

BUENA VISTA TOWNSHIP
REGULAR AGENDA
June 13, 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 May 23, 2016 2) Regular Meeting May 23, 2016
3) Executive Meeting May 23, 2016
5. **Announcements / Presentations:** None
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
 - 31-2016 – Acceptance of Block 4530, Lot 5 (113 Smith Avenue) – Donation of 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:**
 - 151-16 – Authorize Payment of Bills in the Amount of \$157,060.11
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:

 - 152-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - 153-16 – Opposing Licensed Casinos Outside of Atlantic City
 - 154-16 – Authorizing Township Tax Collector to Prepare and Mail Estimated Tax Bills
 - 155-16 – Authorizing the 2016 Summer Concert Series and Expenditures
 - 156-16 – Accept Proposal and Execute Contract with The Elm Group Inc.
 - 157-16 – Authorize Twp. Engineer, Mayor and Clerk to Submit Application to the Pinelands
 - 158-16 – Granting the Renewal of Plenary & Distribution Liquor Licenses for 2016-2017
 - 159-16 – Accepting the Annual Audit Report for Calendar Year 2015
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**
 - 160-16 – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

Agenda is subject to change

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Ordinance & Resolutions STATEMENTS

31-2016 – Acceptance of Block 4530, Lot 5 (113 Smith Avenue) – Donation of Land

Ordinance Acceptance of Block 4530, Lot 5 (113 Smith Avenue) – Donation of Land
Motion to Adopt Ordinance No. 31-2016 on Final Reading after Public Hearing.

151-16 Authorize Payment of Bill in the Amount of \$157,060.11

Resolution Authorizing the Payment of Bills in the Amount of \$157,060.11

152-16 – 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, 228 Main Avenue, Permit No. #9-2016; and Emergency Repair, 712 6th Road, Permit No. #10-2016

153-16 – Opposing Licensed Casinos Outside of Atlantic City

Resolution Opposing Licenses Casinos Outside of Atlantic City, Atlantic County, New Jersey

154-16 – Authorizing Township Tax Collector to Prepare and Mail Estimated Tax Bills

Resolution Authorizing the Township Tax Collector to Prepare and Mail Estimated Tax Bills

155-16 – Authorizing the 2016 Summer Concert Series and Expenditures

Resolution Authorizing the 2016 Summer Concert Series and Expenditures in the amount of \$5,495.00

156-16 – Accept Proposal and Execute Contract with The Elm Group Inc.

Accepting Proposal and Execute Contract with The Elm Group Inc. for Environmental Services in 2016 not to exceed \$35,000

157-16 – Authorize Twp. Engineer, Mayor and Clerk to Submit Application to the Pinelands

Authorize the Township Engineer, Mayor and Township Clerk to Submit an Application to the Pinelands Commission for Construction of a building at 1260 Harding Highway

158-16 – Granting the Renewal of Plenary & Distribution Liquor Licenses for 2016-2017

Resolution Authorizing the Renewal of Plenary & Distribution Liquor Licenses for 2016-2017 Licensing Year

159-16 – Accepting the Annual Audit Report for Calendar Year 2015

Resolution Accepting the Annual Audit Report for the Calendar Year 2015

160-16 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 (4)**;

Negotiations other than Collective Bargaining – Shared Services with Hamilton Township

N.J.S.A. 10:4-12 (7); AAV, LLC vs. Buena Vista Twp. B. 6002 L. 17 & 19; Attorney Legal Updates; Shore Fast Rail Line Property; Deed of Easement (Vine Road); **N.J.S.A. 10:4-12 (8)**; Public Works Staffing