



**For the minutes:** The Township Committee also needs to acknowledge having been presented with the Determination and Award Certificate from the finance officer for the \$162,500.00 Bond Anticipation Note dated August 18, 2017, payable August 17, 2018.

Motion to Adopt **Resolution 2017 – 58** Authorize Edmunds & Associates, Inc. for tax collection software. **(Burgess)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

**Discussion:** Group Home **(Soloway)**

**Discussion & possible action:** Request for bids Hunting Lease for Block 5 Lots 2 & 3.

- **Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew**

Exceptional Service Award presentation **(Lt. Snyder)**

- **Department of Public Works: Repmann & Darocha**

Discussion: Recycling yard **(Repmann & Soloway)**

- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**

Motion to Adopt **Resolution 2017 – 56** Acceptance of Performance Surety Bond in the amount of \$45,713.00 for grading and storm water management, Block 20 Lot 2.21. **(Standard)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

Motion to approve Raffle License Application #108 for the Elks and waive municipal fee. **(Repmann)**

Moved \_\_\_\_\_ Second \_\_\_\_\_

## **8:00 P.M. BOARD OF HEALTH (no applicants at this time)**

### **Comments from the Public**

### **Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee**

**EXECUTIVE SESSION**

Motion to adopt a resolution to enter executive session for discussion of matters pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

**RETURN TO OPEN SESSION**

Motion to return to open session.

Moved \_\_\_\_\_ Second \_\_\_\_\_

**ANY ACTION TO BE TAKEN BY THE COMMITTEE**

**ADJOURNMENT**

Motion to adjourn.

Moved \_\_\_\_\_ Second \_\_\_\_\_