

BUENA VISTA TOWNSHIP
REGULAR AGENDA
January 25, 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) Executive Session Dec. 28, 2015
3) Reorganization Meeting Jan. 4, 2016 4) Caucus Meeting Jan. 11, 2016
5) Regular Meeting Jan. 11, 2016
5. **Announcements / Presentations / Discussions:**
 - Michelle Donio, Western Riding Instructor, D & D Stables
 - Debbie Bell, Buena Regional School District
 - Dr. Nick Holland, Shore Animal Control
 - Trooper Mark Campagna, New Jersey State Police
 - Richard Calareso, Director of Public Works
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer
6. **Mayors Report:**
 - Buena Vista Tax Rate
 - Mrs. Roberta Corbitt Dedication
7. **Ordinances for Introduction (First Reading):**
 - **17-2016** Amending Township Code Chapter 74 - Animals
8. **Ordinances for Public Hearing (Second Reading):**
 - **16-2016** - Sale of Public 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:**

51-16 – Authorize Payment of Bills in the Amount of \$1,042,832.79
52-16 – 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:

 - **53-16** – Appointing Triad Associates as Township Grant Consultant
 - **54-16** – Proclaiming January 2016 as School Board Recognition Month
 - **55-16** – Appointing Timothy Hoffman Inc. as Appraiser for Certain Tax Appeals
 - **56-16** – Authorizing Withdraw of \$300 for Petty Cash for 2016 Dog Clinics
 - **57-16** – Refunding Payment to CODE Green
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 25, 2016 at 7:30PM

Ordinance & Resolutions STATEMENTS

16-2016 Sale of Public Land

Ordinance Authorizing the Sale of Public Land for Block 2105 Lot 35

Motion to Adopt Ordinance No. 16-2016 on Final Reading after Public Hearing.

17-2016 Amending Township Code Chapter 74 - Animals

Ordinance Amending Township Code Chapter 74 - Animals

Motion to Adopt Ordinance No. 17-2016 on First Reading. A Public Hearing will be held on Monday, February 8, 2016 at 7:00 P.M. Prevailing Time in the Municipal Building.

51-16 - Authorize Payment of Bill in the Amount of \$1,042,832.79

Resolution Authorizing the Payment of Bills in the Amount of \$1,042,832.79

52-16 - 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)**; 107 Pine Street Contract; Attorney Legal Updates

53-16 – Appointing Triad Associates as Township Grant Consultant

Resolution Appointing Triad Associates as Township Grant Consultant for 2016 Professional Services

54-16 – Proclaiming January 2016 as School Board Recognition Month

Resolution Proclaiming January 2016 as School Board Recognition Month in Buena Vista Township

55-16 – Appointing Timothy Hoffman Inc. as Appraiser for Certain Tax Appeals

Resolution Appointing Timothy Hoffman Inca. As Appraiser for Certain Tax Appeals in the amount of \$6,900

56-16 Authorizing Withdraw of \$300 for Petty Cash for 2016 Dog Clinics

Authorize the Withdraw of \$300.00 for Petty Cash for the 2016 Dog Clinics

57-16 – Refunding Payment to CODE Green

Refunding Payment to Code Green in the amount of \$289.00