

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
June 27, 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 & Moment of Silence:** Victims of the Orlando, FL attack
4. **Approval of Minutes:** 1) Caucus Meeting June 13, 2016      2) Regular Meeting June 13, 2016  
3) Executive Session June 13, 2016
5. **Announcements / Presentations:**
  - Madison Bloom, State Finalist – National American Miss Pageant
  - Frank Mosentoff, Richland Village Coordinator – 2<sup>nd</sup> Annual Richland Village Festival
  - Trooper Mark Campagna, New Jersey State Police
  - Richard Calareso, Director of Public Works
  - Quentin McClendon, Director of King Community Center
  - David Scheidegg, Township Engineer
6. **Mayors Report:**
  - Teligent, Inc.
  - Estimated Tax Bills
  - Legislative Updates, School Funding & TTF
  - ACUA Recycling & Trash Containers
7. **Ordinances for Introduction (First Reading):** None
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:**
  - **162-16** – Authorize Payment of Bills in the Amount of \$1,224,711.62
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:**

  - **163-16** – Authorizing Approval of Catering Permit to DeThomasi Inc.
  - **164-16** – Authorize Issuance of Roadway Solicitation Permit to East Vineland Vol. Fire Co.
  - **165-16** – Authorize Mayor & Clerk to Execute Inter-local Agreement with ACIA
  - **166-16** – Authorize Mayor to Execute Statement of Consent for Alpine Village Mobile Park
  - **167-16** – Authorize Mayor to Execute Statement of Consent for St. Augustine Prep. School
  - **168-16** – Granting the Renewal of Plenary & Distribution Liquor Licenses for 2016-2017
  - **169-16** – Authorize Mayor to Execute Application and Agreements for USDA Funding
  - **170-16** – Approval of Park Rental Applications for Michael Debbi Park
  - **171-16** – Accepting Quote for Electrical Work at Township Hall
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**
  - **172-16** – 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**

**162-16 Authorize Payment of Bill in the Amount of \$1,224,711.62**

Resolution Authorizing the Payment of Bills in the Amount of \$1,224,711.62

**163-16 – Authorizing Approval of Catering Permit to DeThomasi Inc.**

Resolution Authorizing the Approval of a Catering Permit to DeThomasi Inc. for the Annual Independence Day Festival on July 3, 2016 with a Rain Date of July 9, 2016

**164-16 – Authorize Issuance of Roadway Solicitation Permit to East Vineland Vol. Fire Co.**

Resolution Authorizing the Issuance of a Roadway Solicitation Permit to East Vineland Vol. Fire Company for July 22<sup>nd</sup> and July 23<sup>rd</sup> 2016.

**165-16 – Authorize Mayor & Clerk to Execute Inter-local Agreement with ACIA**

Resolution Authorizing the Mayor and Township Clerk to execute a three (3)-year agreement with ACIA for the Housing Rehabilitation Program

**166-16 – Authorize Mayor to Execute Statement of Consent for Alpine Village Mobile Home Park**

Resolution Authorizing the Mayor to Execute a Statement of Consent for a Treatment Works Application for Alpine Village Mobile Home Park

**167-16 – Authorize Mayor to Execute Statement of Consent for St. Augustine Prep. School**

Resolution Authorizing the Mayor to Execute a Statement of Consent for a Treatment Works Application for St. Augustine Preparatory School

**168-16 – 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

**169-16 – Authorize Mayor to Execute Application and Agreements for USDA Funding**

Resolution Authorizing the Mayor to Execute Federal Assistance Funding Application and Professional Service Agreements with Engineer, Solicitor, Auditor and Grant Consultant for USDA Rural Development Funding

**170-16 – Approval of Park Rental Applications for Michael Debbi Park**

Resolution Approving Park Rental Applications for Buena Braves at Michael Debbi Park with Application Fee Waived

**171-16 – Accepting Quote for Electrical Work at Township Hall**

Resolution Accepting Quote from Preimer Electrical Contractor Inc in the amount of \$21,000 for Removal and Replacement Electrical Panels at Township Hall

**172-16 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)**; Attorney Legal Updates; Attorney Client Privilege – Green Acres Open Space; **N.J.S.A. 10:4-12 (8)**; Public Works Staffing