

**TOWNSHIP OF BRANCBURG
TOWNSHIP COMMITTEE**

**REGULAR MEETING
DECEMBER 28, 2018**

8:30 AM REGULAR MEETING

- 1. CALL TO ORDER**
- 2. SUNSHINE STATEMENT – FLAG SALUTE**
- 3. PUBLIC COMMENTS**
MOTION TO CLOSE TO PUBLIC
- 4. APPROVAL OF MINUTES – DECEMBER 10, 2018 – EXECUTIVE SESSION
DECEMBER 10, 2018 – REGULAR SESSION**
- 5. ORDINANCE NO. 2018-1338 – SECOND READING/PUBLIC HEARING**
 - (A) READ BY TITLE
AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF BRANCBURG BY AMENDING SECTION 20-1.1 ENTITLED “SCHEDULE OF MINIMUM AND MAXIMUM SALARIES”
 - (B) EXPLANATION
 - (C) PUBLIC HEARING - MEETING OPEN TO PUBLIC
MOTION TO CLOSE TO PUBLIC
 - (D) *MOTION* TO ADOPT
- 6. CONSENT AGENDA**
MOTION TO APPROVE RESOLUTIONS NO. 2018-252 THROUGH RESOLUTION NO. 2018-262
 - 2018-252 ACCEPTANCE OF PERFORMANCE GUARANTEE – PARAMOUNT FACILITY MANAGEMENT SOLUTIONS
 - 2018-253 AGREEMENT – SOMERSET COUNTY JOINT INSURANCE FUND
 - 2018-254 AUTHORIZATION TO SELL – POLICE IMPOUND VEHICLE
 - 2018-255 ESCROW AGREEMENT – FH GOLF PARTNERS, LLC - SEWER EVALUATION
 - 2018-256 FINANCE – APPROPRIATIONS TRANSFER
 - 2018-257 PERSONNEL – 2019 SALARIES

**TOWNSHIP OF BRANCBURG
TOWNSHIP COMMITTEE**

**REGULAR MEETING
DECEMBER 28, 2018**

8:30 AM REGULAR MEETING

2018-258	PERSONNEL – POLICE EVALUATIONS – VARIOUS
2018-259	REFUND – ANNUAL PARK & RIDE PERMIT
2018-260	REFUND – RECREATION
2018-261	REFUND – TAX COLLECTOR
2018-262	TOWER/WRECKER LICENSE

7. CLAIMS FOR PAYMENT
MOTION TO APPROVE CLAIMS

8. ADMINISTRATOR’S REPORT

9. PUBLIC COMMENTS
MOTION TO CLOSE TO THE PUBLIC

10. TOWNSHIP COMMITTEE/LIAISON REPORTS

11. *MOTION* TO ADJOURN