

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
October 13, 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 Sept. 28, 2015      2) Regular Meeting Sept. 28, 2015  
3) Executive Session Sept. 28, 2015      4) Workshop October 5, 2015  
5) Executive Session October 5, 2015
5. **Announcements / Presentations / Discussions:**
  - Community Shuttle – Rt. 40/54 Corridor
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):**
  - 12-2015 Acceptance of Various Blocks / Lots – Donation of Land
8. **Ordinances for Public Hearing (Second Reading):**
  - 9-2015 – Acceptance of Block 3203, Lot 6 – Donation of Land
  - 11-2015 – Amending Chapter 142-10 Installation of Smoke-Sensitive Alarm Devices
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:**

265-15 – Authorize Payment of Bills in the Amount of \$135,930.42  
269-15 – 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:**

  - 266-15 – Authorize Cancellation of the Appropriation Reserves for 2014
  - 267-15 – Certifying the Best Practices Inventory Questionnaire for CY2015
  - 268-15 – Authorize Medical Leave for Township Employee
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  
October 13, 2015 at 7:30PM

**Ordinance & Resolutions STATEMENTS**

**12-2015 Acceptance of Various Blocks / Lots – Donation of Land**

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

*Motion to Adopt Ordinance No. 12-2015 on First Reading. A Public Hearing will be held on Monday, October 26, 2015 at 7:00 P.M. Prevailing Time in the Municipal Building.*

**9-2015 – Acceptance of Block 3203, Lot 6 – Donation of Land**

Ordinance Accepting Block 3203, Lot 6 as Donation of Land

*Motion to Adopt Ordinance No. 9-2015 on Final Reading after Public Hearing.*

**11-2015 – Amending Chapter 142-10 Installation of Smoke-Sensitive Alarm Devices**

Ordinance Amending Chapter 142-10 Installation of Smoke-Sensitive Alarm Devices; Compliance; Fee

*Motion to Adopt Ordinance No. 11-2015 on Final Reading after Public Hearing.*

**265-15 - Authorize Payment of Bill in the Amount of \$135,930.42**

Resolution Authorizing the Payment of Bills in the Amount of \$135,930.42

**269-15 - 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 (7)**; Attorney Client Legal Updates, Post Road Water Investigation; and **N.J.S.A. 10:4-12 (8)** Township Staffing Levels

**266-15 – Authorize Cancellation of the Appropriation Reserves for 2014**

Authorize the Cancellation of the Appropriation Reserves for 2014 in the amount of \$50,158.27

**267-14 – Certifying the Best Practices Inventory Questionnaire for CY2015**

Resolution Certifying the Township Committee of Buena Vista Township Reviewed the Best Practices Inventory Questionnaire for CY 2015

**268-15 – Authorize Medical Leave for Township Employee**

Resolution Authorizes Medical Leave for Diane Morgan, MLK Center Staff Member