

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
July 6, 2015

7:00 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 June 22, 2015 2) Regular Meeting June 22, 2015
3) Executive Meeting June 22, 2015
5. **Announcements / Discussions / Presentations:**
 - None
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
07-2015 – Authorizing the Issuance of Bonds & Notes for Various Capital Improvements
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:**
180-15 – Authorize Payment of Bills in the Amount of \$368,978.91
185-15 – Authorize Committee to go into Executive Session (action may be taken)
187-15 – Authorize the Filing of Application for USDA Rural Development Funding
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:
 - 181-15 – Approving Corrective Action Plan for 2014 Fiscal Year Annual Audit
 - 182-15 – Authorizing Issuance of Park Rental Permits to Various Organizations
 - 183-15 – Opposing Statewide Referendum on November Ballot to Expand Casino Gaming
 - 184-15 – Adopt Twp. Emergency Operations Plan for Office of Emergency Management
 - 186-15 – Authorizing the Rejection of Proposal for Lease at the MLK Center
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
WORKSHOP AGENDA
July 6, 2015 at 7:00PM

Ordinance & Resolutions STATEMENTS

07-2015 – Authorizing the Issuance of Bonds & Notes for Various Capital Improvements

Ordinance Authorizing the Issuance of Bonds & Notes for Various Capital Improvements
Motion to Adopt Ordinance No. 07-2015 on Final reading after Public Hearing.

180-15 Authorize Payment of Bill in the Amount of \$368,978.91

Resolution Authorizing the Payment of Bills in the Amount of \$368,978.91

185-15 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 (5)** Pool Depot Lease; Easement Request; RFP Lease Agreement for Richland Deli and MLK Center; and **N.J.S.A. 10:4-12 (7)** Buena Vista Township vs. Alessandrine; Wilmad Glass Tax Appeal; American Tower Contract; Potential Litigation Regarding COAH; Demolition of Home on Jackson Road; Post Road Water Issues

181-15 – Approving Corrective Action Plan for 2014 Fiscal Year Annual Audit

Resolution Approving Corrective Action Plan for FY Annual Audit of 2014

182-15 – Authorizing Issuance of Park Rental Permits to Various Organizations

Resolution Authorizing Issuance of Park Rental Permits to Buena Braves Athletic Association

183-15 – Opposing Statewide Referendum on November Ballot to Expand Casino Gaming

Resolution Opposing Statewide Referendum on November Ballot to Expand Casino Gaming Beyond Atlantic City

184-15 – Adopt Township Emergency Operations Plan

Resolution Adopting Township Emergency Operations Plan for Office of Emergency Management (OEM)

186-15 – Authorizing the Rejection of Proposal for Lease at the MLK Center

Resolution Authorizing the Rejection of Proposal for Lease at the Dr. Martin Luther King Center due to the Submission being Deficient

187-15 – Authorize the Filing of Application for USDA Rural Development Funding

Resolution Authorizing the Filing of an Application for USDA Rural Development Funding under the Community Facility Program