Business Systems for a New Copier in the Township Clerks Office

109-15 Authorize Sale of Public Land – Vine Road

Resolution Authorizing the Sale of Public Land on Block 7401 Lot 6.