



**KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA**

**May 9, 2019**

***“A Great Place to Live, Work & Worship”***

**CALL TO ORDER** by President DePascale

**ROLL CALL**

**Commissioners**

Mr. Morrow  
Mr. Kauffmann  
Mrs. Butya  
Mr. DiNardo

**Others Present**

Joseph Kulik, Solicitor  
Michael Meyer, Engineer  
Anthony Bruni, Chief of Police  
Gerald G. Orsini, Manager  
Melvin Weinstein, Treasurer

**CAUCUS AGENDA**

**Consider the following action for approval at the Business Session**

1. Approve Caucus and Business meeting minutes of April 11, 2019.
2. Approve the Treasurer/Secretary report for the month of April 2019.
3. Approve the List of Bills for payment, and any other bills that will be forthcoming in the month of May 2019.
4. Approve Resolution 06-2019, O'Reilly Auto Parts Site Plan, as recommended by the Kennedy Township Planning Commission on April 24, 2019 and contingent upon the Township Engineer's review letter dated April 22, 2019.
5. Approve Resolution 07-2019, First National Bank Site Plan, as recommended by the Kennedy Township Planning Commission on April 24, 2019 and contingent upon the Applicant getting an approved subdivision plan for the property, and contingent upon the Township Engineer's review letter dated April 23, 2019.
6. Motion to advertise to sale the 1994 Chevy Caprice Classic DARE car to the highest bidder.
7. Motion to accept the voluntary resignation of Public Works employee Todd Castelveter, effective May 10, 2019.
8. Approve the Part-time Police Eligibility List for 2019.
9. Approve to appoint John Zotis as Planning Commission Alternate to fill a vacancy.

Having no further comments on the Caucus Agenda, President DePascale asks for a motion to close the Caucus and move the Business Agenda

**BUSINESS AGENDA 05-09-2019**

PLEDGE OF ALLIANCE

PRAYER by Mr. Weinstein

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6. Motion to advertise to sale the 1994 Chevy Caprice Classic DARE car to the highest bidder.
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**ENGINEER REPORT,** Michael Meyer, Remington & Vernick (report on file)

**SOLICITOR'S REPORT,** Joseph Kulik (report on file)

**COMMISSIONERS' REPORTS** (on file)

Commissioner Susan Butya, Buildings & Utilities

Commissioner Chris DiNardo, Public Safety

Commissioner Kauffmann, Parks & Recreation

Commissioner Morrow, Public Works

Commissioner Vincent DePascale, Finance

Township Treasurer Melvin Weinstein (on file)

**CHIEF OF POLICE REPORT** (on file)

**MANAGER'S REPORT** (on file)

**TREASURER REPORT** (on file)

**ANNOUNCEMENT** The next commissioners' meeting is scheduled for June 13<sup>h</sup> at 6:00pm.

Township Offices and Public Works will be closed Monday May 27<sup>th</sup> in observance of Memorial Day.

**MOTION TO ADJOURN**

