

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
August 1, 2016

7:00 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. **Moment of Silence:** Passing of Former Township Committeeman Don Adams and for the Victims of of Dallas, TX Attack
5. **Approval of Minutes:** 1) Caucus Meeting July 11, 2016 2) Regular Meeting July 11, 2016
3) Executive Meeting July 11, 2016
6. **Announcements / Discussions / Presentations:**
 - Sarah Roorda, CEO - Big Brothers Big Sisters Atlantic & Cape May County
 - Carl Farrell, Veteran's Museum Committee
 - Assemblyman Chris Brown, Legislative Update
 - Ben Notaro Dave Nelson & Anthony Simone, South Jersey Cruisers Assoc.
 - Marvin Askins, South Jersey Mustang Club
 - Trooper Mark Campagna, New Jersey State Police
7. **Mayors Report:**
 - LED Lighting
 - Independence Day
 - Letters to the Editor
8. **Ordinances for Introduction (First Reading):** None
9. **Ordinances for Public Hearing (Second Reading):**
 - 32-2016 – Authorize Sale of Public Land
10. **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.
11. **Resolutions:**
 - 180-16 – Authorize Payment of Bills in the Amount of \$127,843.59
12. **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:
 - 181-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - 182-16 – Approval of Park Rental Applications for Michael Debbi Park & Wilder Hines Park
 - 183-16 – Authorizing the Refund of Tax Overpayment to Youth Consultation Service, Inc
 - 184-16 – Adopting Green Grounds Maintenance Policy
 - 185-16 – Authorize Mayor to Execute Contract with Penn Power Systems
13. **Township Administrator & Department Reports**
14. **Committee Reports**
15. **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.
16. **Executive Session**
 - 186-16 – Authorize Committee to go into Executive Session (action may be taken)
17. **Adjournment**

Agenda is subject to change

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
August 1, 2016 at 7:00PM

Ordinance & Resolutions STATEMENTS

32-2016 – Authorize Sale of Public Land

Ordinance Authorizing the Sale of Public Land

Motion to Adopt Ordinance No. 32-2016 on Final Reading after Public Hearing.

180-2016 - Authorize Payment of Bill in the Amount of \$127,843.29

Resolution Authorizing the Payment of Bills in the Amount of \$127,843.29

181-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Gas Main Extension, Rockefeller Lane, Permit No. #14-2016

182-16 – Approval of Park Rental Applications for Michael Debbi Park & Wilder Hines Park

Resolution Approving Park Rental Applications for First Baptist Church of Richland at Michael Debbi Park and WeCare / Pacesetters India Link at Wilder Hines Park with Application Fee and Park Fees Waived

183-16 – Authorizing the Refund of Tax Overpayment to Youth Consultation Service, Inc

Resolution Authorizing the Refund of Tax Overpayment in the amount of \$2,550.36 to Youth Consultation Service Inc.

184-16 – Adopting Green Grounds Maintenance Policy

Resolution Adopting Green Grounds Maintenance Policy as Implemented and Endorsed by the Environmental Commission and Green Team

185-16 – Authorize Mayor to Execute Contract with Penn Power Systems

Resolution Authorizing the Mayor and Township Clerk to Execute Contract in the amount of \$698.00 with Penn Power Systems for Maintenance and Service to the Township Hall Generator

186-16 Resolution Authorizing Committee to go into Executive Session – (action maybe taken)

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (5)**; Sale of Public Land on Various Blocks/Lots; Donation of Land Request B. 6704 L. 4; **N.J.S.A. 10:4-12 (7)**; Tax Appeals for Poultry Investors LLC vs. BVT; Buena Corp vs. BVT; Carlo Merighi, Jr. vs. BVT et al.; Attorney Legal Updates