

BUENA VISTA TOWNSHIP
REGULAR AGENDA
October 26, 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 / Moment of Silence Mrs. Roberta Corbitt**
4. **Approval of Minutes:** 1) Caucus Meeting October 13, 2015 2) Regular Meeting October 13, 2015
3) Executive Session October 13, 2015
5. **Announcements / Presentations / Discussions:**
 - Linnea Brown, BA, RN, OCN, CBCN, Breast Health Coordinator, AtlantiCare
 - BVT Vol. Fire Departments, NJ State Fireman's Assoc. Convention Awards
 - DeThomasi, 5 Points Inn
 - Dennis & Carlotta – Santinello's Produce
 - Nick Levari, Jr., Latona Golf Course
 - Trooper Mark Campagna, New Jersey State Police
 - Dolores Comparri, Special Events Chair
 - Richard Calareso, Director of Public Works
 - Quentin McClendon, Director of King Community Center
 - David Scheidegg, Township Engineer
6. **Mayors Report:**
7. **Ordinances for Introduction (First Reading):** None
8. **Ordinances for Public Hearing (Second Reading):**
 - 12-2015 Acceptance of Various Blocks / Lots – Donation of Land
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:**

270-15 – Authorize Payment of Bills in the Amount of \$881,661.18
271-15 – 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:

 - 272-15 – Award Quote to GraphiColor Corp for the 2016 Calendar & Municipal Guide
 - 273-15 – Accepting Proposal for Lease of Feed Mill
 - 274-15 – Submit Application & Execute Grant Contract – Weymouth-Malaga Rd. Phase 5
 - 275-15 – Refund Marriage Ceremony Fee to Vanessa Rosado
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 26, 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 Final Reading after Public Hearing.

270-15 - Authorize Payment of Bill in the Amount of \$881,661.18

Resolution Authorizing the Payment of Bills in the Amount of \$881,661.18

271-15 - 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, Buena Vista Twp vs. Pool Depot; and **N.J.S.A. 10:4-12 (8)** Personnel Policy Updates, and Employee Health Benefits

272-15 – Award Quote to GraphiColor Corp for the 2016 Calendar & Municipal Guide

Resolution Awarding Quote to GraphiColor Corp for the 2016 Calendar & Municipal Guide in the amount of \$5,858.00

273-15 – Accepting Proposal for Lease of Feed Mill

Resolution Accepting Proposal for Lease of Feed Mill by Frank Mosentoff

274-15 – Submit Application & Execute Grant Contract – Weymouth-Malaga Rd. Phase 5

Resolution Authorizing the Submission of Application and Execution of Grant Contract for Reconstruction of Weymouth-Malaga Road Phase 5 in the amount of \$561,548.47

275-15 – Refund Marriage Ceremony Fee to Vanessa Rosado

Resolution Authorizing the Refund of a Marriage Ceremony Fee in the Amount of \$125.00 to Vanessa Rosado