

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
February 1, 2016

7:00 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) Caucus Meeting January 25, 2016 2) Regular Meeting Jan. 25, 2016
3) Executive Meeting January 25, 2016
5. **Announcements / Discussions / Presentations:**
 - Kim Burns, Tobacco-Free
 - Michael Garcia, Ford Scott & Associates – 2016 Budget
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:**

00-00 – Authorize Committee to go into Executive Session (if needed)
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:

 - 60-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - 61-16 – Authorizing Mayor to Execute Service Agreement with Gloucester County
 - 62-16 – Authorizing Stipends to be Paid for 2016 Rabies Clinics
 - 63-16 – 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. **Adjournment**

Agenda is subject to change

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WORKSHOP AGENDA
February 1, 2016 at 7:00PM

Ordinance & Resolutions STATEMENTS

00-00 Resolution Authorizing Committee to go into Executive Session – (If Needed)

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12**

60-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas to Install Gas Service, 362 Main Avenue, Permit No. #1-2016

61-16 – Authorizing Mayor to Execute Service Agreement with Gloucester County

Resolution Authorizing the Mayor to Execute a Service Agreement with Gloucester County Office of Emergency Response in Regards to Access to Computer Software

62-16 – Authorizing Stipends to be Paid for 2016 Rabies Clinics

Resolution Authorizing Stipends to be Paid to Employees/Individuals, excluding Animal Control; who work the 2016 Rabies Clinics

63-16 – Authorizing Transfer of Budget Appropriations

Resolution Approving Transfer of Budget Appropriation in the amount of \$8,387.12