

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
May 23, 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) Caucus Meeting May 9, 2016      2) Regular Meeting May 9, 2016  
3) Executive Session May 9, 2016
5. **Announcements / Presentations:**
  - Luis Rosado, Comcast Employee taking water to Flint, MI
  - Janet Pumphery, Military Metals
  - Rocco Sangataldo, Entering the United States Air Force Academy
  - Trooper Mark Campagna, New Jersey State Police
  - Richard Calareso, Director of Public Works
  - Quentin McClendon, Director of King Community Center
  - David Scheidegg, Township Engineer
  - Boy Scouts Troop #580 Millville, Certificate Presentation
6. **Mayors Report:**
  - 2<sup>nd</sup> Annual Richland Village Festival Update
  - New Recycling Container Update
7. **Ordinances for Introduction (First Reading):**
  - 31-2016 – Acceptance of Block 4530, Lot 5 (113 Smith Avenue) – Donation of Land
8. **Ordinances for Public Hearing (Second Reading):**
  - 28-2016 – Acceptance of Block 3408, Lot 3 & 4 (Front Street) – Donation of Land
  - 29-2016 – Amending Bond Ordinance 14-2014
  - 30-2016 – Amending Township Code Chapter 94 “Vehicles and Traffic”
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:**
  - 142-16 – Authorize Payment of Bills in the Amount of \$969,830.24
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:**
  - 143-16 – Authorizing the Issuance of Street Opening Permits to Atlantic City Electric
  - 144-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
  - 145-16 – Approval of Park Rental Applications for Michael Debbi Park
  - 146-16 – Approving Budget Amendment Chapter 159 – Clean Communities
  - 148-16 – Award Contract to Foundation Title; Authorize Mayor & Clerk to Execute Contract
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. **Executive Session**
  - 147-16 – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

*Agenda is subject to change*

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**Ordinance & Resolutions STATEMENTS**

**31-2016 – Acceptance of Block 4530, Lot 5 (113 Smith Avenue) – Donation of Land**

Ordinance Accepting Block 4530, Lot 5 (113 Smith Avenue) – Donation of Land

*Motion to Adopt Ordinance No. 31-2016 on First Reading. A Public Hearing will be held on Monday, June 13, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.*

**28-2016 – Acceptance of Block 3408, Lots 3 & 4 (Front Street) – Donation of Land**

Ordinance Accepting Block 3408, Lots 3 & 4 (Front Street) – Donation of Land

*Motion to Adopt Ordinance No. 28-2016 on Final Reading after Public Hearing.*

**29-2016 – Amending Bond Ordinance 14-2014**

Ordinance Amending Bond Ordinance 14-2014

*Motion to Adopt Ordinance No. 29-2016 on Final Reading after Public Hearing.*

**30-2016 – Amending Township Code Chapter 94 “Vehicles and Traffic”**

Ordinance Amending Township Code Chapter 94 “Vehicles and Traffic”

*Motion to Adopt Ordinance No. 30-2016 on Final Reading after Public Hearing.*

**142-16 Authorize Payment of Bill in the Amount of \$969,830.24**

Resolution Authorizing the Payment of Bills in the Amount of \$969,830.24

**143-16 – Authorizing the Issuance of Street Opening Permits to Atlantic City Electric**

Resolution Authorizing the Issuance of Street Opening Permits to Atlantic City Electric for Utility Duck Bank Work on Vine Road with Conditions, Permit No. #7-2016

**144-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas**

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas for Install Gas Line, Vine Road, Permit No. #8-2016

**145-16 – Approval of Park Rental Applications for Michael Debbi Park**

Resolution Approving Park Rental Applications for Luis Perez at Michael Debbi Park with Application Fee Waived

**146-16 – Approving Budget Amendment Chapter 159 – Clean Communities**

Resolution Approving Budget Amendment Chapter 159 for Clean Communities Grant in the amount of \$36,151.99

**147-16 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 (5)**; Donation of Land Block 4530, Lot 5 **N.J.S.A. 10:4-12 (7)**; Attorney Legal Updates; Deed of Easement (Vine Road); Post Road Water Investigation; Negotiations other than Collective Bargaining – Shared Services with Hamilton Township

**148-16 – Award Contract to Foundation Title; Authorize Mayor & Clerk to Execute Contract**

Resolution Awarding Contract for Title Services in the amount of \$6,660.00 to Foundation Title for Title Work Associated with In Rem Foreclosures; Authorize Mayor and Township Clerk to Execute Contract