

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
JANUARY 9, 2017

**7:30 PM**

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello
2. **Announcement:** On January 4, 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) Caucus Meeting December 27, 2016 2) Regular Meeting Dec. 27, 2016  
3) Executive Meeting December 27, 2016
5. **Announcements / Presentations:**
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
  - **38-2017** – Acceptance of Block 804, Lot 5 (Train Road) – Donation of 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:** None
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:**

  - **31-17** – Authorizing the Issuance of Street Opening Permits to SJ Gas
  - **32-17** – Authorize Fund Commissioner to Execute Application to Join (Renew) with Statewide Insurance Fund
  - **33-17** – Authorizing the Settlement of Tax Appeal for AAV vs. Buena Vista Twp.
  - **34-17** – Authorize Renewal of Proprietary Software Maintenance and Support Agreement
  - **35-17** – Support Legislation to Mandate High Schools to Carry Opioid Antidote
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. **Executive Session**
  - **36-17** – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

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**Ordinance & Resolutions STATEMENTS**

**38-2017 – Acceptance of Block 804, Lot 5 (Train Road) – Donation of Land**

Ordinance for Acceptance of Block 804, Lot 5 Known as Train Road as a Donation of Land to the Township  
*Motion to Adopt Ordinance No. 38-2017 on First Reading. A Public Hearing will be held on Monday,  
January 23, 2017 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**31-2017 – Authorizing the Issuance of Street Opening Permits to SJ Gas**

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Gas Service Install,  
132 Colin Road, Permit No. #1-2017

**32-17 – Authorize Fund Commissioner to Execute Application to Join (Renew) with Statewide Insurance Fund**

Resolution Authorizing Fund Commissioner Lisa A. Tilton to Execute an Application to Join (Renew) with  
Statewide Insurance Fund Effective January 1, 2017 till January 1, 2020

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

Resolution Authorizing the Settlement of Tax Appeal (2012, 2013) for AAV vs. Buena Vista Township

**34-17 – 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

**35-17 – Support Legislation to Mandate High Schools to Carry Opioid Antidote**

Resolution to Support Legislation to Mandate High Schools to Carry Opioid Antidote

**36-17 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 (5)** Donation of  
Land (150 Greco Avenue B. 5101 L. 22) **N.J.S.A. 10:4-12 (7)**; AAV vs. Buena Vista Township (Tax Appeal),  
Attorney Legal Updates, Contract (Broadley's Direct Install); Attorney Client (Buena Vista Campground);  
Contract (Historical Society)