## **AGENDA**

### **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

## **Workshop Meeting**

November 14, 2022

7:00 PM

#### I. Call to Order

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

### II. Board Discussion for Committees (2022)

- A. Administrative/Public Affairs (Zymroz and Cupples)
- B. Building/Codes (Chiurazzi and Cupples)
- C. COG (Young and Vaughn)
- D. Finance (Young and Vaughn)
- E. Parks & Recreation (Zymroz and Cupples)
- F. Planning/Zoning (Cupples and Chiurazzi)
- G. Public Safety (Young and Zymroz)
- H. Public Works (Cupples and Vaughn)
- I. Sewer Department (Young and Chiurazzi)
- J. Township Manager / Township Business

#### III. Public Comment/Comment on New Business Items

Please sign in to talk and state subject.

3-minute duration to each signed up participant.

#### IV. New Business:

- 1. Consider action to add the Almanac as a newspaper of record for the Township.
- 2. Consider action to accept the bid of \$88.96 per ton for Rock Salt, bulk delivery, from Cargill, Inc., as submitted to the SHACOG Purchasing Alliance for its bid opening on June 30, 2022.
- 3. Consider action to accept the contract from BBL Fleet.
- 4. Consider action to award the contract of collection, hauling and disposal of garbage, rubbish, bulk items and recyclables to Republic Services, Inc. effective January 1, 2023 for a five (5) year contract.

#### V. Account Transfers:

• Approval of the transfer of \$37,000.00 from the General Fund Account to the Capital Fund Checking Account.

## VI. Approval of General, Capital and Sewer Fund Operating Account items:

- 1. Invoices Paid, Checks Written and Bills Requested October 25, 2022, to November 14, 2022:
  - General Fund in the amount of \$330,102.05
  - Capital Fund in the amount of \$36,875.12
  - Sewer Fund in the amount of \$18,375.08

# VII. Adjourn