

BUENA VISTA TOWNSHIP  
WORKSHOP AGENDA  
October 5, 2015

**7:00 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:** None
5. **Announcements / Discussions / Presentations:**
  - None
6. **Mayors Report:**
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:**

**260-15** – 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:**

  - **261-15** – Authorizing the Issuance of Street Opening Permits to SJ Gas
  - **262-15** – Amending Resolution 238-2015 for Electric Gate at Public Works Yard
  - **263-13** – Authorizing Sale of Public Land
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**

*Agenda is subject to change*

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October 5, 2015 at 7:00PM

**Ordinance & Resolutions STATEMENTS**

**260-15 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)** Buena Vista Twp. vs. Pool Depot; Council on Affordable Housing (COAH) and **N.J.S.A. 10:4-12 (8)** Grievance Settlement with Wayne Joslin; Director of Public Works Richard Calareso

**261-15 – Authorizing the Issuance of Street Opening Permits to SJ Gas**

Resolution Authorizing the Issuance of Street Opening Permits to South Jersey Gas to Install Gas Service; 2816 Vine Road, Permit No. #25-2015

**262-15 – Amending Resolution 238-2015 for Electric Gate at Public Works Yard**

Resolution Amending Resolution 238-2015 for Electric Gate and access control equipment with software and reporting capabilities in the amount of \$15,337

**263-13 – Authorizing Sale of Public Land**

Resolution Sale of Public Land on Various Blocks and Lots in Buena Vista Township