

**AGENDA**  
**EXECUTIVE MEETING**  
**NOVEMBER 15, 2016 AT 7:00 P.M.**

**STATEMENT**

Notice of this November 15, 2016 Executive Meeting has been given by the Township Council in the following manner:

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

**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 November 22, 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)***