

BUENA VISTA TOWNSHIP
SPECIAL MEETING AGENDA
JANUARY 30, 2017

7:30 PM

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello
2. **Announcement:** On January 23, 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) Reorganization Meeting Jan. 3, 2017 2) Caucus Meeting Jan. 9, 2017
3) Regular Meeting Jan 9, 2017 4) Executive Meeting January 9, 2017
5. **Announcements / Presentations:**
 - Beth Daddario, Inspira Hospital; Volunteering
 - Brenda Phillips & India Williams, MLK Peer Group, Municipal Alliance
 - Richard Calareso, Director of Public Works
 - Quentin McClendon, Director of King Community Center
6. **Mayors Report:**
 - Digital Street Lighting
 - Digital Upgrades at Township Hall and MLK Center
 - Reconstruction of Weymouth-Malaga Road Phase 6
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:**
 - **37-17** – Authorize Payment of Bills in the Amount of \$1,053,870.01
 - **55-17** – Authorize Payment of Bills in the Amount of \$606,659.39
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:

 - **33-17** – Authorizing the Settlement of Tax Appeal for AAV vs. Buena Vista Twp.
 - **38-17** – Approving Change Order #1 for Weymouth-Malaga Road Phase IV
 - **39-17** – Authorize Submission of Grant Application & Authorize Execution of Grant Contract with NJDOT for Reconstruction of Weymouth-Malaga Road Phase 6
 - **40-17** – Refunding Tax Payment for 724 Fifth Road
 - **41-17** – Authorizing Extension of Employment for Public Works Seasonal Employee
 - **42-17** – Authorize Change Fund for the 2017 Dog Clinics
 - **43-17** – Authorizing Stipends to be Paid for 2017 Rabies Clinics
 - **44-17** – Authorize Refund of Overpayment of Annual License Fee to Cranberry Run Inc.
 - **45-17** – Authorizing Sale of Surplus Property on GovDeals & Disposal if not Sold
 - **46-17** – Authorize Mayor to Execute Maintenance Agreement with ENFORSYS
 - **47-17** – Authorizing Transfer of Budget Appropriations
 - **48-17** – Authorize Mayor to Execute Agreements with GCSI Security Group
 - **49-17** – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - **50-17** – Authorize Mayor to Execute Contract with Barber Consulting Services
 - **51-17** – Authorize Mayor to Execute Service Agreement with Atlantic Exterminating Inc.
 - **52-17** – Authorize Mayor to Execute Maintenance Agreement with Mariclare James
 - **53-17** – Directing the Distribution of Net Returned Surplus Funds Held in Trust by ACMJIF
 - **54-17** – Authorize Mayor and Clerk to Execute Discharge of Mortgage for Beatrice Bergonzi
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 speaker's 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

- **56-17** – Authorize Committee to go into Executive Session (action may be taken)

16. Adjournment

Agenda is subject to change

BUENA VISTA TOWNSHIP
SPECIAL MEETING AGENDA
JANUARY 30, 2017

Ordinance & Resolutions STATEMENTS

37-17 Authorize Payment of Bill in the Amount of \$1,053,870.01

Resolution Authorizing the Payment of Bills in the Amount of \$1,053,870.01

55-17 Authorize Payment of Bill in the Amount of \$606,659.39

Resolution Authorizing the Payment of Bills in the Amount of \$606,659.39

33-17 – Authorizing the Settlement of Tax Appeal for AAV vs. Buena Vista Twp.

Resolution Authorizing the Settlement of Tax Appeal for AAV vs. Buena Vista Township for Tax Years 2012-2013

38-17 – Approving Change Order #1 for Weymouth-Malaga Road Phase IV

Resolution Approving Change Order #1 to Arawak Paving for Weymouth-Malaga Road Phase IV in the amount of \$2,567.13

39-17 – Authorize Submission of Grant Application & Authorize Execution of Grant Contract with NJDOT for Reconstruction of Weymouth-Malaga Road Phase 6

Resolution Authorizing the Submission of Grant Application & Authorize the Mayor & Township Clerk to Execute the Grant Contract with NJDOT for Reconstruction of Weymouth-Malaga Road Phase 6

40-17 – Refunding Tax Payment for 724 Fifth Road

Resolution Refunding Tax Payment for Block 1006, Lot 8 (724 Fifth Road) in the amount of \$901.36

41-17 – Authorizing Extension of Employment for Public Works Seasonal Employee

Resolution Authorizing Extension of Employment for Philip M. Laws, Public Works Seasonal Employee

42-17 – Authorize Change Fund for 2017 Dog Clinics

Resolution Authorizing a Change Fund for the 2017 Dog Clinics

43-17 – Authorizing Stipends to be Paid for 2017 Rabies Clinics

Resolution Authorizing Stipends to be paid to Individuals, excluding Animal Control; who work the 2017 Rabies Clinics

44-17 – Authorize Refund of Overpayment of Annual License Fee to Cranberry Run Inc.

Resolution Authorizing the Refund of Overpayment of Annual License Fee in the amount of \$50.00 to Cranberry Run Inc.

45-17 – Authorizing Sale of Surplus Property on GovDeals

Resolution Authorizing Sale of Surplus Property on GovDeals and Disposal of Any Items Not Sold

46-17 – Authorize Mayor to Execute Maintenance Agreement with ENFORSYS

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

47-17 – Authorizing Transfer of Budget Appropriations

Resolution Approving Transfer of Budget Appropriation in the amount of \$28,716.00

48-17 – 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

49-2017 – Authorizing the Issuance of Street Opening Permits to SJ Gas

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Main Extension / Farm Tap Elimination, West Jersey Avenue, Permit No. #2-2017; Gas Main Renewal, 10th Street & Meyner Lane, Permit No. #3-2017; Install of Gas Service, 767 6th Road, Permit No. #4-2017

50-17 – 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 2017 in the amount of \$2,000

51-17 – 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

52-17 – Authorize Mayor to Execute Maintenance Agreement with Mariclare James

Authorize Mayor to Execute a Maintenance Agreement with Mariclare James for Opening and Closing Gates and Bathrooms at Michael Debbi Park

53-17 – Directing the Distribution of Net Returned Surplus Funds Held in Trust by ACMJIF

Resolution Directing the Distribution of \$19,385 of Net Surplus Funds Held in Trust by ACMJIF back to Buena Vista Township

54-17 – Authorize Mayor and Clerk to Execute Discharge of Mortgage for Beatrice Bergonzi

Resolution Authorizing Mayor and Township Clerk to Execute a Discharge of Mortgage for Beatrice Bergonzi under Housing Rehabilitation

56-17 Resolution Authorizing Committee to go into Executive Session – (action maybe taken)

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (7)**; Attorney Legal Updates, Attorney Client (Buena Vista Campground); Demitroff vs. Buena Vista Twp.; AAV vs. Buena Vista Twp. **N.J.S.A. 10:4-12 (8)** Personnel - Terms and Conditions of Employment for Director of Public Works