

BUENA VISTA TOWNSHIP
REGULAR AGENDA
February 8, 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. **Approval of Minutes:** 1) Workshop Meeting February 1, 2016
5. **Announcements / Presentations / Discussions:** None
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
 - 18-2016 – Amending Township Code to Add Chapter 230 – Smoking
 - 19-2016 – Amending Township Code Chapter 253 – Streets and Sidewalks
 - 20-2016 – Ordinance to Establish a Cap Bank for Calendar Year 2016
8. **Ordinances for Public Hearing (Second Reading):**
 - 17-2016 – Amending Township Code Chapter 74 - Animals
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:**
 - 64-16 – Authorize Payment of Bills in the Amount of \$156,168.15
 - 67-16 – Computation of Reserve for Uncollected Taxes in the 2016 Budget
 - 71-16 – Authorize Committee to go into Executive Session (action may be taken)
 - 70-16 – Introduction of the 2016 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:

 - 65-16 – Authorize Mayor to Execute 2016 Aerial Mosquito Control Contract
 - 66-16 – Appointment to Martin Luther King Advisory Board
 - 68-16 – Awarding Printing of Hometown Newsletters to Quality Printing
 - 69-16 – Authorizing Mayor to Execute Proposal for Designation of Bus Stops / State Hwy
 - 72-16 – Closure of Cedar Avenue for the 2nd Annual Richland Village Festival Parade
 - 73-16 – Closure of Cedar Avenue for the Independence Day Parade
 - 74-16 – Release of Cash Performance Guarantee & Waiving of Maintenance Guarantee
 - 75-16 – Authorize Purchase of Electricity Supply Service by Online Auction
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**

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February 8, 2016 at 7:30PM

Ordinance & Resolutions STATEMENTS

17-2016 Amending Township Code Chapter 74 - Animals

Ordinance Amending Township Code Chapter 74 - Animals
Motion to Adopt Ordinance No. 17-2016 on Final Reading after Public Hearing.

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.

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

Ordinance to Establish a Cap Bank for the Calendar Year 2015
Motion to Adopt Ordinance No. 20-2016 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 to Add Chapter 253 – Streets and Sidewalks

Ordinance Amending Township Code to Add Chapter 253 – Streets and Sidewalks
Motion to Adopt Ordinance No. 19-2016 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.

64-2016 - Authorize Payment of Bill in the Amount of \$156,168.15

Resolution Authorizing the Payment of Bills in the Amount of \$156,168.15

71-2016 - 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) Post Road Water Investigation; and Attorney Legal Updates

65-2016 Authorize Mayor to Execute 2016 Aerial Mosquito Control Contract

Resolution Authorizing the Mayor to Execute a Contract with the Atlantic County for the 2016 Aerial Mosquito Control Contract

66-2016 – Appointment to Martin Luther King Advisory Board

Resolution Appointing JoAnna I. Gautier to the Martin Luther King Advisory Board for a Two-Year Term

67-2016 – Computation of Reserve for Uncollected Taxes in the 2016 Budget

Resolution for the Computation of Reserve for Uncollected Taxes in the 2016 Budget

68-2016 – Awarding Printing of Hometown Newsletters to Quality Printing

Resolution Awarding the Printing of Hometown Newsletter to Quality Printing

69-2016 – Authorizing Mayor to Execute Proposal for Designation of Bus Stops / State Hwy

Resolution Authorizes the Mayor to Execute a Proposal for Designation of Bus Stops along US Route 40 (Harding Highway)

70-2016 – Introduction of the 2016 Municipal Budget

Resolution Authorizing the Introduction of the 2016 Municipal Budget

72-2016 Closure of Cedar Avenue for the 2nd Annual Richland Village Festival Parade

Resolution to Close Cedar Avenue (CR540) from the Five Points Intersection North to U.S. Highway 40 on May 21, 2016 (*Rain Date May 22, 2016*)

73-2016 Closure of Cedar Avenue for the Independence Day Parade

Resolution to Close Cedar Avenue (CR540) from the Five Points Intersection North to U.S. Highway 40 on July 3, 2016 (*Rain Date July 9, 2016*)

74-16 – Release of Cash Performance Guarantee & Waiving of Maintenance Guarantee

Resolution Authorizing the Release of a Cash Performance in the amount of \$11,300 and waiving the Maintenance Guarantee

75-16 – Authorize Purchase of Electricity Supply Service by Online Auction

Authorizing the Purchase of Electricity Supply Service by Online Auction with EMEX, LLC