

REVISED
BUENA VISTA TOWNSHIP
CAUCUS MEETING
MONDAY, FEBRUARY 10, 2014
7:00 P.M.

MAYOR: CALL MEETING TO ORDER.

MAYOR: ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY AN ANNUAL NOTICE SENT TO THE PRESS OF ATLANTIC CITY, THE DAILY JOURNAL AND POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

ALL THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS HAVE BEEN MET FOR THIS MEETING IN COMPLIANCE WITH THE SUNSHINE LAW.

MAYOR: ROLL CALL:
MS. BARBER, MS. KELLY, MR. MARTINELLI, MR. WILLIAMS AND
MR. CHIARELLO

ITEM NO. 1.
DISCUSSION

REQUEST TO AWARD AGENDAQUICK AND MEETING VIDEO SOLUTIONS TO DESTINY SOFTWARE AND SWAGIT

ITEM NO. 2.
PROPOSED ORDINANCES AND RESOLUTIONS
ORDINANCES

- FINAL PASSAGE TO ORDINANCE NO. 1 - 2014
(RELATES TO THE HIRING AND DISCIPLINE OF EMPLOYEES - REVOKES AND RESCINDS ORDINANCE NO. 7 - 2013)
- FINAL PASSAGE TO ORDINANCE NO. 2 - 2014
(RELATES TO RESCINDED ORDINANCE NO. 4 - 2006 AND 9 -2006 WHICH ESTABLISHED THE REDEVELOPMENT PLAN - REVOKES AND RESCINDS ORDINANCE NO. 8 - 2013)
- FINAL PASSAGE TO ORDINANCE NO. 3 - 2014
(ESTABLISHES THE CAP BANK FOR CALENDAR YEAR 2014)
- INTRODUCTION TO ORDINANCE NO. 5 - 2014
(RELINQUISHING THE TOWNSHIP'S RIGHT TO THE USE OF EMINENT DOMAIN IN THE RICHLAND VILLAGE AREA)
- INTRODUCTION TO ORDINANCE NO. 6 - 2014
(RESCINDING ORDINANCE NO. 8 - 2013 DECLARING NULL AND VOID AS IT WAS NOT ADOPTED IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL REDEVELOPMENT HOUSING LAW)
- INTRODUCTION TO ORDINANCE NO. 7 - 2014
(RELATES TO PROBATIONARY EMPLOYMENT)
AN ORDINANCE AMENDING CHAPTER 36 PERSONNEL POLICIES ARTICLE I, SECTION 36 - 2 OF THE CODE OF BUENA VISTA TOWNSHIP

RESOLUTIONS

- TRANSFER OF BUDGET APPROPRIATIONS
- STREET OPENING PERMITS TO SOUTH JERSEY GAS COMPANY
- ROADWAY SOLICITATION PERMIT TO DOROTHY VOLUNTEER FIRE COMPANY
- A RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO PROMOTE EQUALITY AND TRUE TRANSPARENCY IN GOVERNMENT BY AMENDING PROVISIONS OF THE OPEN PUBLIC RECORDS ACT, N.J.S.A. 47:1A-1 ET SEQ SO AS TO REMOVE THE EXEMPTIONS THAT APPLY TO MEMBERS OF THE NEW JERSEY LEGISLATURE

- A RESOLUTION TO PROCEED WITH AGENDA MANAGEMENT AND MEETING VIDEO SOLUTION WITH DESTINY SOFTWARE, INC. (AGENDAQUICK) AND SWAGIT PRODUCTIONS, INC.
- A RESOLUTION AUTHORIZING THE CANCELATION OF \$173,250 EMERGENCY NOTE *(RELATES TO NOTE ISSUED TO PROVIDE FUNDS TO PAY THE COSTS OF REMOVAL OF STORM DEBRIS RESULTING FROM THE JUNE 2013 DERRECHO STORM)*
- PAYMENT OF TOWNSHIP BILLS
- A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION

ITEM NO. 3.

DISCUSSION

FURTHER REVIEW AND POTENTIAL ACTION ON THE PROPOSED NATURAL GAS PIPELINE THROUGH THE PINELANDS TO THE BL ENGLAND POWER PLANT IN BEESLEY POINT

ITEM NO. 4.

REVIEW

BILL LIST PROVIDED BY THE CHIEF FINANCIAL OFFICER

ITEM NO. 5.

REVIEW

REGULAR / CLOSED SESSION AGENDAS

MAYOR: ADJOURNMENT

****PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES****

