

# **AGENDA**

*Executive Meeting  
September 7, 2010 at 7:00 P.M.*

## **STATEMENT**

Public notice of this 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, 2010.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 6, 2010.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 6, 2010 and published by the Burlington County Times in a block ad on January 8, 2010.

1. *CALL TO ORDER, ROLL CALL*

MR. QUINN, MRS. STEWART, MR. SCHOENBORN, MR. CARLIN, MR. McCONNELL,  
MR. GREEN AND PRESIDENT KOZUB.

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

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

9. *REPORTS OF OFFICIALS OTHER THAN THE MAYOR*

Township Solicitor	Director of Public Works
Treasurer/CFO	Purchasing/Data Processing
Tax Collector	Township Engineer
Municipal Clerk	Director of Recreation
Director of Public Safety	Construction Official

9A. *VARIOUS DEVELOPMENT DISCUSSIONS*

10. *RESOLUTION TO CLOSE MEETING*

## *RESOLUTION*

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

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Carlin, Mr. McConnell,  
Mr. Green and President Kozub.

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: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Carlin, Mr. McConnell,  
Mr. Green and President Kozub.

President of Council declares the meeting reopened.

11. *MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD ON  
September 14, 2010 AT 7:00 P.M.*

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Carlin, Mr. McConnell,  
Mr. Green and President Kozub.

President of Council declares the motion carried.

***COUNCIL ADJOURNED***

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