# AGENDA

## *EXECUTIVE MEETING*
## *APRIL 19, 2016 AT 7:00 P.M.*

***STATEMENT***

Notice of this April 19, 2016 Executive Meeting has been given by the Township Council in the following manner:

- A written notice was filed with the Burlington Township Clerk on January 6, 2016.
- A written notice was posted on the Burlington Township bulletin board and web site on January 6, 2016.
- A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 6, 2016.

***1. CALL TO ORDER, ROLL CALL***

MS. HOWELL, MR. KOZUB, MR. JUNG, MR. GREEN, MRS. SIBOCZY,

MR. CANTWELL AND PRESIDENT SCHOENBORN.

***2. PUBLIC PORTION***

***3. SIGNING OF VOUCHERS FOR APPROVAL OF PAYMENT.***

***4. DISCUSSION WITH ENGINEER ON VARIOUS CONTRACTS AND WORK PROJECTS.***

***5. DISCUSSION WITH SOLICITOR ON VARIOUS LEGAL ISSUES AND PENDING LEGISLATION.***

***6. DISCUSSION WITH ADMINISTRATOR ON VARIOUS PROJECTS AND ISSUES.***

***7. REPORTS OF OFFICIALS OTHER THAN THE MAYOR***

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|---|---|
| Township Solicitor | Director of Public Works |
| Treasurer/CFO | Township Engineer |
| Tax Collector | Director of Recreation |
| Municipal Clerk | Construction Official |
| Director of Public Safety | |

***8. COMMENTS BY THE MAYOR.***

***9. MISCELLANEOUS TOPICS, NOT KNOWN AT THIS TIME.***

***10. DISCUSSION WITH TOWNSHIP CLERK, VARIOUS ITEMS FOR AGENDA, NEXT REGULAR MEETING.***

***11. RESOLUTION TO CLOSE MEETING***

***RESOLUTION***

Motion required to adopt resolution to close meeting and shut off tape.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Schoenborn.

President of Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, President of Council calls for a motion to reopen the meeting and turn the tape on.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Schoenborn.

President of Council declares the meeting reopened.

***12. MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD ON April 26, 2016* AT *7:00 P.M.***

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Schoenborn.

President of Council declares the motion carried.

# ***COUNCIL ADJOURNED***

***(THIS DOCUMENT IS SUBJECT TO CHANGE)***