

CALL TO ORDER

Mayor Jackson called the meeting to order at 7:00 PM and noticed that this meeting is being held in compliance with the Open Public Meeting Act with the filing of the Agenda in the Office of the Township Clerk, posting the Agenda on the Bulletin Board and the Township Web site, forwarding copies to the Burlington County Times and Courier Post and to those who requested same. All of the above posting, filing and forwarding was completed on January 29, 2015.

FLAG SALUTE

The Mayor led everyone in the flag salute.

Present for this meeting were Mayor Lew Jackson, Deputy Mayor Sean Earlen, and Committeemen Jim Conway and Mike Mansdoerfer. Committeeman Dinneen was absent. Also present for the meeting were Attorney George Morris and Municipal Clerk Stephanie Yurko. There was one member of the public present.

EXECUTIVE SESSION

On motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote, the Township Committee approved to convene in Executive Session at 7:01pm

RETURN TO PUBLIC

The Township Committee returned to Public Session at 7:04pm

RESOLUTIONS

- **2015-02-036 Resolution Appointing an Architect for FEMA Elevations**

On motion by Committeeman Conway, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, The Township Committee adopted Resolution 2015-02-036 appointing Adler and Associates.

APPROVAL OF PURCHASES OVER \$5,000

On motion by Committeeman Mansdoerfer, seconded by Deputy Mayor Earlen and carried by favorable voice roll call vote, the Over \$5,000 Bill List was approved.

APPROVAL OF ENTIRE BILL LIST

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice roll call vote, with Committeeman Mansdoerfer abstaining from Insurance Agency Management and Delaware Valley Spray, the Township Committee approved the Entire Bill List.

COMMENTS FROM THE PUBLIC

No Public Comment

COMMENTS FROM THE COMMITTEE

Committeeman Conway questioned Lt. Begolly on the Bella Road situation. Lt. Begolly responded that he has not heard anything.

It was requested that the Lt. inform the Committee if anything arises.

EXECUTIVE SESSION

Resolution 2015-02-037 A Resolution Authorizing Executive Session Pursuant to NJSA 10:4-12 Matters Relating to **Litigation, Personnel Matters,** Negotiation and the **Attorney Client-Privilege.**

On motion by Committeeman Mansdoerfer, seconded by Committeeman Conway and carried by favorable voice vote, the Township Committee adopted Resolution 2015-02-037 to convene in Executive Session at 7:10pm

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 7:20 PM on motion by Committeeman Conway, seconded by Committeeman Mansdoerfer and carried by favorable voice roll call vote.

Respectfully submitted,



Stephanie N, Yurko, RMC/CMR
Municipal Clerk