

**AGENDA**  
Regular Meeting  
Township Committee  
Thursday August 19, 2010  
7:00P.M.

**TO EXTENT KNOWN**

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

APPROVAL OF MINUTES: Regular Meeting: August 5, 2010

PUBLIC COMMENT

PUBLIC HEARING: An Ordinance Amending Ordinance 641 for the Construction of a Salt Shed

RESOLUTION: The Annual Report of Audit for the Year 2009

RESOLUTION: Authorizing Awarding Bid to Don Rogers, Inc, Regarding the Site Work Associated with the Construction of the Proposed Salt Shed on Old Burlington Road

RESOLUTION: Authorizing Awarding Bid to C. B. Structures, Inc. Regarding the Construction of a Salt Shed on Old Burlington Road

RESOLUTION: Providing for the Insertion Of A Special Item Of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87

RESOLUTION: Resolution Requesting Change in Title, Text or Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85

RESOLUTION: Amending Professional Service Agreement with Triad Associates

RESOLUTION: Approval of Change Order #2-Construction of New Seabrook Water Treatment Facility

RESOLUTION: Authorizing Professional Service Agreement with MV Engineering for Engineering Services for the New Water Distribution Lines within Seabrook' School Village

RESOLUTION: Amending Professional Service Agreement with Adams Rehmaan & Heggan Associates, Inc.

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

CLERK'S REPORT & MONTHLY REPORTS July 2010

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Vital Statistics
Fire Marshall

ENGINEER'S REPORT

TREASURER'S REPORT

PUBLIC COMMENT

CLOSED SESSION:

ADJOURNMENT