

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
March 23, 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 March 9, 2015 2) Regular Meeting March 9, 2015  
3) Executive Meeting March 9, 2015
5. **Announcements / Presentations:**
  - Oath of Office, Township Administrator / CMFO Kenia Nunez-Acuna
  - Debbie Casazza, Buena Historical Society
  - Frank Martinelli & Lou Creisi, 54 Diner
  - Claudia Ratzlaff, CEO – The Woman’s Center; Child Care Resource & Referral
  - Dolores Comparri, Special Events Chair & Miss Buena and her Court
  - Jennifer Ortiz, Network Manager, Western Atlantic Network
  - Quentin McClendon, Director of King Community Center
  - David Scheidegg, Township Engineer Report
  - Richard Calareso, Director of Public Works
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**  
03-2015 – Authorize Sale of Public Land
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:**  
89–15 – Authorize Payment of Bills in the Amount of \$0.00  
90-15 – 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:**
  - 91–15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
  - 92–15 – Authorizing the Issuance of Street Opening Permits to J & D Holdings
  - 93–15 – Authorizing Advertisement of Bids for Wildwood / Woodland Drainage Project
  - 94–15 – Authorizing Advertisement of Bids for Reconstruction Weymouth Rd. Phs. III
  - 95–15 – Refunding Land Sale Deposit to Steven Funk
  - 96-15 – Authorize Interlocal Agreement with ACIA for CDBG Grant – Emergency Generator
  - 97-15 – Waiving Related Fees for use of Township Baseball/Softball Fields
  - 98-15 – Authorizing the Issuance of Park Rental Permits to Various Sports Teams
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**

*Agenda is subject to change*

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
March 23, 2015 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**03-2015 Authorize Sale of Public Land**

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

*Motion to Adopt Ordinance No. 03-2015 on First Reading. A Public Hearing will be held on Monday, April 6, 2015 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**89-15 Authorize Payment of Bill in the Amount of \$0.00**

Resolution Authorizing the Payment of Bills in the Amount of \$0.00

**90-15 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 (5) Sale of Public Land Various Blocks / Lots, Setting Bid Amount; and Sale of Property of Vine Road; and Assignment of Tax Sale Certificate #14-00096; and N.J.S.A. 10:4-12 (7) Akers vs. Buena Vista Twp. and Lisa Tilton Docket No. Atl-L-63014-14; and N.J.S.A. 10:4-12 (8) Personnel Policies / Handbook Modifications; and Public Works Department Personnel Discussion

**91-15 Authorizing the Issuance of Street Opening Permits to SJ Gas Co.**

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company for Emergency Gas Repair at 521 Wildwood Avenue, Permit No. 3-2015; Install Gas Service at 291 Llewellyn Avenue, Permit No. 4-2015; Emergency Gas Repair at Main Avenue, Permit No. 5-2015; Emergency Gas Repair at Wildwood Avenue, Permit No. 6-2015

**92-15 Authorizing the Issuance of Street Opening Permits to J & D Holdings**

Resolution Authorizing the Issuance of Street Opening Permits to J & D Holdings for 835 Main Avenue, Permit No. 60-2014; and 843 Main Avenue, Permit No. 61-2014

**93-15 Authorizing Advertisement of Bids for Wildwood / Woodland Drainage Project**

Authorizing Township Engineer to proceed with Public Notice to Bidders for Advertisement and Receipt of Bids for Wildwood / Woodlawn Drainage Improvement Project

**94-15 Authorizing Advertisement of Bids for Reconstruction Weymouth Rd. Phs. III**

Authorizing Township Engineer to proceed with Public Notice to Bidders for Advertisement and Receipt of Bids for the Reconstruction of Weymouth – Malaga Road, Phase III – Municipal Aid FY 2014 Project

**95-15 Refund Land Sale Deposit to Steven Funk**

Authorize the Refund of Deposit for \$100.00 made on Application for Block 2807, Lots 40 & 41

**96-15 Authorize Interlocal Agreement with ACIA for CDBG Grant – Emergency Generator**

Authorize the Mayor and Township Clerk to Execute Interlocal Agreement with ACIA for \$90,846.35 for FY 2012, 2013, 2014 for Emergency Generator for MLK Center

**97-15 Waiving Related Fees for use of Township Baseball/Softball Fields**

Resolution waiving applicable recreations fees for the Buena Vista Baseball / Softball Little League

**98-15 Authorizing the Issuance of Park Rental Permits to Various Sports Teams**

Resolution Authorizing the Township Clerk to Issue Park Rental Permits to Buena 40 and Over Softball, Run4Ricky, Dorothy Meeting Room, and Denise Battelini for the use of fields at Michael Debbi Park and Wilder Hines Park