

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
March 2, 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 February 23, 2015 2) Regular Meeting Feb. 23, 2015
5. **Announcements / Presentations:** None
6. **Mayors Report:**
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:**
69-15 – 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:
 - 70-15 – Supporting Assembly Bill A-1109, also called “Stephen Komnino’s Law”
 - 71-15 – Closure of Cedar Avenue for the Independence Day Parade
 - 72-15 – Authorizing Mayor to Execute Contact with Pyrotecnico for Fireworks Display
 - 73-15 – Calling in of Irrevocable Standby Letter of Credit; Ironwood Building Co. Phase I
 - 74-15 – Calling in of Irrevocable Standby Letter of Credit; Ironwood Building Co. Phase II
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
March 2, 2015 at 7:00PM

Ordinance & Resolutions STATEMENTS

69-15 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 (8) Personnel

70-15 Supporting Assembly Bill A-1109, also called "Stephen Komnino's Law"

Resolution Supporting Assembly Bill A-1109, also called the Stephen Komnino's Law. Implementation of Assembly Bill A-1109 would improve protections for individuals with developmental disabilities.

71-15 Closure of Cedar Avenue for the Independence Day Parade

Resolution to Close Cedar Avenue (CR540) from the Five Points Intersection North to U.S. Highway 40 on July 5, 2015 (*Rain Date July 12, 2015*)

72-15 Authorizing Mayor to Execute Contract with Pyrotecnico for Fireworks Display

Resolution to Authorizing Mayor to Execute Contract with Pyrotecnico for Fireworks Display for the Independence Day Parade in the amount of \$6,000

73-15 Calling in of Irrevocable Standby Letter of Credit; Ironwood Building Co. Phase I

Resolution to Authorizing the Township Solicitor to such action against an Irrevocable Standby Letter of Credit posted by Ironwood Building Co. for Laielli Court Phase I

73-15 Calling in of Irrevocable Standby Letter of Credit; Ironwood Building Co. Phase II

Resolution to Authorizing the Township Solicitor to such action against an Irrevocable Standby Letter of Credit posted by Ironwood Building Co. for Laielli Court Phase II