

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
FEBRUARY 6, 2017

7:00 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) Caucus Meeting January 30, 2017 2) Regular Meeting Jan. 30, 2017
3) Executive Meeting January 30, 2017
5. **Announcements / Discussions / Presentations:**
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
 - 38-2017 – Acceptance of Block 804, Lot 5 (Train Road) – Donation of Land
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:** None
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:

 - 57-17 – Authorize Mayor to Execute NJ Clean Energy Program Direct Install Application
 - 58-17 – Authorize Mayor to Execute MOU with ACIA for CDBG Funds for MLK Center
 - 59-17 – Supporting Atlantic County Pledging Non-Acceptance of Less Than It's Fair Percentage of PILOT Program Revenues
 - 60-17 – Award Quote for 2017 Hometown Newsletter to GraphiColor Corp.
 - 61-17 – Releasing Tax Sale Proceeds for B. 4001 L. 8 to Buena Borough MUA
 - 62-17 – Authorizing Continued Professional Services with Triad Associates for Grant Consultant
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**
 - 63-17 – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
FEBRUARY 6, 2017 at 7:00PM

Ordinance & Resolutions STATEMENTS

38-2017 – Acceptance of Block 804, Lot 5 (Train Road) – Donation of Land

*Ordinance Authorizing Acceptance of Block 804, Lot 5 (Train Road) as Donation of Land to the Township
Motion to Adopt Ordinance No. 38-2017 on Final Reading after Public Hearing.*

57-17 – Authorize Mayor to Execute NJ Clean Energy Program Direct Install Application

Resolution Authorizing the Mayor to Execute a NJ Clean Energy Program Direct Install Application for the Municipal Complex and Dr. Martin Luther King Community Center

58-17 – Authorize Mayor to Execute MOU with ACIA for CDBG Funds for MLK Center

Resolution Authorizing the Mayor and Township Clerk to Execute a Memorandum of Understanding with the Atlantic County Improvement Authority for Community Development Block Grant Funds in the amount of \$70,073 for MLK Center HVAC Improvements

59-17 – Supporting Atlantic County Pledging Non-Acceptance of Less Than It's Fair Percentage of PILOT Program Revenues

Resolution Supporting Atlantic County Pledging Non-Acceptance of Less Than 13.5% Net Refunds of PILOT Program Revenues

60-17 – Award Quote for 2017 Hometown Newsletter to GraphiColor Corp.

Resolution Awarding the Quote for the 2017 Hometown Newsletter to GraphiCorp.

61-17 – Releasing Tax Sale Proceeds for B. 4001 L. 8 to Buena Borough MUA

Resolution Releasing Tax Sale Proceeds in the amount of \$289.03 to Buena Borough MUA

62-17 – Authorizing Continued Professional Services with Triad Associates for Grant Consultant

Resolution Authorizing Continued Professional Services with Triad Associates for Grant Consultant for 2017

63-17 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 (5)**; Donation of Land Request (Weaver Avenue B. 1902 L. 9); **N.J.S.A. 10:4-12 (7)** Attorney Legal Updates