

REVISED - MONDAY, FEBRUARY 10, 2014 @9:29 A.M.

BUENA VISTA TOWNSHIP
REGULAR MEETING
MONDAY, FEBRUARY 10, 2014
8:00 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 ACT 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

MAYOR: FLAG SALUTE

ITEM NO. 1.

PUBLIC HEARING

ORDINANCE NO. 1 - 2014

AN ORDINANCE OF THE TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REVOKING AND RESCINDING ORDINANCE NO. 7 - 2013
(RELATES TO THE HIRING AND DISCIPLINE OF EMPLOYEES - REVOKES AND RESCINDS ORDINANCE NO. 7 - 2013)

MOTION TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE

MOTION TO CLOSE THE PUBLIC HEARING / ROLL CALL VOTE

MOTION TO ADOPT ORDINANCE NO. 1 - 2014 ON SECOND AND FINAL READING / ROLL CALL VOTE

ITEM NO. 2.

PUBLIC HEARING

ORDINANCE NO. 2 - 2014

AN ORDINANCE OF THE TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC, STATE OF NEW JERSEY REVOKING AND RESCINDING ORDINANCE NO. 8 - 2013
(RELATES TO RESCINDED ORDINANCE NO. 4 - 2006 AND 9 - 2006 WHICH ESTABLISHED THE REDEVELOPMENT PLAN - REVOKES AND RESCINDS ORDINANCE NO. 8 - 2013)

MOTION TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE

MOTION TO CLOSE THE PUBLIC HEARING / ROLL CALL VOTE

MOTION TO ADOPT ORDINANCE NO. 2 - 2014 ON SECOND AND FINAL READING / ROLL CALL VOTE

ITEM NO. 3.

PUBLIC HEARING

ORDINANCE NO. 3 - 2014

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK CALENDAR YEAR 2014 N.J.S.A 40A:45.14
(ESTABLISHES THE CAP BANK FOR CALENDAR YEAR 2014)

MOTION TO OPEN THE PUBLIC HEARING / ROLL CALL VOTE

MOTION TO CLOSE THE PUBLIC HEARING / ROLL CALL VOTE

MOTION TO ADOPT ORDINANCE NO. 3 - 2014 ON SECOND AND FINAL READING / ROLL CALL VOTE

ITEM NO. 4.

INTRODUCTION TO ORDINANCE NO. 5 - 2014

AN ORDINANCE OF THE TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RELINQUISHING THE TOWNSHIP'S RIGHT TO THE USE OF EMINENT DOMAIN IN THE RICHLAND VILLAGE REDEVELOPMENT AREA
(RELINQUISHING THE TOWNSHIP'S RIGHT TO THE USE OF EMINENT DOMAIN IN THE RICHLAND VILLAGE AREA)

MOTION TO ADOPT ORDINANCE NO. 5 - 2014 ON FIRST READING / ROLL CALL.

A PUBLIC HEARING WILL BE HELD ON MONDAY, MARCH 10, 2014 AT 8:00 P.M. PREVAILING TIME IN THE MUNICIPAL BUILDING.

ITEM NO. 5.

INTRODUCTION TO ORDINANCE NO. 6 - 2014

AN ORDINANCE OF THE TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC, STATE OF NEW JERSEY RESCINDING ORDINANCE NO. 8 - 2013 AND DECLARING THE SAME NULL AND VOID AB INITIO SINCE THE SAME WAS NOT ADOPTED IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:12A-1 THE "LOCAL REDEVELOPMENT AND HOUSING LAW" (*RELATES TO 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*)

MOTION TO ADOPT ORDINANCE NO. 6 - 2014 ON FIRST READING / ROLL CALL VOTE
A PUBLIC HEARING WILL BE HELD ON MONDAY, MARCH 10, 2014 AT 8:00 P.M. PREVAILING TIME IN THE MUNICIPAL BUILDING.

ITEM NO. 6.

INTRODUCTION TO ORDINANCE NO. 7 - 2014

AN ORDINANCE AMENDING CHAPTER 36 PERSONNEL POLICIES ARTICLE I, SECTION 36 - 2 OF THE CODE OF BUENA VISTA TOWNSHIP
(*RELATES TO PROBATIONARY EMPLOYMENT*)

MOTION TO ADOPT ORDINANCE NO. 7 - 2014 ON FIRST READING / ROLL CALL VOTE
A PUBLIC HEARING WILL BE HELD ON MONDAY, MARCH 10, 2014 AT 8:00 P.M. PREVAILING TIME IN THE MUNICIPAL BUILDING.

