

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
August 24, 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 August 10, 2015    2) Regular Meeting August 10, 2015  
3) Executive Session August 10, 2015
5. **Announcements / Presentations / Discussions:**
  - Tom Reilly, Atlantic City Electric Public Affairs Manager – Storm Update
  - Assemblyman Chris Brown, District 2
  - Frank Mosentoff, Richland Village Business Coordinator
  - Tom Merighi, Jr., Merighi's Savoy Inn
  - Mark Mesiano, Landis Building Service & Recycling LLC
  - Dolores Comparri, Special Events Chair
  - Richard Calareso, Director of Public Works
  - Quentin McClendon, Director of King Community Center
  - David Scheidegg, Township Engineer Report
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
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:**
  - 222-15 – Authorize Payment of Bills in the Amount of \$989,602.52
  - 223-15 – 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:**

  - 224-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
  - 225-15 – Authorizing Issuance of Park Rental Permits to Thomas Rode SJF
  - 226-15 – Authorizing Issuance of Park Rental Permits to First Union Baptist Church
  - 227-15 – Amending Res. 209-2015 Refund of Park Rental Application
  - 228-15 – Amending Res. 45-2015 Municipal Alliance Grant Submission
  - 229-15 – Approving Chapter 159 – Municipal Alliance Grant
  - 230-15 – Authorizing Mayor and Twp. Clerk to Execute Quit Claim Deed
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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August 24, 2015 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**222-15 - Authorize Payment of Bill in the Amount of \$989,602.52**

Resolution Authorizing the Payment of Bills in the Amount of \$989,602.52

**223-15 - Resolution Authorizing Committee to go into Executive Session – Action may be Taken**

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (5)** Pool Depot Lease, and Sale of Public Land on Various Blocks / Lots; and **N.J.S.A. 10:4-12 (7)** Attorney Client Privilege Legal Requests 135 Wally Drive, and Track Builders

**224-2015 - Authorizing the Issuance of Street Opening Permits to SJ Gas Co.**

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company for Install Gas Service at 915 Main Avenue, Permit No. 18-2015; Install Gas Service at 452 9<sup>th</sup> Street, Permit No. 19-2015

**225-15 – Authorizing Issuance of Park Rental Permits to Thomas Rode SJF**

Resolution Authorizing Issuance of Park Rental Permits to Thomas Rode, SJF for John W. Quigley Recreation Park

**226-15 – Authorizing Issuance of Park Rental Permits to First Union Baptist Church**

Resolution Authorizing Issuance of Park Rental Permits to First Union Baptist Church for Wilder Hines Park

**227-15 – Amending Res. 209-2015 Refund of Park Rental Application**

Resolution Amending Res. 209-2015, authorizing the Refund of Park Rental Application to Eugene Kelly Jr. in the amount of \$120.00

**228-15 – Amending Res. 45-2015 Municipal Alliance Grant Submission**

Resolution Amending Res. 45-2015 to reflect the correct Cash Match Amount of \$6,547.00

**229-15 – Approving Chapter 159 – Municipal Alliance Grant**

Resolution Approving Budget Amendment – Chapter 159 for Municipal Alliance Grant in the amount of \$6,547.00.

**230-15 – Authorizing Mayor and Twp. Clerk to Execute Quit Claim Deed**

Resolution Authorizing the Mayor and Township Clerk to Execute a Quit Claim Deed for property located at 135 Wally Drive