

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
September 12, 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:** 1) Caucus Meeting August 22, 2016    2) Regular Meeting August 22, 2016  
3) Executive Meeting August 22, 2016
5. **Announcements / Presentations:**
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:**  
202-16 – Authorize Payment of Bills in the Amount of \$196,353.66
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:**
  - 203-16 – Authorizing the Issuance of Street Opening Permits to SJ Gas
  - 204-16 – Authorize Acceptance of Bid for Block 215, Lot 1 – East Colton Lane
  - 205-16 – Authorize Acceptance of Bid for Block 301, Lot 9 & 10 – Fairmont Avenue
  - 206-16 – Authorize Acceptance of Bid for Block 3501, Lot 37 – Don Road
  - 207-16 – Authorize Acceptance of Bid for Block 5802, Lot 4 – Tuckahoe Road
  - 208-16 – Authorize the Rejection of Bid for Block 7601, Lot 8 – Post Road
  - 209-16 – Authorize Cancellation of Taxes and Refund Due to Veterans Exemption
  - 210-16 – Authorize Refund of Tax Overpayment on Block 7701, Lot 14.01
  - 211-16 – Authorize Cancellation of Grant Funds Receivable and Appropriated
  - 212-16 – Authorizing Medical Leave of Absence
  - 213-16 – Authorize Mayor to Execute Lease with African American Heritage Museum
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**
  - 214-16 – Authorize Committee to go into Executive Session (action may be taken)
16. **Adjournment**

BUENA VISTA TOWNSHIP  
REGULAR AGENDA  
September 12, 2016

**Ordinance & Resolutions STATEMENTS**

**202-16 Authorize Payment of Bill in the Amount of \$196,353.66**

Resolution Authorizing the Payment of Bills in the Amount of \$196,353.66

**203-16 – 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, 120 Clover Lane, Permit No. #20-2016

**204-16 – Authorize Acceptance of Bid for Block 215, Lot 1 – East Colton Lane**

Resolution Authorizing the Acceptance of Bid for Block 215, Lot 1 on East Colton Lane to Stephen and Helen Duda in the amount of \$1,400.00

**205-16 – Authorize Acceptance of Bid for Block 301, Lot 9 & 10 – Fairmont Avenue**

Resolution Authorizing the Acceptance of Bid for Block 301, Lot 9 & 10 on Fairmont Avenue to Raymond & Michele Karpiak in the amount of \$2,200.00

**206-16 – Authorize Acceptance of Bid for Block 3501, Lot 37 – Don Road**

Resolution Authorizing the Acceptance of Bid for Block 3501, Lot 37 on Don Road to Anna Mostowy in the amount of \$800.00

**207-16 – Authorize Acceptance of Bid for Block 5802, Lot 4 – Tuckahoe Road**

Resolution Authorizing the Acceptance of Bid for Block 5802, Lot 4 on Tuckahoe Road to Christopher Scaruzzi in the amount of \$2,700.00

**208-16 – Authorize the Rejection of Bid for Block 7601, Lot 8 – Post Road**

Resolution Authorizing the Rejection of Bid for Block 7601, Lot 8 on Post Road and Return \$200.00 Deposit

**209-16 – Authorize Cancellation of Taxes and Refund Due to Veterans Exemption**

Resolution Authorizing the Cancellation of Taxes and Refund Due to Veterans Exemptions for 103 Cloverdale Lane

**210-16 – Authorize Refund of Tax Overpayment on Block 7701, Lot 14.01**

Resolution Authorizing the Refund of Tax Overpayment on Block 7701, Lot 14.01 in the amount of \$60.45

**211-16 – Authorize Cancellation of Grant Funds Receivable and Appropriated**

Resolution Authorizing the Cancellation of Grant Fund Receivable in the amount of \$119,842.90 and Grant Appropriated Reserves in the amount of \$119,642.41

**212-16 – Authorizing Medical Leave of Absence**

Resolution Authorizing the Medical Leave of Absence for Richard Calareso, Director of Public Works

**213-16 – Authorize Mayor to Execute Lease with African American Heritage Museum**

Resolution Authorizing the Mayor to Execute a Lease with African American Heritage Museum

**214-16 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 (4)** Negotiations other than Collective Bargaining – Shared Services with Hamilton Township; **N.J.S.A. 10:4-12 (5)** Sale of Public Land on Various Blocks / Lots; **N.J.S.A. 10:4-12 (7)**; Tax Appeals for Buena RV vs. BVT; Attorney Legal Updates, Post Road Water Investigation