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**KENNEDY TOWNSHIP CAUCUS and BUSINESS MEETING AGENDA  
AUGUST 10, 2023**

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

**CALL TO ORDER** by President Chris Dinardo @ 6:00 p.m. who asked the Manager for a Roll Call  
**ROLL CALL**

**Commissioners**

Mrs. Butya  
Mr. Kauffmann  
Mr. Morrow (phone)  
Mr. Vituccio  
Mr. DiNardo

**Others Present**

(Mr. Kulik could not attend) Mrs. Kulik, filled in as Solicitor  
\*Michael Meyer, Engineer  
\*Anthony Bruni, Chief of Police  
Melvin Weinstein, Treas/Tax Collector  
Greg Clarke, Township Manager

Note: \* since no reports are given, Chief Bruni & Eng. Meyer 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 will have the pledge of Allegiance & the prayer by Mr. Weinstein

- 1 Motion by Mr. Kauffmann second by Mrs. Butya to close the Caucus Agenda  
**ROLL CALL VOTE- 5 YES** **MOTION CARRIED**
- 2 Motion by Mrs. Butya second by Mr. Kauffmann to approve the Caucus & Business meeting  
Of July 13, 2023  
**ROLL CALL VOTE- 5- YES** **MOTION CARRIED**
- 3 Motion by Mrs. Butya second by Mr. Kauffmann to approve the Treas./Sec's report  
For the month of July 2023  
**ROLL CALL VOTE- 5- YES** **MOTION CARRIED**
4. Motion by Mr. Kauffmann second by Mr. Morrow to approve the list of bills forthcoming  
In the month of August  
**ROLL CALL VOTE-5- YES** **MOTION CARRIED**
- 5A Motion by Mrs. Butya second by Mr. Kauffmann to approve the Engineer' report  
**ROL CALL VOTE-5- YES** **MOTION CARRIED**  
First, Mr. Weinstein asked for a motion to amend the agenda by adding Resolution 2-2023  
Motion by Mrs. Butya second by Mr. Kauffmann to amend the agenda as stated above  
5B **ROLL CALL VOTE -5-YES** **MOTION CARRIED**  
Motion by Mrs. Butya second by Mr. Kauffman to adopt Resolution 2-2023 to release Taco Bells  
Bond in the amount of \$493,483.00  
5C **ROLL CALL VOTE -5-YES** **MOTION CARRIED**
6. Motion by Mr. Morrow second by Mr. Vituccio to approve the Solicitor's report  
**ROLL CALL VOTE-5-YES** **MOTION CARRIED**

7. Motion by Mrs. Butya second by Mr. Kauffmann to adopt the Declaration of Emergency for the Clever Road Culvert Project, to be executed by each Board member

**ROLL CALL VOTE- 5- YES**

**MOTION CARRIED**

Chairman DiNardo ask for any comments, each Commissioner gave an excellent Report, (see attached copies of their reports). Also, Manager Clarke gave his report (attached)

Mr. Weinstein greatly complimented each of the Commissioners and Manager Clarke for their excellent Reports given. Praising each of them for their overall knowledge of knowing what they speak of!! He also complemented Jackie Evans for an outstanding job in preparing all the letters, scheduling of Booths, all the phone calls made with Vendors and Doners, ordering of signs along with Assistant Secretary Tammy Ulizzi & Justin Gutt in order to make these Community Days "THE BEST EVER"!!! He added to his report that we finished the 2023 Road Program repaving nearly \$400,000.00 worth of Roads!!

Having no further comments, Mr. DiNardo asked for a motion to close the meeting.

Motion by Mr. Vituccio second by Mrs. Butya to close the meeting @ 6:37 p.m.

**ROLL CALL VOTE-5 YES**

**MOTION CARRIED**