

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

July 10, 2019

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. June 12, 2019 – Board of Commissioners Regular Meeting
- B. June 26, 2019 – Board of Commissioners Workshop Meeting

III. Report of Officials and Committees

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

VI. Public Comment/Comment on New Business Items

3-minute duration to each signed up participant. Please sign in to talk and state subject.

V. New Business

1. Consider action to correct the length of term for Eric Ives, Alternate to the Parks & Recreation Board from four (4) years to two (2) years. The term will end on December 31, 2021.
2. Consider action on Resolution number 071019-01: A Resolution to add to Article XII item T.2 Tenant Registration, and to increase the fee from \$10.00 to \$25.00.

VI. Account Transfers:

- Approval of the transfer of \$____ from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

- Invoices paid and checks written from June 13, 2019 to July 9, 2019 in the amount of \$289,952.65.
- Bills requested for payment for July 10, 2019 in the amount of \$617,676.34.

VIII. Approval of Capital Investment Account items:

- Checks written from June 13, 2019 to July 9, 2019 in the amount of \$126.97.
- Bills requested for payment for July 10, 2019 in the amount of \$4,391.07.

IX. Adjourn