

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
July 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. **Moment of Silence:** Passing of Former Township Committeeman Don Adams and for the Victims of of Dallas, TX Attack
5. **Approval of Minutes:** 1) Caucus Meeting June 27, 2016 2) Regular Meeting June 27, 2016  
3) Executive Meeting June 27, 2016
6. **Announcements / Presentations:**
  - TV Night Meeting on July 25, 2016 has been Cancelled and Rescheduled for Monday, August 1, 2016 at 7:00 P.M.
7. **Mayors Report:**
  - TTF State Aid Shutdown
  - South Jersey Aid Cutbacks
8. **Ordinances for Introduction (First Reading):**
  - **32-2016** – Authorize Sale of Public Land
9. **Ordinances for Public Hearing (Second Reading):** None
10. **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.
11. **Resolutions:**

**173-16** – Authorize Payment of Bills in the Amount of \$400,217.78
12. **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:**

  - **174-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
  - **175-16** – Authorize Issuance of Roadway Solicitation Permit to Milmay Vol. Fire Co
  - **177-16** – Authorize the Rollover of Existing Bond Anticipation Note
13. **Township Administrator & Department Reports**
14. **Committee Reports**
15. **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.
16. **Executive Session**
  - **176-16** – Authorize Committee to go into Executive Session (action may be taken)
17. **Adjournment**

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**Ordinance & Resolutions STATEMENTS**

**32-2016 – Authorize Sale of Public Land**

Ordinance Authorizing the Sale of Public Land

*Motion to Adopt Ordinance No. 32-2016 on First Reading. A Public Hearing will be held on Monday, August 1, 2016 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**173-16 Authorize Payment of Bill in the Amount of \$400,217.78**

Resolution Authorizing the Payment of Bills in the Amount of \$400,217.78

**174-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas**

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Install Gas Service, Vine Road, Permit No. #12-2016; Install Gas Service, 508 10<sup>th</sup> Street, Permit No. #13-2016

**175-16 – Authorize Issuance of Roadway Solicitation Permit to Milmay Vol. Fire Co.**

Resolution Authorizing the Issuance of a Roadway Solicitation Permit to Milmay Vol. Fire Company for August 12<sup>th</sup> and August 13, 2016.

**176-16 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 on Various Blocks/Lots; **N.J.S.A. 10:4-12 (7)**; Tax Appeals for Buena Vista RV vs. BVT; Poultry Investors LLC vs. BVT; AAV LLC vs. BVT; Buena Corp vs. BVT; Attorney Legal Updates; Teamsters Local Union No. 676 Contract

**177-16 – Authorize the Rollover of Existing Bond Anticipation Note**

Resolution Authorizing the Rollover of Existing \$2,160,500 Bond Anticipation Note