

BUENA VISTA TOWNSHIP
REGULAR AGENDA
August 8, 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) Workshop Meeting August 1, 2016 2) Executive Meeting August 1, 2016
5. **Announcements / Presentations:**
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:**
188-16 – Authorize Payment of Bills in the Amount of \$1,003,041.61
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:
 - 189-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - 190-16 – Authorizing the Settlement of Tax Appeal for Buena Vista RV vs. Buena Vista Twp.
 - 191-16 – Authorizing the Settlement of Tax Appeal for Buena Corp vs. Buena Vista Twp.
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**
 - 192-16 – 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

188-16 Authorize Payment of Bill in the Amount of \$1,003,041.61

Resolution Authorizing the Payment of Bills in the Amount of \$1,003,041.61

189-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Install Gas Service, 514 10th Street, Permit No. #15-2016; Emergency Repair, 305 Woodland Terrace, Permit No. #16-2016

190-16 – Authorizing the Settlement of Tax Appeal for Buena Vista RV vs. Buena Vista Twp.

Resolution Authorizing the Settlement of State Tax Court Appeal for Buena Vista RV for Tax Years 2011-2014

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

192-16 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 (7)**; Tax Appeals for Poultry Investors LLC vs. BVT; Buena Corp vs. BVT; Carlo Merighi, Jr. vs. BVT et. al.; Attorney Legal Updates; Teamsters Local Union No. 676 Contract