

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
December 14, 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) Workshop Meeting Dec. 7, 2015
5. **Announcements / Presentations / Discussions:**
  - Countywide Central Dispatching
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
  - 14-2015 Capital Ordinance for Improvements; Appropriating \$20,000
  - 15-2015 Amending Township Code Chapter Personnel Policies
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:**

307-15 – Authorize Payment of Bills in the Amount of \$908,635.66  
308-15 – 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:**

  - 309-15 – Authorizing Mayor & Clerk to Execute Shared Service Agreement with ACIA
  - 310-15 – Authorizing Transfer of Budget Appropriations
  - 311-15 – Authorizing Participation in NJ Health Benefits Plan for SHBP Dental Coverage
  - 312-15 – Opposing Atlantic County's Proposal for Removal of Dispatch Services
  - 313-15 – Authorizing Listing Agreements with Gazarra Real Estate for Sale of Twp Property
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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December 14, 2015 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**14-2015 Capital Ordinance for Improvements; Appropriating \$20,000**

Capital Ordinance for Improvement; appropriating \$20,000 for reconditioning and overhauling an existing Township Dump Truck

*Motion to Adopt Ordinance No. 14-2015 on First Reading. A Public Hearing will be held on Monday, December 28, 2015 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**15-2015 Amending Township Code Chapter 36 Personnel Policies**

Ordinance Amending Township Code Chapter 36 Personnel Policies; Vacations and Sick Leave

*Motion to Adopt Ordinance No. 15-2015 on First Reading. A Public Hearing will be held on Monday, December 28, 2015 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**307-15 - Authorize Payment of Bill in the Amount of \$908,635.66**

Resolution Authorizing the Payment of Bills in the Amount of \$908,635.66

**308-15 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 (7)** Attorney Client Legal Updates; Post Road Water Investigation; ACUA Recycling Contract and **N.J.S.A. 10:4-12 (8)** Personnel Policy Manual; 2016 Professional, Board and Official Appointments;

**309-15 – Authorizing Mayor & Clerk to Execute Shared Service Agreement with ACIA**

Resolution Authorizing the Mayor and Township Clerk to Execute a Shared Service Agreement with the Atlantic County Improvement Authority for County-wide Registration Program for Abandoned Properties

**310-15 – Authorizing Transfer of Budget Appropriations**

Resolution Approving Transfer of Budget Appropriation in the amount of \$5,700.00

**311-15 – Authorizing Participation in NJ Health Benefits Plan for SHBP Dental Coverage**

Resolution Authorizing Participation in NJ State Health Benefits Plan for SHBP Dental Coverage

**312-15 – Opposing Atlantic County’s Proposal for Removal of Dispatch Services**

Resolution Opposing Atlantic County’s Proposal for Removal of Dispatch Services in Buena Vista Township

**313-15 – Authorizing Listing Agreements with Gazzarra Real Estate for Sale of Twp Property**

Resolution Authorizing Listing Agreements with Gazzarra Real Estate for Sale of Township Property on Various Blocks / Lots