

BUENA VISTA TOWNSHIP
REGULAR AGENDA
August 22, 2016

7:30 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. **Approval of Minutes:** 1) Caucus Meeting August 8, 2016 2) Regular Meeting August 8, 2016
3) Executive Session August 8, 2016
5. **Announcements / Presentations:**
 - Dan Evans, Tombstone Saloon & Grill
 - Rita Muzzarelli, Muzzarelli Farm Market
 - Trooper Mark Campagna, New Jersey State Police
 - Richard Calareso, Director of Public Works
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer
6. **Mayors Report:**
 - Landsale - Next Monday 8/29 at 6PM and 7PM
 - TTF – Weymouth Road
 - 9-11 Ceremony, Drug Summit, Lights at Saw Mill Park
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
 - **33-2016** – Bond Ordinance for New LED Electric Street Lighting Project
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:**
 - **194-16** – Authorize Payment of Bills in the Amount of \$991,666.14
 - **199-16** – Establishing Use of Facility Fees for Michael Debbi, MLK Center & Wilder Hines Parks
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:
 - **191-16** – Authorizing the Settlement of Tax Appeal for Buena Corp vs. Buena Vista Twp.
 - **195-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - **196-16** – Awarding Bid to Cargill Inc. for Rock Salt
 - **197-16** – Authorizing a Leave of Absence
 - **198-16** – Authorizing the Settlement of Tax Appeal for Poultry Investors vs. BVT
 - **200-16** – Supporting Efforts to Include Names of 74 Sailors of the Vietnam Veterans Memorial Wall
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**
 - **201-16** – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

Agenda is subject to change

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Ordinance & Resolutions STATEMENTS

33-2016 – Bond Ordinance for New LED Electric Street Lighting Project

Bond Ordinance for New LED Electric Street Lighting Project

Motion to Adopt Ordinance No. 33-2016 on Final Reading after Public Hearing.

194-16 Authorize Payment of Bill in the Amount of \$991,666.14

Resolution Authorizing the Payment of Bills in the Amount of \$991,666.14

191-16 – Authorizing the Settlement of Tax Appeal for Buena Corp vs. Buena Vista Twp.

Resolution Authorizing the Settlement of State Tax Court Appeal for Buena Corp for Tax Years 2015 and 2016

195-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Emergency Repair, 111 Linden Terrace, Permit No. #18-2016; Install Gas Service, 5655 Chestnut Avenue, Permit No. #19-2016

196-16 – Awarding Bid to Cargill Inc. for Rock Salt

Resolution Awarding Bid to Cargill Inc. for Rock Salt through the Atlantic County Cooperative Purchasing; Low Bid of \$63.56/Ton.

197-16 – Authorizing a Leave of Absence

Resolution Authorizing a Leave of Absence to Alexandra Hickman from August 15th to October 25th, 2016.

198-16 – Authorizing the Settlement of Tax Appeal for Poultry Investors vs. BVT

Resolution Authorizing the Settlement of State Tax Court Appeal for Poultry Investors for Tax Years 2014, 2015 and 2016

199-16 – Establishing Use of Facility Fees for Michael Debbi, MLK Center & Wilder Hines Parks

Resolution Establishing Use of Facility Fees for Michael Debbi Park, MLK Center & Wilder Hines Parks Pursuant to Township Code

200-16 – Supporting Efforts to Include Names of 74 Sailors of the Vietnam Veterans Memorial Wall

Resolution Supporting the Efforts to Include Names of the 74 Sailors Killed on USS Frank E. Evans on the Vietnam Veterans Memorial Wall

201-16 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)**; Tax Appeals Buena Corp vs. BVT; Attorney Legal Updates; Teamsters Local Union No. 676 Contract