

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
January 11, 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) Caucus Meeting Dec 28, 2015      2) Regular Meeting December 28, 2015  
3) Executive Meeting Dec 28, 2015      4) Reorganization January 4, 2016
5. **Announcements / Presentations / Discussions:** None
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
  - 16-2016 - Sale of Public Land
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:**
  - 35-16 – Authorize Payment of Bills in the Amount of \$84,922.74
  - 00-00 – Authorize Committee to go into Executive Session (if needed)
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:**

  - 36-16 – Authorizing Township Officials to Execute BB&T Treasury Management Agreement
  - 37-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
  - 38-16 – Authorizing Cancellation of Certificate of Sale for Block 4301 Lot 9
  - 39-16 – Authorizing Issuance of Temporary Trailer Home License
  - 40-16 – Directing the Distribution of Net Returned Surplus Funds Held in Trust by ACMJIF
  - 41-16 – Approving Township Clerks Recommendation for Relocating Polling Location
  - 42-16 – Authorize Cancellation of Outstanding Checks Issued by Municipal Court
  - 43-16 – Authorize Mayor to Execute Contract with K.D. National Force Security LLC
  - 44-16 – Authorize Mayor to Execute Service Agreement with Atlantic Exterminating Inc.
  - 45-16 – Authorize Mayor to Execute Contract with Barber Consulting Services
  - 46-16 – Authorize Renewal of Proprietary Software Maintenance and Support Agreement
  - 47-16 – Authorize Mayor to Execute Agreements with GCSI Security Group
  - 48-16 – Authorize Mayor to Execute Maintenance Agreement with ENFORSYS
  - 49-16 – Authorizing Extension of Medical Leave of Absence for Township Employee
  - 50-16 – Appointments to Special Events and Municipal Drug Alliance Committee
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  
January 11, 2016 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**16-2016 - Sale of Public Land**

Ordinance Authorizing the Sale of Public Land

*Motion to Adopt Ordinance No. 16-2016 on First Reading. A Public Hearing will be held on Monday, January 25, 2016 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**35-16 - Authorize Payment of Bill in the Amount of \$84,922.74**

Resolution Authorizing the Payment of Bills in the Amount of \$84,922.74

**00-00 - Resolution Authorizing Committee to go into Executive Session – (If Needed)**

Resolution Authorizing an Executive Session Not Open to the Public under N.J.S.A. 10:4-12;

**36-16 – Authorizing Township Officials to Execute BB&T Treasury Management Agreement**

Resolution Authorizing the Mayor, Township Committee and Administrator/CFO to Execute the BB&T Treasury Management Agreement

**37-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas**

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas to Install Gas Service; 468 9<sup>th</sup> Street, Permit No. #42-2015

**38-16 – Authorizing Cancellation of Certificate of Sale for Block 4301 Lot 9**

Resolution Authorizing the Cancellation of Certificate of Sale #00-135 for Block 4301 Lot 9

**39-16 – Authorizing Issuance of Temporary Trailer Home License**

Resolution Authorizing the Issuance of Temporary Trailer Home License to Anthony and Barbara DeSimone

**40-16 – Directing the Distribution of Net Returned Surplus Funds Held in Trust by ACMJIF**

Resolution Directing the Distribution of \$10,987 of Net Surplus Funds Held in Trust by ACMJIF back to Buena Vista Township

**41-16 – Approving Township Clerks Recommendation for Relocating Polling Location**

Resolution Approving the Township Clerks Recommendation for Relocating Polling District #3 to the Dr. Martin Luther King Center

**42-16 – Authorize Cancellation of Outstanding Checks Issued by Municipal Court**

Resolution Authorizing the Court Administrator to Cancel Outstanding Checks Issued from the Regular and Bail Accounts

**43-16 – Authorize Mayor to Execute Contract with K.D. National Force Security LLC**

Resolution Authorizing the Mayor to Execute a Contract with K.D. National Force Security LLC for Joint Municipal Court and Township Meetings

**44-16 – Authorize Mayor to Execute Service Agreement with Atlantic Exterminating Inc.**

Resolution Authorizing the Mayor to Execute an Annual Service Agreement with Atlantic Exterminating Inc. for Pest Control at the Municipal Complex and Dr. Martin Luther King Center for \$960.00

**45-16 – Authorize Mayor to Execute Contract with Barber Consulting Services**

Resolution Authorizing the Mayor to Execute a Contract with Barber Consulting Services for M.I.S. and IT Services for 2016 in the amount of \$2,000

**46-16 – Authorize Renewal of Proprietary Software Maintenance and Support Agreement**

Resolution Authorizing the Renewal of a Proprietary Software Maintenance and Support Agreement with Edmunds Financial Software System in the amount of \$6,713

**47-16 – Authorize Mayor to Execute Agreements with GCSI Security Group**

Resolution Authorizing the Mayor to Execute Agreements with GCSI Security Group for Fire System Inspection and Certifications for the Martin Luther King Center and Municipal Complex

**48-16 – Authorize Mayor to Execute Maintenance Agreement with ENFORSYS**

Authorize Mayor to Execute Maintenance Agreement with ENFORSYS for the Township Fire Prevention Bureau

**49-16 – Authorizing Extension of Medical Leave of Absence for Township Employee**

Resolution Authorizing the Extension of Medical Leave of Absence for a Township Employee until February 24, 2016

**50-16 – Appointments to Special Events and Municipal Drug Alliance Committee**

Resolution Appointing Junior Members to the Special Events Committee and a Regular Member to the Municipal Drug Alliance Committee