

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

August 8, 2018

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

II. Approval of Minutes

- A. July 11, 2018 – Board of Commissioners Regular Meeting
- B. July 25, 2018 – Board of Commissioners Workshop Meeting

III. Report of Officials and Committees

- | | |
|-----------------|-------------------------|
| A. Solicitor | G. Parks & Recreation |
| B. Engineer | H. Planning/Development |
| C. Manager | I. Public Safety - Fire |
| D. Codes/Zoning | J. Public Safety-Police |
| E. COG | K. Public Works |
| F. Finance | |

IV. Public Comment/Comment on New Business Items

3 minute duration to each signed up participant. Please sign in to talk and state subject. When your name is called please come up to the podium, state your name, address and subject.

V. New Business

1. Consider action on Bond Reduction request #1 for Nevilleside PRD. The Township Engineer recommends the Township reduce the bond amount from \$323,256.01 to \$62,166.51, which is 110% of the remaining items and 10% retainage of the completed items.
2. Consider action on Bond Reduction request #2 for Amalfi Ridge Phase One. The Township Engineer recommends the Township reduce the bond amount from \$447,392.24 to \$353,509.49, which is 110% of the remaining items and 10% retainage of the completed items.
3. Consider action on Bond Reduction request #5 for Centennial Pointe Phase 1. The Township Engineer recommends the Township reduce the bond amount from \$18,798.54 to \$12,982.54, which is 110% of the remaining items and 10% retainage of the completed items.

4. Consider action on Bond Reduction request #6 for Centennial Pointe Phase 1A. The Township Engineer recommends the Township reduce the bond amount from \$1,746.80 to \$770.00, which is 110% of the remaining items.
5. Consider action on Bond Reduction request #3 for Centennial Pointe Phase 1C. The Township Engineer recommends the Township reduce the bond amount from \$13,047.60 to \$0.00.
6. Consider action to hire Lisa Mascellino as a part-time front desk employee at the Community Center at a rate of \$9.00 effective July 30, 2018.
7. Consider action to do the following transfer:
 - 1.

VI. Approval of General Fund Operating Account items:

VII. Approval of Capital Investment Account items:

VIII. Adjourn

Subject to Change up until 10 minutes before Meeting.