

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
May 11, 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) Workshop Meeting May 4, 2015 2) Executive May 4, 2015
5. **Announcements / Presentations:** None
6. **Mayors Report**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**  
04-2015 – Repealing and Replacing Ordinance 5-2013
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:**  
142-15 – Authorize Payment of Bills in the Amount of \$112,816.63  
000-15 – Authorize Committee to go into Executive Session (if needed)
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:**
  - 143-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
  - 144-15 – Authorizing Mayor to Execute a Site Access Agreement with NJDEP
  - 145-15 – Cancelling Old Accounts Payable Balances and Crediting to Current Surplus
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**

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May 11, 2015 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**04-2015 Repealing and Replacing Ordinance 5-2013**

Ordinance Repealing Ordinance 5-2013 and Replacing with Chapter  
*Motion to Adopt Ordinance No. 4-2015 on Final Reading.*

**142-15 Authorize Payment of Bill in the Amount of \$112,816.63**

Resolution Authorizing the Payment of Bills in the Amount of \$112,816.63

**000-15 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

**143-15 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 119 W. Collings Drive, Permit No. 10-2015

**144-15 Authorizing Mayor to Execute a Site Access Agreement with NJDEP**

Resolution Authorizing the Mayor to Execute a Site Access Agreement with NJDEP for Site Investigations along Post Road

**145-15 – Cancelling Old Accounts Payable Balances and Crediting to Current Surplus**

Resolution Cancelling Old Accounts Payable Balances in the Amount of \$2,872.00 and Crediting to Current Surplus