

BUENA VISTA TOWNSHIP
REGULAR AGENDA
November 1, 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) Workshop Meeting October 3, 2016 2) Executive Session Oct. 3, 2016
5. **Announcements / Presentations:**
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
 - **34-2016** – Amending Chapter 15 Entitled “Court, Joint Municipal”
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:** None
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:

 - **246-16** – Authorizing Execution of Shared Service Agreement Between Buena Vista Township and Hamilton Township
 - **247-16** – Authorizing Transfer of Budget Appropriations
 - **248-16** – Adopting Amended Personnel Policy Manual
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**
 - **249-16** – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

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Ordinance & Resolutions STATEMENTS

34-2016 – Amending Chapter 15 Entitled “Court, Joint Municipal”

Ordinance Amending Chapter 15 Entitled “Court, Joint Municipal”

Motion to Adopt Ordinance No. 34-2016 on Final Reading after Public Hearing.

246-16 – Authorizing Execution of Shared Service Agreement Between Buena Vista Township and Hamilton Township

Resolution Authorizing the Mayor and Township Clerk to Execute a Shared Service Agreement Between Buena Vista Township and Hamilton Township to Establish the Township of Hamilton Regional Municipal Court

247-16 – Authorizing Transfer of Budget Appropriations

Resolution Approving Transfer of Budget Appropriation in the amount of \$

248-16 – Adopting Amended Personnel Policy Manual

Resolution Adopting an Amended Personnel Policy Manual for Buena Vista Township

249-16 Resolution Authorizing Committee to go into Executive Session – (action maybe taken)

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (7)**; Attorney Legal Updates