MAYOR: PUBLIC COMMENT ON AGENDA ITEMS ONLY

ITEM NO. 7.

RESOLUTION NO. 46 - 2014

A RESOLUTION TRANSFER OF BUDGET APPROPRIATIONS

ITEM NO. 8.

RESOLUTION NO. 47 - 2014

A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC AUTHORIZING ISSUANCE OF STREET OPENING PERMIT(S) TO SOUTH JERSEY GAS COMPANY
PERMIT NO. 6 - 2014 - INSTALL GAS SERVICE - 206 MILLVILLE AVENUE, MILLVILLE
PERMIT NO. 7 - 2014 - INSTALL GAS SERVICE - 211 COLIN LANE, COLLINGS LAKES,

ITEM NO. 9.

RESOLUTION NO. 48 - 2014

A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC AUTHORIZING CONSENT FOR A ROADWAY SOLICITATION BY DOROTHY VOLUNTEER FIRE COMPANY ON JULY 12, 2014 AND JULY 13, 2014 PURSUANT TO N.J.S.A. 39:4-60 AND ORDINANCE NO. 14 - 2011

ITEM NO. 10.

RESOLUTION NO. 49 - 2014

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

ITEM NO. 11.

RESOLUTION NO. 50 - 2014

A RESOLUTION AUTHORIZING TO PROCEED WITH AGENDA MANAGEMENT AND MEETING VIDEO SOLUTION WITH DESTINY SOFTWARE, INC. (AGENDAQUICK) AND SWAGIT SOLUTIONS, INC.

ITEM NO. 12.

RESOLUTION NO. 51 - 2014

A RESOLUTION OF THE TOWNSHIP OF BUENA VISTA, ATLANTIC COUNTY IN SUPPORT OF THE NEW JERSEY PINELANDS NATURAL GAS PIPELINE

ITEM NO. 13.

RESOLUTION NO. 52 - 2014

A RESOLUTION AUTHORIZING THE CANCELATION OF THE \$173,250.00 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*)

ITEM NO. 14.

RESOLUTION NO. 53 - 2014

A RESOLUTION OF BUENA VISTA TOWNSHIP, COUNTY OF ATLANTIC, STATE OF NEW JERSEY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS

ITEM NO. 15.

RESOLUTION NO. 54 - 2014

A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION NOT OPEN TO THE PUBLIC UNDER N.J.S.A. 10:4-12 FOR THE FOLLOWING:

N.J.S.A. 10:4-12 (b)(7) MATTERS RELATING TO THE ATTORNEY - CLIENT PRIVILEGE

1. CONTRACTUAL / PROPOSED LEASE - RICHLAND VILLAGE

N.J.S.A. 10:4-12(b)(8) MATTERS RELATING TO THE EMPLOYMENT RELATIONSHIP

1. PUBLIC WORKS MATTER COMPLAINT VIA STATE POLICE
2. RESPONSES TO REQUEST FOR PROPOSALS FOR TOWNSHIP LABOR & EMPLOYMENT COUNSEL AND TOWNSHIP GRANT CONSULTANT
3. APPOINTMENT OF KING CENTER DIRECTOR

ITEM NO. 16.

OLD BUSINESS

ITEM NO. 17.

NEW BUSINESS

ITEM NO. 18.

ANNOUNCEMENTS

THE NEXT TOWNSHIP COMMITTEE MEETING WILL BE HELD ON MONDAY, FEBRUARY 24, 2014. OPEN DOOR CAUCUS MEETING AT 7:00 P.M. FOLLOWED BY THE REGULAR MEETING AT 8:00 P.M.

THE ANNUAL FIRE DISTRICT ELECTION IS SATURDAY, FEBRUARY 15, 2014 FROM 2:00 P.M. UNTIL 9:00 P.M.

MAYOR: ADMINISTRATIVE REPORTS
TOWNSHIP ADMINISTRATOR/CFO, TOWNSHIP SOLICITOR AND
TOWNSHIP CLERK

MAYOR: REPORTS FROM TOWNSHIP COMMITTEE MEMBERS
MAYOR'S REPORT

MAYOR: PUBLIC SESSION

MAYOR: ADJOURNMENT

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

