

BUENA VISTA TOWNSHIP
REGULAR AGENDA
February 23, 2015

7:30 PM

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello
2. **Announcement:** On January 8, 2015, 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 February 9, 2015 2) Regular Meeting February 9, 2015
3) Special Meeting February 10, 2015
5. **Announcements / Presentations:**
 - Patti Thorne, FFA Advisor
 - Lt. Richard Minton, NJ State Police Station Commander
 - Dolores Comparri, Special Events Chair & Miss Buena Victoria Cox
 - Jennifer Ortiz, Network Manager, Western Atlantic Network
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer Report
 - Richard Calareso, Director of Public Works
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
01-2015 – Ordinance Amending Chapter 30 Officers and Employees
02-2015 – Ordinance to Establish a Cap Bank for Calendar Year 2015
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:**
61-15 – Authorize Payment of Bills in the Amount of \$1,844,663.34
62-15 – Authorize Committee to go into Executive Session (action may be taken)
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:
 - 63-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
 - 64-15 – Authorizing the Issuance of Park Rental Permits to Various Sports Teams
 - 65-15 – Waiving Related Fees for use of Township Baseball/Softball Fields
 - 66-15 – Approving Transfer of Budget Appropriations
 - 67-15 – Authorize Purchase Under State Contract for a 2015 Ford F350
 - 68-15 – Authorize Purchase Under State Contract for a 2015 Ford F350 w/Lift Gate
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**

BUENA VISTA TOWNSHIP
REGULAR AGENDA
February 23, 2015 at 7:30PM

Ordinance & Resolutions STATEMENTS

01-2015 Amending Township Code Chapter 30 Officers and Employees

Ordinance Amending Township Code Chapter 30 Officers and Employees

Motion to Open / Motion to Close; Motion to Adopt Ordinance No. 01-2015 on Final Reading

02-2015 – Ordinance to Establish a Cap Bank for Calendar Year 2015

Ordinance to Establish a Cap Bank for the Calendar Year 2015

Motion to Open / Motion to Close; Motion to Adopt Ordinance No. 02-2015 on Final Reading

61-15 Authorize Payment of Bill in the Amount of \$1,844,663.34

Resolution Authorizing the Payment of Bills in the Amount of \$1,844,663.34

62-15 Resolution Authorizing Committee to go into Executive Session

Resolution Authorizing an Executive Session Not Open to the Public under N.J.S.A. 10:4-12 (5) Sale of Public Land located on Vine Road; N.J.S.A. 10:4-12 (2) Potential Litigation regarding Laielli Court, and In-Rem Foreclosure regarding 116 Tereck Road

63-15 Authorizing the Issuance of Street Opening Permits to SJ Gas Co.

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company to Install Gas Service at 241 Weymouth Avenue, Permit No. 2-2015

64-15 Authorizing the Issuance of Park Rental Permits to Various Sports Teams

Resolution Authorizing the Township Clerk to Issue Park Rental Permits to Buena Vista Tomahawks, Buena Bulldogs Baseball, Buena Baseball/Softball Association and Sports Outlet for the use of fields at Michael Debbi Park and Wilder Hines Park

65-15 Waiving Related Fees for use of Township Baseball/Softball Fields

Resolution waiving applicable recreations fees for the Buena Vista Baseball / Softball Little League

66-15 Approving Transfer of Budget Appropriations

Resolution Approving the Transfer of Budget Appropriations in the amount of \$925.00

67-15 Authorize Purchase Under State Contract for a 2015 Ford F350

Resolution Approving the Purchase of a 2015 Ford F350 4-Wheel Drive Pickup Truck for \$33,361.69

68-15 Authorize Purchase Under State Contract for a 2015 Ford F350 with a Lift Gate

Resolution Approving the Purchase of a 2015 Ford F350 4-Wheel Drive Pickup Truck with a Lift Gate for \$36,956.69