

BUENA VISTA TOWNSHIP
REGULAR AGENDA
October 11, 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:** None
5. **Announcements / Presentations:**
 - Employee Advisory Service
 - Foreclosure Prevention Resource Event
6. **Mayors Report:**
 - Comar Legislation
 - Updates to Calendar & Tree Project
7. **Ordinances for Introduction (First Reading):**
 - **34-2016** – Amending Chapter 15 Entitled “Court, Joint Municipal”
 - **35-2016** – Refunding Bond Ordinance for Overpayments
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:**
 - **228-16** – Authorize Payment of Bills in the Amount of \$93,855.31
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:

 - **229-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
 - **230-16** – Authorizing ACE to Purchase & Install LED Lighting in Buena Vista Township
 - **231-16** – Awarding 2017 Municipal Calendar and Guide to GraphiColor Corp.
 - **232-16** – Establish Policy Regarding Notification of Tax Appeals
 - **233-16** – Authorizing Execution of Grant Agreement for 2015 Recreational Trails Program
 - **234-16** – Award Bid to Arawak Paving Company for 2016 Local Road Program
 - **235-16** – Award Bid to Roofing & Sidings by Bill Riches LLC for the Design/Build Contract for Pole Barn at 1260 Harding Highway
 - **236-16** – Awarding Bid to Monmouth Telecom for Telephone Equipment & Services
 - **238-16** – Authorizing Emergency Appropriations to Fund Cash Repayments for Overpayments
 - **239-16** – Authorizing Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51
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**
 - **237-16** – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

Agenda is subject to change

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October 11, 2016

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 First Reading. A Public Hearing will be held on Monday, November 1, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.

35-2016 – Refunding Bond Ordinance for Overpayments

Refunding Bond Ordinance for Overpayments

Motion to Adopt Ordinance No. 35-2016 on First Reading. A Public Hearing will be held on Monday, November 21, 2016 at 7:30 P.M. Prevailing Time in the Municipal Building.

228-16 Authorize Payment of Bill in the Amount of \$93,855.31

Resolution Authorizing the Payment of Bills in the Amount of \$93,855.31

229-16 – 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, 4579 Post Road, Permit No. #23-2016

230-16 – Authorizing ACE to Purchase & Install LED Lighting in Buena Vista Township

Resolution Authorizing Atlantic City Electric to Purchase & Install LED Lighting throughout Buena Vista Township as part of the Street Lighting Conversion Project

231-16 – Awarding 2017 Municipal Calendar and Guide to GraphiColor Corp.

Resolution Awarding the 2017 Municipal Calendar and Guide to GraphiColor Corp in the amount of \$6,415.00

232-16 – Establish Policy Regarding Notification of Tax Appeals

Resolution Establishing Policy Regarding Notification of Tax Appeals to the Chief Financial Officer and Governing Body

233-16 – Authorizing Execution of Grant Agreement for 2015 Recreational Trails Program

Resolution Authorizing the Mayor and Township Clerk to Execute the Grant Agreement with the NJ DEP for the 2015 Recreational Trails Programs for Development of Collings Lakes Nature/Interpretative Trail Program

234-16 – Award Bid to Arawak Paving Company for 2016 Local Road Program

Resolution Awarding Bid to Arawak Paving Company for the 2016 Local Road Program in the amount of \$155,600

235-16 – Award Bid to Roofing & Sidings by Bill Riches LLC for the Design/Build Contract for Pole Barn at 1260 Harding Highway

Resolution Awarding Bid to Roofing & Sidings by Bill Riches LLC for the Design/Build Contract for Pole Barn at 1260 Harding Highway in the amount of \$92,100

236-16 – Awarding Bid to Monmouth Telecom for Telephone Equipment & Services

Resolution Awarding Bid to Monmouth Telecom for Telephone Equipment & Services at the Township Buildings for 36-months

237-16 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 **N.J.S.A. 10:4-12 (8)**; Employment Benefit Time Accrued

238-16 – Authorizing Emergency Appropriations to Fund Cash Repayments for Overpayments

Resolution Authorizing Emergency Appropriations to Fund Cash Repayments for Overpayments in Previous Years

239-16 – Authorizing Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51

Resolution Authorizing Application to the Local Finance Board for Tax Appeal Obligations