

# **AGENDA**

## **EXECUTIVE MEETING**

### **MAY 3, 2016 AT 7:00 P.M.**

#### **STATEMENT**

Notice of this May 3, 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**

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 May 10, 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)***