# **AGENDA**

### COLLIER TOWNSHIP BOARD OF COMMISSIONERS

#### **REGULAR MEETING**

### November 28, 2022

7:00 PM

#### I. Call to Order

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

### II. Approval of Minutes

- A. October 10, 2022 Board of Commissioners Workshop Meeting
- B. October 24, 2022 Board of Commissioners Regular Meeting

## III. Report of Officials and Committees

A. Solicitor G. Parks & Recreation

B. Engineer H. Planning/Development/Zoning

C. Management
D. Building/Codes
J. Public Safety - Fire
J. Public Safety-Police

E. COG K. Public Works

F. Finance L. Sewer Department

Consider action to approve all the reports as submitted.

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

Please sign in to talk and state subject.

3-minute duration to each signed up participant.

### V. New Business:

- 1. Consider action to approve the Testa Plan of Lots Minor Subdivision. The Planning Commission has reviewed and recommends approval.
- 2. Consider action to approve the Coury Subdivision and Lot Consolidation Plan. The Planning Commission has reviewed and recommends approval.
- 3. Consider action to approve bond reduction No. 9 from Maronda Homes for Amalfi Ridge Phase One. The Township Engineer, LSSE, recommends the Township release the remaining bond amount in its entirety from \$28,677.00 to \$0.00.
- 4. Consider action to approve the request of Legacy Development to remove the Recreation Open Space fee-in-lieu payment in the amount of \$177,600.00.

- 5. Consider action to hire the following Community Center front desk employees:
  - Eric Grimes \$11.00 per hour
  - Samuel Stellfox \$13.50 per hour
  - Alanna Sullivan \$13.50 per hour
  - Marcia Williams \$13.50 per hour

### VI. Account Transfer(s):

• Approval of the transfer of \$33,000.00 from the General Fund Account to the Capital Fund Checking Account.

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

- Invoices Paid, Checks Written and Bills Requested November 15, 2022, to November 28, 2022:
  - o General Fund in the amount of \$289,320.82.
  - o Capital Fund in the amount of \$33,015.10.
  - o Sewer Fund in the amount of \$31,569.07.

### VIII. Adjourn