

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
January 12, 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 December 22, 2014 2) Executive Session Dec. 22, 2014  
3) Regular Meeting December 22, 2014 4) Reorg January 5, 2015
5. **Announcements / Presentations:**
  - DEP – Electronic Waste Management Changes, Yard Waste Pickup
  - Atlantic County Tax Quarterly Payments
  - ACUA – Additional Yard Waste Collections July & August (1,463.38 x 2)
6. **Mayors Report**
7. **Ordinances for Introduction (First Reading):** None
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:**

35-15 – Authorize Payment of Bills in the Amount of \$198,005.63  
36-15 – 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:**

  - 37-15 – Approving Transfer of Budget Appropriations
  - 38-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
  - 39-15 – Asking the State Legislature to Work with BVT and Atl. County in Any Enactment of Proposed Casino Gambling Properties Tax Relief Legislation and the Opposition to the Current Proposed Bills
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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January 12, 2015 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**35-15 Authorize Payment of Bill in the Amount of \$198,005.63**

Resolution Authorizing the Payment of Bills in the Amount of \$198,005.63

**36-15 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, and Contracts for Land Sale (120 Dixon Road and 103 Meyner Lane); and N.J.S.A. 10:4-12 (7) Attorney Client Privilege – Legal Updates, Potential Litigation Liaelli Court Bond, Post Road Water Issues, and N.J.S.A. 10:4-12 (8) Potential appointment of Clerk Typist, Personnel: Administrator/CMFO, Personnel: GPS Monitoring System

**37-15 Approving Transfer of Budget Appropriations**

Resolution Approving the Transfer of Budget Appropriations in the amount of \$1,200.00

**38-15 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 6<sup>TH</sup> Road, Permit No. 59-2014

**39-15 Asking the State Legislature to Work with BVT and Atl. County in Any Enactment of Proposed Casino Gambling Properties Tax Relief Legislation and the Opposition to the Current Proposed Bills**

Resolution Opposing S2572, S2573, S2574, S2575, and S2576 and asking the State Legislature to work with Atlantic County Municipalities and Atlantic County in any enactment of Proposed Casino Gambling Properties Tax Relief Legislation