

BUENA VISTA TOWNSHIP
REGULAR AGENDA
March 14, 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) Special Meeting February 25, 2016 2) Workshop March 7, 2016
3) Executive March 7, 2016
5. **Announcements / Presentations:** None
6. **Mayors Report:**
7. **2016 Municipal Budget:**
 - Presentation and Public Hearing of 2016 Municipal Budget
8. **Resolutions:**
92-16 – Amendment to the 2016 Municipal Budget
93-16 – Adoption of 2016 Municipal Budget
9. **Ordinances for Introduction (First Reading):**
22-2016 – Amending Township Code Chapter 208 “Peddling and Soliciting”
10. **Ordinances for Public Hearing (Second Reading):**
18-2016 – Amending Township Code to Add Chapter 230 – Smoking
11. **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.
12. **Resolutions:**
94-16 – Authorize Payment of Bills in the Amount of \$42,032.19
95-16 – Authorize Committee to go into Executive Session (action may be taken)
13. **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:
 - 96-16 – Authorizing Roadway Solicitation for Dorothy Vol. Fire Company
 - 97-16 – Re-establishing a Sustainable Jersey “Green Team”
 - 98-16 – Appointing Members to the Sustainable Jersey “Green Team”
 - 99-16 – Adopting a Sustainable Land Use Pledge
 - 100-16 – Approving Change Order #1 for Wilder Hines Tennis Court Program
14. **Township Administrator & Department Reports**
15. **Committee Reports**
16. **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.
17. **Adjournment**

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Ordinance & Resolutions STATEMENTS

92-16 – Amendment to the 2016 Municipal Budget

Resolution Amending the 2016 Municipal Budget

93-2016 – Adoption of the 2016 Municipal Budget

Resolution adopting the 2016 Municipal Budget after Public Hearing

22-2016 – Amending Township Code Chapter 208 “Peddling and Soliciting”

Ordinance Amending Township Code Chapter 208 “Peddling and Soliciting”

Motion to Adopt Ordinance No. 22-2016 on First Reading. A Public Hearing will be held on Monday, March 28, 2016 at 7:00 P.M. Prevailing Time in the Municipal Building.

18-2016 – Amending Township Code to Add Chapter 230 – Smoking

Ordinance Amending Township Code to Add Chapter 230 – Smoking

Motion to Adopt Ordinance No. 18-2016 on Final Reading after Public Hearing.

94-16 Authorize Payment of Bill in the Amount of \$42,032.19

Resolution Authorizing the Payment of Bills in the Amount of \$42,032.19

95-16 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 (7)** Attorney Client Legal Updates; and Township Code

96–16 – Authorizing Roadway Solicitation for Dorothy Vol. Fire Company

Resolution Authorizing Consent for Roadway Solicitation for Dorothy Vol. Fire Company on July 16 & 17, 2016 with a Rain Date of July 23 & 24, 2016.

97-16 – Re-establishing a Sustainable Jersey “Green Team”

Resolution Re-establishing a Sustainable Jersey “Green Team” for Recertification as a “Sustainable Community”

98-16 – Appointing Members to the Sustainable Jersey “Green Team”

Resolution Appointing Members to the Buena Vista Township Sustainable Jersey “Green Team”

99-16 – Adopting a Sustainable Land Use Pledge

Resolution Adopting a Sustainable Land Use Pledge in Making Buena Vista a Sustainable Community

100-16 – Approving Change Order #1 for Wilder Hines Tennis Court Program

Resolution Approving Change Order #1 to Falasca Mechanical in the amount of \$1,500 for the Wilder Hines Tennis Court Program