

LOCATION: **IN-PERSON AND VIRTUAL MEETING**

Time: **June 21, 2023 7:00 PM Eastern Time**

**Join Zoom Meeting by PC**

<https://zoom.us/j/97493483535?pwd=VzYzdllEdVdDRExZRGVXSitDZUJqQT09>

Meeting ID: **974 9348 3535**  
Passcode: **2525**

**Join by Phone**

+1 929 205 6099 US (New York)

Meeting ID: **974 9348 3535**  
Passcode: **2525**

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1. **CALL TO ORDER AND FLAG SALUTE**
  2. **SUNSHINE STATEMENT AND ROLL CALL**
  3. **APPROVAL OF MINUTES**  
Regular Session from May 17, 2023  
Closed Session of June 7, 2023  
**Regular Session of June 7, 2023**
  4. **FINANCIAL CORRESPONDENCE**  
-Tax Collector's Monthly Report-May 2023  
-Water/Sewer Monthly Report-May 2023  
-Court Administrator Monthly Report-May 2023  
  
-TREASURER'S BILL LIST FOR APPROVAL See Tuesday's Packet
  5. **REGULAR CORRESPONDENCE**  
A. 2023 Tax Sale Rescheduled  
B. Request to Extend Sunday Alcoholic Beverage Sales Hours
  6. **APPLICATIONS**  
Renew Transient Merchant License for Big Sid's Southern Cuisine
  7. **PUBLIC COMMENTS**
  8. **RESOLUTIONS**  
A. 2023-127, Authorize Filing a Municipal Alliance Grant  
B. 2023-128, Requesting Permission for the Dedication by Rider for Shade Tree Trust  
C. 2023-129, Authorize Refund FAAD Park Permit Fee-Event Cancelled  
D. 2023-130, Support Resolution of Dimension Renewable Energy Community Solar Projects  
E. 2023-131, Municipal Aid Railroad Ave Improvements  
F. 2023-132, Municipal Aid Broad Street Improvements  
G. 2023-133, ABC Renewal- JJC Restaurant Group dba B'unos  
H. 2023-134, Cancel Water & Sewer Payment Plan  
**I. 2023-135, Authorize Purchase of 2023 Chevrolet Tahoe 9C1 Patrol with K9 Package**

- J. 2023-136, Partial Payment No. 4 2022 Local Road Program, Earle Asphalt**
- K. 2023-137, Authorize Filing a Municipal Alliance Grant**
- L. 2023-138, Chapter 159, DMHAS Youth Leadership Grant**

9. ORDINANCES

- A. 2023-15, Authorizing a short-term Lease Agreement with PSEG to allow installation of a Mobile Substation on Township owned property 2063 Bustleton Road (Block 160.01, Lot 19) (2<sup>nd</sup> Read, Public Hearing & Adopt)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

A. Mayor

- B. Administration
  - Administrator
  - Division of Law
  - Division of W & S Utilities
  - Division of Engineering
  - Township Engineer Project Updates

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ENTER INTO CLOSED SESSION

**Resolution 2023-139 Resolution Authorizing the Mayor, Township Council and Support Staff to meet on Closed Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions: Litigation – NFI & Turnpike Crossing VII**

18. ADJOURNMENT