

CALL TO ORDER

Mayor Conway called the special meeting to order at 400pm and noticed that this special 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 forwarding copies to the Burlington County Times and Courier Post and to those who requested the same. All of the above posting, filing, and mailing have taken place the 25th day of June, 2013.

FLAG SALUTE

The Mayor led everyone in the Flag Salute.
Present for this meeting were Mayor Conway, Deputy Mayor Jackson, and Committeeman Foster. Committeeman Earlen and Committeeman Mansdoerfer were absent.
Also present for the meeting was Municipal Clerk Stephanie Yurko.
There were no members of the public present.

RESOLUTIONS

- **2013-06-114 Resolution to Award the Contract for Maintenance and Repair Heating Ventilation and Air Conditioning HVAC and Boilers at all Municipal Locations**

This resolution will help alleviate some of the money we are spending based on the performance of the current system.

On motion by Committeeman Foster, seconded by Deputy Mayor Jackson and carried by favorable voice roll call vote, the Township Committee adopted the above resolution.

COMMENTS FROM THE PUBLIC

There was no public comment.

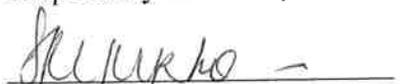
COMMENTS FROM THE COMMITTEE

There was no comment from the Committee.

ADJOURNMENT

Being no further business to come before the Township Committee, the Meeting was adjourned at 4:07pm on motion by Deputy Mayor Jackson, seconded by Committeeman Foster and carried by favorable voice roll call vote.

Respectfully submitted,


Stephanie N. Yurko, RMC/CMR
Municipal Clerk