

BUENA VISTA TOWNSHIP
REGULAR AGENDA
August 25, 2014

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:** 1) Caucus Meeting August 11, 2014, 2) Regular Meeting August 11, 2014 Closed Session – see attached list
5. **Presentations:**
 - Oath of Office – Township Clerk, Lisa A. Tilton by Assemblyman Christopher Brown
 - Oath of Office – Veterans' Advisory Board by Assemblyman Christopher Brown
 - Tom Reilly, Senior Public Affairs, Atlantic City Electric – Street Lights and Updates
 - Rhonda Lowery, Executive Director of Atlantic Cape May Workforce Investment Board
 - Bob James, Former Committeeman of Buena Vista Township
 - Dolores Comparri, Special Events Chair
 - Jennifer Ortiz, Network Manager – Western Atlantic Network
 - Quentin McClendon, Director of King Community Center
 - Richard Calareso, Director of Public Works
6. **Mayors Report**
7. **Ordinances for Introduction (First Reading):**
17-2014 – Repealing and Replacing Chapter 115, Section 105 “Signs”
8. **Ordinances for Public Hearing (Second Reading):**
13-2014 – Establishing a Veterans' Advisory Board, Chapter 5, Article III
15-2014 – Establishing Wage and Salary Range for Deputy Township Clerk
16-2014 – Repealing and Replacing Chapter 94 Titled Vehicles and Traffic
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:**
216–14 – Authorize Payment of Bills in the Amount of \$ 891,650.33
226-14 – Authorize Committee to go into Executive Session (if needed)
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:
 - 217-14 – Appointment of Members to the Veterans' Advisory Board
 - 218-14 – Placement of Lien on 124 Colin Road for Maintenance Performed
 - 219-14 – Placement of Lien on 344 Ninth Street for Maintenance Performed
 - 220-14 – Placement of Lien on 361 Lincoln Avenue for Maintenance Performed
 - 221-14 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
 - 222-14 – Approving Change Orders 5 thru 7 for Dr. Martin Luther King Center Roof
 - 223-14 – Opposing Amendment to State Constitution on Casino Gambling in NJ
 - 224-14 – Approving Financial Consulting Services as Needed
 - 225-14 – Award Bid to Falasca Mechanical Inc. for Construction of Tennis Courts
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
REGULAR AGENDA
August 25, 2014 at 8:00PM

Ordinance & Resolutions STATEMENTS

17-2014 Ordinance Repealing and Replacing Chapter 115 Section 105 "Signs"

Ordinance to Repeal and Replace Chapter 115 Section 105 Titled "Signs" in the Development Regulations of the Township Code

Motion to Adopt Ordinance No. 17-2014 on First Reading. A Public Hearing will be held on Monday, September 8, 2014 at 8:00 P.M. Prevailing Time in the Municipal Building.

13-2014 Ordinance Establishing a Veterans' Advisory Board, Chapter 5, Article III

Ordinance Establishing a Veterans' Advisory Board of Seven Members that who shall be appointed by the Mayor and Committee to three-year terms. Creating new Chapter 5, Article III in Buena Vista Twp. Code

Motion to Open / Motion to Close; Motion to Adopt Ordinance No. 13-2014 on Final Reading

15-2014 Ordinance Establishing Wage and Salary Range for Deputy Township Clerk

Ordinance fixing and establishing a Wage and Salary Range for Deputy Township Clerk of \$20,000 to \$53,000

Motion to Open / Motion to Close; Motion to Adopt Ordinance No. 15-2014 on Final Reading

16-2014 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 Open / Motion to Close; Motion to Adopt Ordinance No. 16-2014 on Final Reading

216-14 Authorize Payment of Bill in the Amount of \$891.650.33

Resolution Authorizing the Payment of Bills in the Amount of \$891.650.33

226-14 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

217-14 Appointment of Members to the Veterans' Advisory Board

Resolution appointing members to the Veterans' Advisory Board of which appointees shall serve a three-year term.

218-14 Placement of Lien on 124 Colin Road for Maintenance Performed

Resolution authorizing the Tax Collector to place a lien of \$614.53 on 124 Colin Road for clean-up/ maintenance performed by Public Works.

219-14 Placement of Lien on 344 Ninth Steet for Maintenance Performed

Resolution authorizing the Tax Collector to place a lien of \$124.73 on 344 Ninth Street for clean-up/ maintenance performed by Public Works.

220-14 Placement of Lien on 361 Lincoln Avenue for Maintenance Performed

Resolution authorizing the Tax Collector to place a lien of \$824.64 on 361 Lincoln Avenue for clean-up/ maintenance performed by Public Works.

221-14 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 414 11th Street, Permit No. 34-2014, and Emergency Gas Repair at 100 W. Beach Road, Permit No. 35-2014.

222-14 Approving Change Orders 5 thru 7 for Dr. Martin Luther King Center Roof

Resolution approving Change Orders in the total amount of \$17,671.95 to Capri Construction Company for additional work performed.

223-13 Opposing Amendment to State Constitution on Casino Gambling in NJ

Resolution urging State Lawmakers to Oppose Amending the State Constitution to Permit Casino Gambling in New Jersey in Sites other than Atlantic City.

224-14 Approving Financial Consulting Services as Needed

Resolution approving Financial Consulting Services, as needed to James Nicola for a fixed hourly rate of \$15.00 per hour, and not to exceed \$3,000 for the year 2014.

225-14 Award Bid to Falasca Mechanical Inc. for Construction of Tennis Courts

Resolution awarding Bid for Construction of Tennis Courts at Wilder Hines Park (Martin Luther King Center) to Falasca Mechanical Inc. in the amount of \$109,385.00