

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
May 26, 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 May 11, 2015 2) Regular Meeting May 11, 2015  
3) Executive Meeting May 11, 2015
5. **Announcements / Presentations:**
  - Kimmy Kinkade, Champion Gymnast, Honor Student at Buena Regional Middle School
  - Harry Behrens, Founder of Impact Forest
  - John Shepard & Christa Horner, Food Bank Coordinators for Impact Harvest
  - Donna Hensel, Shoreline Vintage
  - BocCone Ristorante, John & Carol
  - Dolores Comparri, Special Events Chair
  - Richard Calareso, Director of Public Works
  - David Scheidegg, Township Engineer Report
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**  
05-2015 – Sale of Public Land  
06-2015 – Amending Township Code Chapter 133 Fees and Charges
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:**  
147-15 – Authorize Payment of Bills in the Amount of \$2,265,991.82  
154-15 – 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:**
  - 148-15 – Authorizing the 2015 Summer Concert Series
  - 149-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
  - 150-15 – Authorizing Issuance of Park Rental Permit to Beatrice Thompson
  - 151-15 – Authorizing Issuance of Permit for Assemblage to Revolutionary Minds LLC
  - 152-15 – Supporting Assembly Bill A-3564 – Highway Safety Act Amendments
  - 153-15 – Authorizing Mayor to Execute Service Agreement with Atlantic City Electric
  - 155-15 – Renewal of Proprietary Software Agreement with Edmunds & Associates
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  
REGULAR AGENDA  
May 26, 2015 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**05-2015 Authorize Sale of Public Land**

Ordinance Authorizing the Sale of Public Land for Various Blocks / Lots  
*Motion to Adopt Ordinance No. 05-2015 on Final reading after Public Hearing.*

**06-2015 – Amending Township Code Chapter 133 Fees and Charges**

Ordinance Amending Township Code Chapter 133 Fees and Charges  
*Motion to Adopt Ordinance No. 06-2015 on Final Reading after Public Hearing.*

**147-15 Authorize Payment of Bill in the Amount of \$2,265,991.82**

Resolution Authorizing the Payment of Bills in the Amount of \$2,265,991.82

**154-15 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) Potential Breach of Agreement on Land Sale Purchase for Block 2105 Lot 8; and N.J.S.A. 10:4-12 (7) Teamsters Local Union No. 676 Contract / Emergency Medical Services (EMS), and Agreement with DEP regarding Post Road Water Issue

**148–15 – Authorizing the 2015 Summer Concert Series**

Resolution Authorizing the 2015 Summer Concert Series and Expenditures of \$4,700.00

**149-15 Authorizing the Issuance of Street Opening Permits to SJ Gas Co.**

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company for Install Gas Main at Railroad Blvd., Permit No. 13-2015

**150-15 – Authorizing Issuance of Park Rental Permit to Beatrice Thompson**

Resolution Authorizing the Issuance of Park Rental Permit for Michael Debbi Park to Beatrice Thompson for Saturday, June 20, 2015

**151-15 – Authorizing Issuance of Permit for Assemblage to Revolutionary Minds LLC**

Resolution Authorizing Issuance of Permit for Assemblage to Revolutionary Minds LLC for Thursday, July 23, 2015 to Sunday, July 26, 2015.

**152-15 – Supporting Assembly Bill A-3564 – Highway Safety Act Amendments**

Resolution Supporting Assembly Bill A-3564 – Highway Safety Act Amendments

**153-15 – Authorizing Mayor to Execute Service Agreement with Atlantic City Electric**

Resolution Authorizing the Mayor to Execute a Service Agreement with Atlantic City Electric for the Installation of Three (3) Street Lights on Laielli Court

**155-15 – Renewal of Proprietary Software Agreement with Edmunds & Associates**

Resolution Renewing Proprietary Software Agreement with Edmunds & Associates for Financial Software System in Finance and Tax Departments