

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
February 13, 2017

**7:30 PM**

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello
2. **Announcement:** On January 4, 2017, 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 February 6, 2017 2) Executive Meeting Feb. 6, 2017
5. **Announcements / Presentations:**
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
  - 39-2017 – Ordinance to Establish a Cap Bank for Calendar Year 2017
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:**
  - 64-17 – Authorize Payment of Bills in the Amount of \$265,706.57
  - 65-17 – Computation of Reserve for Uncollected Taxes in the 2017 Budget
  - 66-17 – Introduction of the 2017 Municipal Budget
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:**

  - 67-17 – Approve Change Order #2 to Arawak Paving for 2016 Local Road Program
  - 68-17 – Authorize Exception to Employee Donated Sick Leave Policy
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**
  - 69-17 – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

*Agenda is subject to change*

BUENA VISTA TOWNSHIP  
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FEBRUARY 13, 2017

**Ordinance & Resolutions STATEMENTS**

**39-2017 – Ordinance to Establish a Cap Bank for Calendar Year 2017**

Ordinance to Establish a Cap Bank for the Calendar Year 2017

*Motion to Adopt Ordinance No. 39-2017 on First Reading. A Public Hearing will be held on Monday, February 27, 2017 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**64-2017 - Authorize Payment of Bill in the Amount of \$265,706.57**

Resolution Authorizing the Payment of Bills in the Amount of \$265,706.57

**65-2017 – Computation of Reserve for Uncollected Taxes in the 2017 Budget**

Resolution for the Computation of Reserve for Uncollected Taxes in the 2017 Budget

**66-2017 – Introduction of the 2017 Municipal Budget**

Resolution Authorizing the Introduction of the 2017 Municipal Budget

**67-17 – Approve Change Order #2 to Arawak Paving for 2016 Local Road Program**

Resolution to Approve Change Order #2 to Arawak Paving in the amount of \$82.90 for the 2016 Local Road Program

**68-17 – Authorize Exception to Employee Donated Sick Leave Policy**

Resolution Authorizing Exception to the Township's Employee Donated Sick Leave Policy

**69-17 Resolution Authorizing Committee to go into Executive Session – (action maybe taken)**

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (7)**; Attorney Legal Updates