

BUENA VISTA TOWNSHIP
REGULAR AGENDA
February 22, 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. **Moment of Silence - John Hill and Chief Leo Foy**
5. **Approval of Minutes:** 1) Caucus Meeting February 8, 2016 2) Regular Session Feb. 8, 2015
3) Executive Meeting February 8, 2016
6. **Announcements / Presentations / Discussions:**
 - Oath of Office, JoAnna Gautier, MLK Advisory Board
 - Tony Monfredo Sr., Richland Vol. Fire Department
 - Brenda Phillips, Founder "We Care" / MLK Peer Leadership Group
 - Tom Reilly, Sr. Public Affairs Manager, Atlantic City Electric
 - Trooper Mark Campagna, New Jersey State Police
 - Richard Calareso, Director of Public Works
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer
7. **Mayors Report:**
 - New Jersey State Budget, Post Road
8. **Ordinances for Introduction (First Reading):**
 - **18-2016** – Amending Township Code to Add Chapter 230 – Smoking
9. **Ordinances for Public Hearing (Second Reading):**
 - **19-2016** – Amending Township Code Chapter 253 – Streets and Sidewalks
 - **20-2016** – Ordinance to Establish a Cap Bank for Calendar Year 2016
10. **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.
11. **Resolutions:**

78-16 – Authorize Payment of Bills in the Amount of \$907,949.25
79-16 – Authorize Committee to go into Executive Session (action may be taken)
12. **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:

 - **80-16** – Approval of Park Rental Applications for Michael Debbi / Wilder Hines Parks
 - **81-16** – Approving Change Order #2 Arawak Paving for 2015 Local Road Program
13. **Township Administrator & Department Reports**
14. **Committee Reports**
15. **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.
16. **Adjournment**

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February 22, 2016 at 7:30PM

Ordinance & Resolutions STATEMENTS

18-2016 – Amending Township Code to Add Chapter 230 - Smoking

Ordinance Amending Township Code to Add Chapter 230 - Smoking

Motion to Adopt Ordinance No. 18-2016 on First Reading. A Public Hearing will be held on Monday, February 22, 2016 at 7:00 P.M. Prevailing Time in the Municipal Building.

19-2016 – Amending Township Code Chapter 253 – Streets and Sidewalks

Ordinance Amending Township Code Chapter 253- Street and Sidewalks

Motion to Adopt Ordinance No. 19-2016 on Final Reading after Public Hearing.

20-2016 – Ordinance to Establish a Cap Bank for Calendar Year 2016

Ordinance Establish a Cap Bank for Calendar Year 2016

Motion to Adopt Ordinance No. 20-2016 on Final Reading after Public Hearing.

78-16 - Authorize Payment of Bill in the Amount of \$907,949.25

Resolution Authorizing the Payment of Bills in the Amount of \$907,949.25

79-16 - Resolution Authorizing Committee to go into Executive Session – Action may be Taken

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (7)**; Attorney Legal Updates / Cedar Avenue & Track Builders; and Attorney Client Privilege (OPMA) Subcommittees; and **N.J.S.A. 10:4-12 (8)** Personnel / Terms and Conditions of Employment on Employees Diane Morgan and Anthony Merlino

80-16 – Approval of Park Rental Applications for Michael Debbi / Wilder Hines Parks

Approval of Park Rental Applications for Buena Vista Tomahawks, Buena Baseball / Softball Associations and Run4Ricky at Michael Debbi and Wilder Hines Parks

81-16 – Approving Change Order #2 Arawak Paving for 2015 Local Road Program

Resolution Approving Change Order #2 Arawak Paving in the amount of \$9,143.35 for the 2015 Local Road Program