AGENDA

EXECUTIVE MEETING

FEBRUARY 16, 2016 AT 7:00 P.M.

STATEMENT

Notice of this February 16, 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

2A. OPERATIONAL OVERVIEW BY ENDEAVOR EMERGENCY SQUAD

2B. DISCUSSION ON THE UPCOMING REVALUATION WITH PROFESSIONAL PROPERTY APPRAISERS, INC.

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

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.

10A. BUDGET REVIEW

7:45 P.M. - Salary/Personnel (If Required)

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 February 23, 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)