

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

February 14, 2018

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. January 2, 2108 – Board of Commissioners Re-Organization Meeting
- B. January 10, 2018 – Board of Commissioners Regular Meeting
- C. January 24, 2018 – Board of Commissioners Workshop Meeting

III. Report of Officials and Committees

- | | |
|-----------------|-------------------------|
| A. Solicitor | H. Parks & Recreation |
| B. Engineer | I. Planning/Development |
| C. Manager | J. Public Safety - Fire |
| D. Codes/Zoning | K. Public Safety-Police |
| E. COG | L. 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 Partial Payment request #7 (final) from Independent Enterprises for Collier Discovery Path. The Township Engineer recommends final payment in the amount of \$30,290.49.
2. Consider action on the Mondine Subdivision. The Planning Commission has reviewed and recommends approval with the conditions listed in the Township Engineers review letter dated January 18, 2018.
3. Consider action on Resolution 021418-01: A Resolution for the application for Inter-Municipal Liquor License Transfer of Lakes Venture LLC, for Fresh Thyme Farmers Market.
4. Consider action to do the following transfers:

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