

BUENA VISTA TOWNSHIP
REGULAR AGENDA
November 9, 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 October 26, 2015 2) Regular Meeting Oct. 26, 2015
3) Executive Session October 26, 2015
5. **Announcements / Presentations / Discussions:**
6. **Mayors Report:**
 - #553 Bus Route
 - Atlantic County Central Dispatch
 - School Board Appointment – JoAnna Gautier
 - Road Paving Update
7. **Ordinances for Introduction (First Reading):**
 - 13-2015 Authorize Sale of Township Land
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:**

283-15 – Authorize Payment of Bills in the Amount of \$495,848.77
284-15 – 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:

 - 285-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas Co.
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**

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REGULAR AGENDA
November 9, 2015 at 7:30PM

Ordinance & Resolutions STATEMENTS

13-2015 Authorize Sale of Township Land

Ordinance Authorizing the Sale of Public Land on Various Blocks and Lots

Motion to Adopt Ordinance No. 13-2015 on First Reading. A Public Hearing will be held on Monday, November 23, 2015 at 7:00 P.M. Prevailing Time in the Municipal Building.

283-15 - Authorize Payment of Bill in the Amount of \$495,848.77

Resolution Authorizing the Payment of Bills in the Amount of \$495,848.77

284-15 - Resolution Authorizing Committee to go into Executive Session – Action may be Taken

Resolution Authorizing an Executive Session Not Open to the Public under **N.J.S.A. 10:4-12 (5)** 107 Pine Street **N.J.S.A. 10:4-12 (7)**; Attorney Client Legal Updates, IGI Laboratory / Teligent Performance Bond, COAH Litigation; and **N.J.S.A. 10:4-12 (8)** Personnel Policy Updates, Employee Health Benefits, MLK Center Staffing, Public Works Operations and PEOSHA.

285-15 - Authorizing the Issuance of Street Opening Permits to SJ Gas Co.

Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas Company for Emergency Gas Repair at Main Avenue, Permit No. 26-2015; Emergency Gas Repair at Main Blvd, Permit No. 27-2015; Install Gas Service at Main Avenue, Permit No. 28-2015