

BUENA VISTA TOWNSHIP  
WORKSHOP AGENDA  
December 1, 2014

**7:00 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. **Mayors Report**
5. **Ordinances for Introduction (First Reading):** None
6. **Ordinances for Public Hearing (Second Reading):** None
7. **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.
8. **Resolutions:**  
**291-14** – Authorize Payment of Bills in the Amount of \$157,743.48  
**295-14** – Authorize Committee to go into Executive Session (action may be taken)
9. **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:**
  - **292-14** – Placement of Lien on 210 Meyner Lane for Maintenance Performed
  - **293-14** – Placement of Lien on 3685 Oak Road for Maintenance Performed
  - **294-14** – Placement of Lien on 734 Jackson Road for Maintenance Performed
10. **Discussion:**
  - Township Fee Schedule Review
  - 2015 Budget
  - Officials, Professional & Committee Appointments
11. **Township Administrator & Department Reports**
12. **Committee Reports**
13. **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.
14. **Adjournment**

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**Ordinance & Resolutions STATEMENTS**

**291-14 Authorize Payment of Bill in the Amount of \$157,743.48**

Resolution Authorizing the Payment of Bills in the Amount of \$157,743.48

**295-14 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 (b) (5) Potential Acquisition of Property; and N.J.S.A. 10:4-12 (b) (8) Personnel Policy

*Action may be taken*

**292-14 Placement of Lien on 210 Meyner Lane for Maintenance Performed**

Resolution authorizing the Tax Collector to place a lien of \$1,592.20 on 210 Meyner Lane for clean-up/ maintenance performed by Public Works.

**293-14 Placement of Lien on 3685 Oak Road for Maintenance Performed**

Resolution authorizing the Tax Collector to place a lien of \$5,229.43 on 3685 Oak Road for clean-up/ maintenance performed by Public Works.

**294-14 Placement of Lien on 734 Jackson Road for Maintenance Performed**

Resolution authorizing the Tax Collector to place a lien of \$294.21 on 734 Jackson Road for clean-up/ maintenance performed by Public Works.