

BUENA VISTA TOWNSHIP
REGULAR AGENDA
May 9, 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 April 25, 2016 2) Regular Meeting April 25, 2016
3) Executive Meeting April 25, 2016
5. **Announcements / Presentations:** None
6. **Mayors Report:**
7. **Ordinances for Introduction (First 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”
8. **Ordinances for Public Hearing (Second Reading):**
 - 26-2016 – Vacating Portion of Daisy Blvd, Portion of Palermo Ave. and Portion of Genoa Ave
 - 27-2016 – Amending Chapter 238 Entitled “Solid Waste”
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:**

130-16 – Authorize Payment of Bills in the Amount of \$485,828.54
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:

 - 131-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - 132-16 – Authorizing the Refund of Tax Overpayment on Block 401, Lot 32
 - 133-16 – Authorizing the Issuance of Assemblage Permit to Friends of India Society
 - 134-16 – Authorizing the Submission of the 2015 Recycling Tonnage Grant Application
 - 135-16 – Authorizing Approval of Catering Permit to DeThomasi Inc.
 - 136-16 – Supporting “Idle Free Zones”
 - 137-16 – Authorizing Mayor to Execute Amended Financial Assistance Agreement
 - 138-16 – Authorizing Twp. Engineer to Proceed; Weymouth-Malaga Road Phs V Project
 - 139-16 – Authorize the Rejection of Bids for Replacement Structure at 1260 Harding Hwy
 - 140-16 – Authorizing Mayor to Execute Contact with Pyrotecnico for Fireworks Display
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**
 - 141-16 – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

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May 9, 2016

Ordinance & Resolutions STATEMENTS

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 First Reading. A Public Hearing will be held on Monday, May 23, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.

29-2016 – Amending Bond Ordinance 14-2014

Ordinance Amending Bond Ordinance 14-2014
Motion to Adopt Ordinance No. 29-2016 on First Reading. A Public Hearing will be held on Monday, May 23, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.

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 First Reading. A Public Hearing will be held on Monday, May 23, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.

26-2016 – Vacating Portion of Daisy Blvd, Portion of Palermo Ave. and Portion of Genoa Ave

Ordinance Vacating Portion of Daisy Blvd, Portion of Palermo Ave. and Portion of Genoa Ave
Motion to Adopt Ordinance No. 26-2016 on Final Reading after Public Hearing.

27-2016 – Amending Chapter 238 Entitled “Solid Waste”

Ordinance Amending Chapter 238 Entitled “Solid Waste”
Motion to Adopt Ordinance No. 27-2016 on Final Reading after Public Hearing.

130-16 Authorize Payment of Bill in the Amount of \$485,828.54

Resolution Authorizing the Payment of Bills in the Amount of \$485,828.54

131-16 – 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 Service, 333 Weymouth Road, Permit No. #6-2016

132-16 – Authorizing the Refund of Tax Overpayment on Block 401, Lot 32

Resolution Authorizing the Refund of Tax Overpayment on Block 401, Lot 32 in the amount of \$1,133.63

133-16 – Authorizing the Issuance of Assemblage Permit to Friends of India Society

Resolution Authorizing the Issuance of Assemblage Permit to Friends of India Society for June 11, 2016

134-16 – Authorizing the Submission of the 2015 Recycling Tonnage Grant Application

Resolution Authorizing the Submission of the 2015 Municipal Recycling Tonnage Grant Application

135-16 – Authorizing Approval of Catering Permit to DeThomasi Inc.

Resolution Authorizing the Approval of a Catering Permit to DeThomasi Inc. for the 2nd Annual Richland Village Festival on May 21, 2016

136-16 – Supporting “Idle Free Zones”

Resolution Supporting “Idle Free Zones” by Government Agencies, Schools, Businesses and other Organizations

137-16 – Authorizing Mayor to Execute Amended Financial Assistance Agreement

Resolution Authorizing the Mayor and Township Clerk to Execute an Amended Financial Assistance Agreement with Atlantic County for an Extension on the Open Space Trust Fund Grant

138-16 – Authorizing Twp. Engineer to Proceed; Weymouth-Malaga Road Phs V Project

Resolution Authorizing Township Engineer to Proceed with Engineering Specifications and Advertise a Public Notice for Bidders for Reconstruction of Weymouth-Malaga Road Phs V Project

139-16 – Authorize the Rejection of Bids for Replacement Structure at 1260 Harding Hwy

Resolution Authorizing the Rejection of Bids for the Replacement Structure located at 1260 Harding Highway

140-16 – Authorizing Mayor to Execute Contract with Pyrotecnico for Fireworks Display

Resolution Authorizing the Mayor to Execute a Contract with Pyrotecnico for Fireworks Display at the Independence Day Celebration on July 3, 2016 (Rain Date July 9, 2016)

141-16 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 (7)** Attorney Client Legal Updates; Deed of Easement – Vine Road; Regional Municipal Court Contract