

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: AUGUST 26, 2011 TIME: 5:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

_____	_____	Mayor Dauber
_____	_____	Deputy Mayor Feltes
_____	_____	Committeewoman DiMattia
_____	_____	Committeeman Hill
_____	_____	Committeeman
_____	_____	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 August 24, 2011, 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. Resolution #2011-238-5 entitled RESOLUTION TO FILL VACANCY OF BORDENTOWN TOWNSHIP COMMITTEE MEMBER.

Administration of Oath of Office by Clerk Eckert.

6. Public Participation.

Questions, comments or statements from members of the public in attendance.

7. Motion to Adjourn.

RESOLUTION #2011-238-5

RESOLUTION TO FILL VACANCY OF BORDENTOWN TOWNSHIP COMMITTEE MEMBER

WHEREAS, effective July 31, 2011, Mr. Jason Medina resigned his position as a member of the Bordentown Township Committee; and

WHEREAS, the Township Committee may fill the current vacancy within 30 days of the effective vacancy date by selecting one of three candidates nominated by the appropriate political party;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint _____ as a member of the Bordentown Township Committee for the unexpired term expiring December 31, 2011.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on August 26, 2011.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/11

NOTICE

TOWNSHIP OF BORDENTOWN

NOTICE IS HEREBY GIVEN that the Township Committee of the Township of Bordentown will hold a special meeting on Friday, August 26, 2011, at 5:30 p.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 consider a resolution to fill the vacancy of the Bordentown Township Committee Member.

Formal action will be taken.

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.