

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
November 10, 2014

**7:30 PM**

1. **Call to Order / Roll Call:** Barber, Kelly, Martinelli, Williams and Mayor Chiarello
2. **Announcement:** On August 27, 2014, 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) Regular Meeting August 4, 2014 2) Caucus Meeting October 27, 2014  
3) Regular Meeting October 27, 2014 4) Closed Session October 27, 2014
5. **Presentations:** None
6. **Mayors Report**
7. **Ordinances for Introduction (First Reading):**  
21-2014 – Amend Township Code to Add Chapter Entitled Property, Abandoned and Nuisance
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:**  
270-14 – Authorize Payment of Bills in the Amount of \$346,885.05  
271-14 – 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:**
  - 272-14 – Approving Transfer of Budget Appropriations
  - 273-14 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
  - 274-14 – Refunding Tax Overpayment to Equity National Title – 808 Sixth Road
  - 275-14 – Requesting Schools Confer with Local EMS Regarding CPR Training
  - 276-14 – Accepting Proposal to Lease 1274 Harding Highway – Green Barn
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  
November 10, 2014 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**21-2014 – Amend Township Code to Add Chapter Entitled Property, Abandoned and Nuisance**

Ordinance to Amend the Township Code by Inserting a Chapter Entitled Property, Abandoned and Nuisance

*Motion to Adopt Ordinance No. 21-2014 on First Reading. A Public Hearing will be held on Monday, November 24, 2014 at 7:30 P.M. Prevailing Time in the Municipal Building.*

**270-14 Authorize Payment of Bill in the Amount of \$346,885.05**

Resolution Authorizing the Payment of Bills in the Amount of \$346,885.05

**271-14 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) Setting Minimum Rate on Sale of Public Land located in Buena Vista Township on Various Blocks / Lots; and N.J.S.A. 10:4-12 (6) Security Breach; and N.J.S.A. 10:4-12 (7) F-045246-14, New Jersey Housing and Mortgage Finance Agency vs. Marilyn D. Carter and Mr. Carter, Township of Buena Vista and Atlantic County Improvement Authority; and N.J.S.A. 10:4-12 (8) Appointment of Deputy Township Clerk and Clerk Typist in Clerks Office

**272-14 Approving Transfer of Budget Appropriations**

Resolution Approving the Transfer of Budget Appropriations in the amount of \$39,900

**273-14 Authorizing the Issuance of Street Opening Permits to SJ Gas Co.**

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company to Emergency Gas Repair at 221 Wayne Ave., Permit No. 51-2014; Emergency Gas Repair at 223 Wayne Avenue, Permit No. 52-2014; Emergency Gas Service at 219 Wayne Avenue, Permit No. 53-2014; Install Gas Service at 110 Cimino Blvd., Permit No. 54-2014.

**274-14 Refunding Tax Overpayment to Equity National Title – 808 Sixth Road**

Resolution refunding Tax Overpayment in the amount of \$1,263.56 to Equity National Title for 808 Sixth Road

**275-14 Requesting Schools Confer with Local EMS Regarding CPR Training**

Resolution Requesting Schools to Confer with Local EMS Regarding CPR Training that requires all Graduating High School Students to Pass a Course in CPR

**276-14 Resolution Accepting Proposal to Lease 1274 Harding Highway – Green Barn**

Resolution Accepting the Proposal by Len Streeper to Lease the Green Barn for two (2-years) with two additional one-year options.