

BUENA VISTA TOWNSHIP
REGULAR AGENDA
DECEMBER 12, 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:** None
5. **Announcements / Presentations:**
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
 - **36-2016** – Amending Township Code Chapter 36 “Personnel Policies”
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:**
 - **267-16** – Authorize Payment of Bills in the Amount of \$203,250.79
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:

 - **268-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - **269-16** – Appointing Kristie Knapp as Administrative Assistant
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**
 - **270-16** – 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

36-2016 – Amending Township Code Chapter 36 “Personnel Policies”

Ordinance Amending Township Code Chapter 36 “Personnel Policies”

Motion to Adopt Ordinance No. 36-2016 on Final Reading after Public Hearing.

267-16 Authorize Payment of Bill in the Amount of \$203,250.79

Resolution Authorizing the Payment of Bills in the Amount of \$203,250.79

268-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Gas Service Install, 217 Pocono Street, Permit No. #33-2016; Gas Service Install, 204 Risa Avenue, Permit No. #34-2016

269-16 – Appointing Kristie Knapp as Administrative Assistant

Resolution Appointing Kristie Knapp as Administrative Assistant Effective December 6, 2016

270-16 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)**; Attorney Legal Updates, Buena Vista Campground; **N.J.S.A. 10:4-12 (8)** 2017 Professional, Board and Official Appointments