

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
August 11, 2014 at 8:00PM

**8:00 PM**

1. **Call to Order / Roll Call:** Barber, Kelly, Martinelli, Williams and Mayor Chiarello
  
2. **Announcement:** On January 7, 2014, 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:** TBD
  
5. **Presentations:** None
  
6. **Ordinances for Introduction (First Reading):**  
**15-2014** – Repealing and Replacing Chapter 94 Titled Vehicles and Traffic
  
7. **Ordinances for Public Hearing (Second Reading):**  
**14-2014** – Authorizing \$1,580,000 in Bonds & Notes for Various Capital Improvements or Purposes
  
8. **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.
  
9. **Resolutions:**  
**207-14** – Authorize Payment of Bills in the Amount of \$  
**215-14** – Adopting Code of Conduct for Public Meetings  
Authorize Committee to go into Executive Session (if needed)
  
10. **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:**
  - **208-14** – Approving Change Order No. 2 for Weymouth-Malaga Road Phase 1
  - **209-14** – Authorizing the Issuance of Bingo License to Hermit Club of St. Augustine Prep
  - **210-14** – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
  - **211-04** – Authorizing Tax Collector to Issue Duplicate Tax Sale Certificates
  - **212-04** – Resolution in Opposition to Senate Bill S374 Concerning Workman's Comp
  - **213-04** – Resolution Urging State Legislature & Governor to enact Statewide Earned Sick Days Policy
  - **214-04** – Authorizing Township Foreclosure Solicitor to Conduct Foreclosures
  
11. **Township Administrator & Department Reports**
  
12. **Committee Reports**
  
13. **Mayors Report**
  
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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**Ordinance & Resolutions STATEMENTS**

**15-2014 Ordinance Repealing and Replacing Chapter 94 Titled Vehicles and Traffic**

Ordinance pursuant to N.J.S.A. 39:4-8 Permitting Municipalities to Regulate Actions Governing Traffic or Traffic Conditions. Parking and Tow Away Restrictions on Fifth Road, West of Route 54 for the Entire length of the Road

*Motion to Adopt Ordinance No. 15-2014 on First Reading. A Public Hearing will be held on Monday, August 25, 2014 at 8:00 P.M. Prevailing Time in the Municipal Building.*

**14 - 2014 Ordinance Authorizing \$1,580,000 in Bonds and Notes for Various Capital Projects**

Bond Ordinance Appropriating \$1,580,000 and Authorizing the Issuance of \$1,500,000 in Bonds and Notes of the Township of Buena Vista for Various Capital Improvements or Purposes Authorizing to be Undertaken by the Township of Buena Vista, in the County of Atlantic, New Jersey

*Motion to Open / Motion to Close; Motion to Adopt Ordinance No. 14-2014 on Final Reading*

**207-14 Authorize Payment of Bill in the Amount of \$**

Resolution Authorizing the Payment of Bills in the Amount of \$

**(If needed) 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

**208-14 Approving Change Order No. 2 for Weymouth-Malaga Road Phase 1**

Resolution Approving Change Order No. 2 to Contract for Reconstruction of Weymouth-Malaga Road Phase 1 (Arawak Paving Company, Inc.) Increase of \$888.00 (17%)

**209-14 Authorizing the Issuance of Bingo License to Hermit Club of St. Augustine Prep**

Resolution Authorizing the Issuance of Bingo License to Hermit Club of St. Augustine Prep School on Friday, November 7, 2014 at St. Augustine Prep School in Richland. Application No. BA-824

**210-14 Authorizing the Issuance of Street Opening Permits to SJ Gas Co.**

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas Company to Install Gas Service at 410 11<sup>th</sup> Street, Permit No. 31-2014, and to Install Gas Main at Colin Road, Permit No. 32-2014.

**211-14 Authorizing Tax Collector to Issue Duplicate Tax Sale Certificates**

Resolution Authorizing the Tax Collector to Issue Duplicate Tax Sale Certificates for the 2009 Tax Sale held on December 17, 2009

**212-04 Resolution in Opposition to Senate Bill S374 Concerning Workman's Comp**

Resolution Opposing Senate Bill S674 Concerning Workman's Compensation and alteration to the voluntary payment process.

**213-04 Resolution Urging State Legislature & Governor to enact Statewide Earned Sick Days Policy**

Resolution Urging the State Legislature & Governor to enact a Statewide Earned Sick Day Policy that would allow workers to accrue up to 40-hours or 72-hours of earned sick leave.

**214-04 Resolution Authorizing the Township Foreclosure Solicitor to Conduct Foreclosures**

Authorizing Township Foreclosure Solicitor to Conduct Foreclosures under the In Rem Foreclosure Act against Eight (8) Properties located in Buena Vista Township.

**215-04 Resolution Adopting Code of Conduct for Public Meetings**

Resolution Defining and Establishing Boundaries Associated with Disruptive Behavior that Adversely Impacts the Committees' Ability to Conduct Public Business