

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: FEBRUARY 11, 2012 TIME: 10:00 A.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

_____	_____	Mayor Feltes
_____	_____	Deputy Mayor Dauber
_____	_____	Committeeman Cann
_____	_____	Committeewoman DiMattia
_____	_____	Committeewoman Popko
_____	_____	Township Clerk Eckert
_____	_____	Attorney Drollas
_____	_____	Construction Official Carbone
_____	_____	Chief Financial Officer Kocian
_____	_____	Public Works Director Buhrer
_____	_____	Police Chief Nucera
_____	_____	Engineer Ruddiman

1. Salute to the flag and moment of silence.
2. Roll Call.
3. Open Public Meeting Announcement:

In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided in the following manner:

On February 7, 2012, advance written notice of this meeting was posted on the bulletin board opposite the main entrance to the meeting room in the Municipal Building; was faxed to the REGISTER-NEWS, the BURLINGTON COUNTY TIMES and THE TIMES; was filed with the Clerk of Bordentown Township; and was mailed to all persons who requested and paid for such notice.

4. The proceedings of this meeting, which are open to the public, are being electronically recorded. Requisite minutes are kept for all meetings, whether open or closed to the public.
5. Township Committee Review and Discussion of 2012 Municipal Budget.
6. Resolution #2012-042-1 entitled RESOLUTION AUTHORIZING A CLOSED SESSION MEETING.
7. Public Participation.  
  
Questions, comments or statements from members of the public in attendance.
8. Motion to Adjourn.

RESOLUTION #2012-042-1

RESOLUTION AUTHORIZING A CLOSED SESSION MEETING

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a closed session meeting for the purpose of discussing personnel matters.

02/11/12

**NOTICE**

**TOWNSHIP OF BORDENTOWN**

NOTICE IS HEREBY GIVEN that the Township Committee of the Township of Bordentown will hold a special meeting on Saturday, February 11, 2012, at 10:00 a.m., to be held in the Main Meeting Room of the Municipal Building, 1 Municipal Drive, Bordentown, NJ 08505. The purpose of this meeting will be to review and discuss the 2012 Municipal Budget and to consider a resolution authorizing a closed session meeting for the purpose of discussing personnel matters.

Formal action may be taken.

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Colleen M. Eckert, RMC, Twp. Clerk

NOTICE TO NEWSPAPERS IS REQUIRED BY THE STATE OPEN PUBLIC MEETINGS LAW AND IS NOT TO BE PUBLISHED AS A PAID LEGAL ADVERTISEMENT.