

BUENA VISTA TOWNSHIP  
WORKSHOP AGENDA  
March 7, 2016

**7:00 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) Caucus Meeting February 22, 2016    2) Regular Meeting Feb. 22, 2016  
3) Executive Meeting February 22, 2016
5. **Announcements / Discussions / Presentations:**
  - Proclamation of National Poison Prevention Week, March 20-26, 2016
  - Review of Municipal Fees
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
  - **21-2016** – Establishing Wages and Salary Ranges for Officers and Employees
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:**

**85-16** – Authorize Payment of Bills in the Amount of \$131,033.02  
**91-16** – Authorize Committee to go into Executive Session (action maybe 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:**

  - **86-16** – Adopting Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan
  - **87-16** – Authorizing Sale of Surplus Property on GovDeals
  - **88-16** – Authorizing the Acceptance of Bid for Land Sale on Block 2105, Lot 35
  - **89-16** – Authorizing Refund of Land Sale Deposit to Shelia Coffin
  - **90-16** – Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License
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*

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March 7, 2016 at 7:00PM

**Ordinance & Resolutions STATEMENTS**

**21-2016 – Establishing Wages and Salary Ranges for Officers and Employees**

Ordinance Establishing Wages and Salary Ranges for Officers and Employees

*Motion to Adopt Ordinance No. 21-2016 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.*

**91-16 Resolution Authorizing Committee to go into Executive Session – (action maybe taken)**

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (7)** Potential Litigation Carlo Merighi vs. Buena Vista Township; and Regional Municipal Court Contract and Procedures

**85-2016 - Authorize Payment of Bill in the Amount of \$131,033.02**

Resolution Authorizing the Payment of Bills in the Amount of \$131,033.02

**86-16 – Adopting Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan**

Resolution Adopting the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan as the Official Plan for Buena Vista Township

**87-16 – Authorizing Sale of Surplus Property on GovDeals**

Resolution Authorizing Sale of Surplus Property on GovDeals and Disposal of Any Items Not Sold

**88-16 – Authorizing the Acceptance of Bid for Land Sale on Block 2105, Lot 35**

Resolution Authorizing the Acceptance of Bid for Land Sale on Block 2105, Lot 35 to Yuli Chew in the amount of \$1,000

**89-16 – Authorizing Refund of Land Sale Deposit to Shelia Coffin**

Authorizing the Refund of a Land Sale Deposit to Shelia Coffin in the amount of \$100.00

**90-16 – Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License**

Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License to Elden W. Evans Jr., d.b.a. Tombstone Bar & Grill, Inc.