

BUENA VISTA TOWNSHIP
REGULAR AGENDA
DECEMBER 27, 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 Dec. 5, 2016 2) Executive Meeting Dec. 5, 2016
3) Caucus Meeting Dec. 12, 2016 4) Regular Meeting Dec. 12, 2016
5) Executive Session Dec. 12, 2016
5. **Announcements / Presentations / Discussions:**
 - Approve Reorganization Date – Tuesday, January 3, 2017 at 7:00pm
 - Tony Monfredo Sr., Richland Volunteer Fire Company
 - Pastor Ken Albert, Abundant Living Church
 - Rev. David Mallory, First Baptist Church of Richland
 - Assemblyman Chris Brown, Legislative Updates
 - Richard Calareso, Director of Public Works
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer
6. **Mayors Report:**
 - Update on Tree Monument Project
 - LED Lighting Project
 - 2017 Calendar and Municipal Guide
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
 - 37-2016 – Amending Township Code as it Relates to Certain Fees
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:**
 - 271-16 – Authorize Payment of Bills in the Amount of \$1,224,086.38
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:
 - 272-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - 273-16 – Authorize Submission of Plan for Drug Alliance Grant for Fiscal Year of 2018
 - 274-16 – Authorizing & Providing Incurrence of Indebtness; USDA, Public Works Facility
 - 275-16 – Approve Annual Licenses for 2017
 - 276-16 – Awarding Quote for Animal Control Services
 - 277-16 – Approving Change Order #1 to Arawak Paving on Weymouth-Malaga Phs 3
 - 278-16 – Authorizing Transfer of Budget Appropriations
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**
 - 279-16 – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

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Ordinance & Resolutions STATEMENTS

37-2016 – Amending Township Code as it Relates to Certain Fees

Ordinance Amending Township Code as it Relates to Certain Fees

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

271-16 Authorize Payment of Bill in the Amount of \$1,224,086.38

Resolution Authorizing the Payment of Bills in the Amount of \$1,224,086.38

272-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for (Main Renewal, E and W Collings Drive, Mayflower, Fox, W. Beach, Delwyn etc., Permit No. #27-2016); (Main Renewal, Woodlawn Ave. (Evergreen Ave. to Carol Lane), Permit No. #32-2016) (Install Gas Service, 660 Jackson Road, Permit No. #35-2016); (Gas Service Install, 118 Cimino Blvd, Permit No. #36-2016); (Gas Service Install, 211 Kings Lane, Permit No. #37-2016)

273-16 – Authorize Submission of Plan for Drug Alliance Grant for Fiscal Year of 2018

Resolution Authorizing the Submission of Plan for Governor's Council on Alcoholism and Drug Fiscal Grant for Year 2018

274-16 – Authorizing & Providing Incurrence of Indebtness; USDA, Public Works Facility

Resolution Authorizing & Providing Incurrence of Indebtness for USDA Loan Resolution for Public Works Facility in the Amount of \$753,000

275-16 – Approve Annual Licenses for 2017

Resolution Approving Annual Licenses for 2017 on Junk Yards, Mobile Home Parks, and Sand Mining & Excavating

276-16 – Awarding Quote for Animal Control Services

Resolution Awarding Quote for Animal Control Services to Shore Animal Control for Calendar Year 2017 for an Amount Not to Exceed \$19,200

277-16 – Approving Change Order #1 to Arawak Paving on Weymouth-Malaga Phs 3

Resolution Approving Change Order #1 to Arawak Paving on for a Decrease of \$12,067.75 for Weymouth-Malaga Road Phase 3

278-16 – Authorizing Transfer of Budget Appropriations

Resolution Approving Transfer of Budget Appropriation in the amount of \$

279-16 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 (5)** Donation of Land Requests (Train Road) **N.J.S.A. 10:4-12 (7)**; Attorney Legal Updates