

BUENA VISTA TOWNSHIP
REGULAR AGENDA
June 22, 2015

7:30 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 8, 2015 2) Regular Meeting June 8, 2015
3) Executive Meeting June 8, 2015
5. **Announcements / Presentations:**
 - Representatives of the Buena Regional Girls Softball Team & Baseball Team
 - Kathy Scagnelli and her dog Asher, Certified Canine Massage Therapist
 - New Jersey State Police Representative
 - Frank Mosentoff, It's a Toy Store and other Richland Village Businesses
 - Dolores Comparri, Special Events Chair
 - Jennifer Ortiz, Network Manager, Western Atlantic Network
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer Report
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
08-2015 – Sale of Public 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:**

163-15 – Authorize Payment of Bills in the Amount of \$1,157,712.09
171-15 – Authorize Committee to go into Executive Session (action may be taken)
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:

 - **164-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
 - **165-15** – Authorizing Roadway Solicitation Permit to East Vineland Vol. Fire Company
 - **166-15** – Authorizing Issuance of Park Rental Permits to Various Organizations
 - **167-15** – Authorizing Medical Leave of Absence for Township Employee
 - **168-15** – Authorizing Catering Permit and Petition to Extend Licensed Premises
 - **169-15** – Appointing Municipal Designee for Richland Village Business Coordinator
 - **170-15** – Acknowledging Receipt of the Fiscal Year 2014 Annual Audit
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
REGULAR AGENDA
June 22, 2015 at 7:30PM

Ordinance & Resolutions STATEMENTS

08-2015 Authorize Sale of Public Land

Ordinance Authorizing the Sale of Public Land for Various Blocks / Lots

Motion to Adopt Ordinance No. 08-2015 on Final reading after Public Hearing.

163-15 Authorize Payment of Bill in the Amount of \$1,157,712.09

Resolution Authorizing the Payment of Bills in the Amount of \$1,157,712.09

171-15 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)** Sale of Public Land on Block 2906, Lot 1-8 & 20-41, Block 2906, Lot 16, Block 2906, Lot 19; Pool Depot Lease; RFP Lease Agreement for Richland Deli and MLK Center; and **N.J.S.A. 10:4-12 (7)** Wilmad Glass Tax Appeal; American Tower Contract; Potential Litigation Regarding COAH; Attorney Client Regarding Ordinance Modifications to Assembly and Campground / Mobile Home Park / School Children Regulation; Property Maintenance Ordinance (Somerdale Model); Attorney Client Assemblage Permit Application; and **N.J.S.A. 10:4-12 (8)** Hiring of Temporary Public Works Employees

164-15 Authorizing the Issuance of Street Opening Permits to SJ Gas Co.

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company for Install Gas Main at Richland Avenue, Permit No. 14-2015; and for Install Gas Main at 526 Weymouth Road, Permit 15-2015

165-15 – Authorizing Roadway Solicitation Permit to East Vineland Vol. Fire Company

Resolution Authorizing the Issuance of Roadway Solicitation Permit to East Vineland Vol. Fire Company for July 24th and 25th, 2015 and applicable Rain Date.

166-15 – Authorizing Issuance of Park Rental Permits to Various Organizations

Resolution Authorizing Issuance of Park Rental Permits to First United Baptist Church, Atlantic City Electric, AtlantiCare Buena Teen Center.

167-15 – Authorizing Medical Leave of Absence for Township Employee

Resolution Authorizing Medical Leave of Absence for a Township Employee

168-15 – Authorizing Catering Permit and Petition to Extend Licensed Premises

Resolution Authorizing Catering Permit and Petition to Extend Licensed Premises to Melon Entertainment LLC for July 5, 2015 (Rain Date July 12th) Independence Day Festival

169-15 – Appointing Municipal Designee for Richland Village Business Coordinator

Resolution Appointing Municipal Designee, Frank Mosentoff as Richland Village Business Coordinator

170-15 – Acknowledging Receipt of the Fiscal Year 2014 Annual Audit

Acknowledging Receipt of the Fiscal Year 2014 Annual Audit