

BUENA VISTA TOWNSHIP
WORKSHOP AGENDA
May 4, 2015

7:00 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 April 27, 2015 2) Regular Meeting April 27, 2015
3) Executive Meeting April 27, 2015
5. **Announcements / Discussions / Presentations:**
 - None
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
05-2015 – Authorize Sale of Public Land
06-2015 – Amending Township Code Chapter 133 Fees and Charges
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:**
141-15 – 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:
 - 137-15 – Cancelling Old Accounts Payable Balances and Crediting to Current Surplus
 - 138-15 – Requesting Legislature & Administration to Adopt New Affordable Housing Policy
 - 139-15 – Authorizing Issuance of Park Rental Permit to Street Justice
 - 140-15 – Authorizing the Mayor to Execute MOU with Wayne & Lisa Chew
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
WORKSHOP AGENDA
May 4, 2015 at 7:00PM

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 First Reading. A Public Hearing will be held on Tuesday, May 26, 2015 at 7:00 P.M. Prevailing Time in the Municipal Building.

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

Ordinance Amending Township Code Chapter 133 Fees and Charges

Motion to Adopt Ordinance No. 05-2015 on First Reading. A Public Hearing will be held on Tuesday, May 26, 2015 at 7:00 P.M. Prevailing Time in the Municipal Building.

141-15 Resolution Authorizing Committee to go into Executive Session (action may be taken)

Resolution Authorizing an Executive Session Not Open to the Public N.J.S.A. 10:4-12(b) (7) Attorney-Client Privilege Discussion Regarding Personnel; and (8) Review of Personnel Policy and Procedures

137-15 – Cancelling Old Accounts Payable Balances and Crediting to Current Surplus

Resolution Cancelling Old Accounts Payable Balances in the Amount of 21,916.08 and Crediting to Current Surplus

138-15 – Requesting Legislature & Administration to Adopt New Affordable Housing Policy

Resolution Requesting Legislature & Administration to Adopt a New, More Sensible Approach to Affordable Housing Policy

139-15 – Authorizing Issuance of Park Rental Permit to Street Justice

Authorizing Issuance of Park Rental Permit to Street Justice for MLK / Wilder Hines Park on July 11, 2015

140-15 – Authorizing the Mayor to Execute MOU with Wayne & Lisa Chew

Authorizing the Mayor to Execute a Memorandum of Understanding between the Township and Wayne & Lisa Chew