

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
October 24, 2016

**7:30 PM**

1. **Call to Order / Roll Call:** Armato, Kelly, Martinelli, Williams and Mayor Chiarello

***Oath of Office Honorary Township Committee and Township Officials***

**Honorary Township Committee:** Bermudez, Hoover, Nelson, Robinson and Mayor Jost

**Honorary Township Officials:** Aretz, Dixon, Fulmar, Galloway, Hernandez, Kinkade, Lenko, Schiendelman and Williams

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:**

- Rev. David Mallory, Route 54/40 Shuttle Update
- Assemblyman Chris Brown, Legislative Updates
- Tony Macrie, Cape May Seashore Lines
- Township Administrator/CMFO Kenia Nunez-Acuna, Municipal Best Practices
- Quentin McClendon, Director of King Community Center
- David Scheidegg, Township Engineer

6. **Mayors Report:**

- Comar Legislation, LED Lighting, Road Program
- BVT Courts, Pole Barn, Tree Project

7. **Ordinances for Introduction (First Reading):** None

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:**

**240-16** – Authorize Payment of Bills in the Amount of \$0.00

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:**

- **241-16** – Authorizing the Issuance of Street Opening Permits to SJ Gas
- **242-16** – Opposing Public Question #1 to Permit Casinos in Two Additional Counties in NJ
- **243-16** – Authorize Cancellation of 2015 Appropriation Reserves
- **244-16** – Calling for Use of 911 Service Fee Revenues for 911 Maintenance and Infrastructure

*Honorary Township Committee to also Vote on all the Consent Agenda Resolutions*

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**

- **245-16** – Authorize Committee to go into Executive Session (action may be taken)

16. **Adjournment**

*Agenda is subject to change*

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**Honorary Township Committee:** Carah Bermudez, Madison Hoover, Nicholas Nelson, Chris Robinson and Mayor Jimmy Jost

**Honorary Township Officials:** Cael Aretz, Destiny Dixon, Shelby Fulmar, Cassidy Galloway, Savannah Hernandez, Kyle Kinkade, Jenna Lenko, Elizabeth Schiendelman and Javonna Williams

**Ordinance & Resolutions STATEMENTS**

**240-16 Authorize Payment of Bill in the Amount of \$0.00**

Resolution Authorizing the Payment of Bills in the Amount of \$0.00

**241-16 – 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, 3140 Vine Road, Permit No. #24-2016

**242-16 – Opposing Public Question #1 to Permit Casinos in Two Additional Counties in NJ**

Resolution Opposing Public Question #1 on the November 8, 2016 General Election Ballot to Permit Casinos in Two Additional Counties in New Jersey

**243-16 – Authorize Cancellation of 2015 Appropriation Reserves**

Resolution Authorizing Cancellation of 2015 Appropriation Reserves in the amount of \$52,648.64

**244-16 – Calling for Use of 911 Service Fee Revenues for 911 Maintenance and Infrastructure**

Resolution Calling for the Use of 911 Service Fee revenues for 9-1-1 Maintenance and for Next Generation 9-1-1 System Infrastructure

**245-16 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 (7)** Attorney Legal Updates