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**KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA  
SEPTEMBER 14, 2023**

**"Truly A GREAT PLACE TO LIVE, WORK & WORSHIP"**

**CALL TO ORDER** by President Chris Dinardo @ 6:p.m. who will asked for Roll Call

**ROLL CALL**

**Commissioners**

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

**Others Present**

Joseph Kulik, Solicitor  
\* Michael Meyer, Engineer  
\* Anthony Bruni, Chief of Police  
Melvin Weinstein, Treasurer/Tax Collector  
Greg Clarke, Manager  
\*Eng. Meyer & Chief Bruni will not attend

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**CAUCAS AND REGULAR AGENDA**

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

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Commissioners, you have had the opportunity to review the agenda. Are there any comments  
On the Caucus Agenda, if not a motion would be in order to close the Caucus Agenda and move  
To the business agenda; we have the pledge of Allegiance & the prayer.

- |  |         |             |
|--|---------|-------------|
| 1. Motion to close the Caucus Agenda   | By_____ | Second_____ |
| 2. Motion to approve the Caucus & Business meeting of Aug. 10,2023   | _____   | _____       |
| 3. Approve the Treasurer/Secretary's report for the month of Aug 2022  | _____   | _____       |
| 4. Approve the list of bills forthcoming in the month of Sept. 2022  | _____   | _____       |
| 5. Motion to approve Engineer's report (sent 9/13/23)  | _____   | _____       |
| 6. Motion to approve Solicitor's report (sent 9/13/23)   | _____   | _____       |
| 7. Motion to accept 2022 financial Audit from Mark C. Turnley, CPA<br>(Mr. Weinstein to comment)   | _____   | _____       |
| 8. Motion to accept Resolution 3-2023 authorizing Board Chairman<br>Chris DiNardo to sign the Aiken Rd. agreement with Pen Dot   | _____   | _____       |
| 9. Motion to accept the resignation of Rich Spanard from the Zoning Board<br>(Mr. Weinstein to comment on Mr. Spanard years of service)  | _____   | _____       |
| 10. Motion to appoint Mr. David J. Butter to replace Mr. Spanard on Zoning<br>Board.   | _____   | _____       |
| 11. Motion to appoint Justin Gutt from Asst. Foreman to Acting Foreman<br>Open discussion: Reports, Officials, Solicitor only<br>No further comments, motion is in order to close the meeting @_____p.m. | _____   | _____       |