

SOCIETY HILL AT PISCATAWAY MEETING AGENDA

KEVIN WINE, PRESIDENT
ATIF NAZIR, VICE PRESIDENT
BRENDA HILL, SECRETARY
GREG MACHYOWSKY, TREASURER
RITESH BETALA, TRUSTEE
VENKY SELVAGANAPATHY, TRUSTEE
DOUG SANFORD, TRUSTEE

OCTOBER 12, 2009

REGULAR MEETING 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUNSHINE NOTICE: Adequate notice of this meeting has been posted in accordance with the Open Public Meetings Act by Posting written notice and agenda of the meeting at the Society Hill clubhouse and by filing same in the Associations Managers office.

RULES FOR MEETING: The time allotted to the public will be determined by the Board of Trustees.

APPROVAL OF CONSENT AGENDA All items listed with an asterisk (*) are considered to be routine and non-controversial by the Board of Trustees and will be approved by one motion. There will be no separate discussion of these items unless a citizen or Trustee member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

***CONSENT AGENDA**

1. APPROVAL OF BILLS

2.TREASURES REPORT \$77,769.00 TOTAL MAINTENANCE FEES COLLECTED FOR SEPTEMBER.

3. APPROVAL OF BOARD OF TRUSTEE MINUTES OF SEPTEMBER 14, 2009 as POSTED ON THE SOCIETY HILL WEBSITE IN AUDIO FORM.

RESOLUTION

#R2009-8 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL,COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY AUTHORIZING THE ASSOCIATION MANAGER TO CHARGE A 2% ADMINISTRATIVE FEE FOR ALL CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT (COBRA) RECIPIENTS.

OPEN TO THE PUBLIC

RULES FOR THE PUBLIC PORTION OF THE MEETING

- 1. Please come forward when recognized and state your name and address.**
- 2. Please come forward when recognized and state your name and address.**
- 3. Please direct your comments to the Board of Trustees**
- 4. The Board may comment or respond when you conclude your comments.**
- 5. Normally, each member of the public will be recognized and given the floor.
When you have concluded, you may be recognized again during that public portion of the meeting upon board approval.**
- 6. Anyone that is disruptive and/or speaks when they are not recognized will be considered to be disruptive to the meeting and may be asked to leave.**

OLD BUSINESS

- 1.DISCUSSION REGARDING PARKING**
- 2.DISCUSSION REGARDING SHED DOORS**

NEW BUSINESS

- 1. DISCUSSION REGARDING PLAYGROUNDS**
- 2. DISCUSSION REGARDING TRUGREEN SERVICES**
- 3. CLUB HOUSE RENTAL FEES**

RESOLUTION

R2009-9 RESOLUTION OF THE BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY BY THE RECOMMENDATION OF THE ASSOCIATION MANAGER GRANT A SALARY INCREASE TO

- 1. BRIAN CARR**
- 2. SANTIAGO MAGANA**

CORRESPONDENCE TO THE BOARD

AYESHA ASHAN 458 HARWICK COURT

BUILDING AND GROUNDS REPORT

COMMITTEE REPORTS

MANAGERS REPORT

EXECUTIVE SESSION:

Personnel Matters:

NONE

ATTORNEY –CLIENT PRIVILEGE

NONE

CONTRACT NEGOTIATIONS

STEVEN PADULA

OSWALD MARSHALL

PENDING LITIGATION

1. Possible Violation of the Law

2. Possible Violation of the Law

CLOSE EXECUTIVE SESSION.

GENERAL AGENDA

CALL TO ORDER

#R2009-10 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY BY RECOMMENDATION OF THE ASSOCIATION MANAGER CREATE A POSITION OF LANDSCAPE/MAINTENANCE FOREPERSON.

#R2009-11 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY BY THE RECOMMENDATION OF THE ASSOCIATION MANAGER APPOINT THE FOLLOWING:

- 1. OSWALD MARSHALL LANDSCAPER/MAINTENANCE FOREPERSON**
- 2. ISMAEL SANCHEZ LANDSCAPER/MAINTENANCE WORKER**

NEXT SCHEDULED MEETINGS: Monday, November 9, 2009

Regular Meeting 7:00 p.m.

Executive Session if needed

ADJOURNMENT