

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**

SEPTEMBER 14, 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 \$77,310.64 TOTAL MAINTENANCE FEES COLLECTED FOR AUGUST.

3. APPROVAL OF BOARD OF TRUSTEE MINUTES OF AUGUST 10, 2009

***RESOLUTIONS**

#R2009-1 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY AUTHORIZING THE ASSOCIATION MANAGER TO SIGN THE MAILING EQUIPMENT LEASE.

#R2009-2 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY AUTHORIZING THE ASSOCIATION PRESIDENT TO SIGN SECTION PLAN 125 DOCUMENT. THIS DEALS WITH PRE-TAX DOLLARS ON HEALTH INSURANCE.

#R2009-3 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY AUTHORIZING THE ASSOCIATION BOARD OF TRUSTEES TO RETAIN KEVIN WINE THROUGH THE END OF 2009.

#R2009-4 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY AUTHORIZING THE ASSOCIATION MANAGER TO SIGN A CREDIT APPLICATION FOR CAMPBELL FEIGHTLINER

#R2009-5 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY APPOINTING THE ASSOCIATION MANAGER TO THE FINANCE COMMITTEE.

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 direct your comments to the Board of Trustees
3. The Board may comment or respond when you conclude your comments.
4. 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.
5. 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. **RESOLUTION**

R-2009-6 RESOLUTION OF THE ASSOCIATION BOARD OF TRUSTEES OF SOCIETY HILL, COUNTY OF MIDDLESEX AND STATE OF NEW JERSEY GRANTING A WAIVER WITH THE REQUIREMENTS ONLY OF RULE 1.4.4 OF THE ASSOCIATION RULES PERTAINING TO THE STORAGE OF RECYCLING CONTAINERS ON BALCONIES AND PATIOS.

NEW BUSINESS

1. TRUCK REPAIRS
2. WAIVER REQUESTS
520 Norwich Court
502 Vernon Court
126 Berkshire Court
331 Lancaster Court

BUILDING AND GROUNDS REPORT

COMMITTEE REPORTS

MANAGERS REPORT

OPEN TO THE PUBLIC

EXECUTIVE SESSION:

Personnel Matters:

1. Charles Patterson
2. Wesley Hedden
3. David Smith
4. Brian Carr
5. Santiago Magana
6. Oswald Marshall
7. Association Manager

ATTORNEY –CLIENT PRIVILEGE

NONE

CONTRACT NEGOTIATIONS

Oswald Marshall

PENDING LITIGATION

1. Possible Violation of the Law
2. Possible Violation of the Law
3. Possible Violation of the Law

CLOSE EXECUTIVE SESSION.

GENERAL AGENDA

CALL TO ORDER

RESOLUTION

#R2009-7 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 FOREMAN
2. BRIAN CARR LANDSCAPER/MAINTENANCE WORKER
3. SANTIAGO MAGANA LANDSCAPER/MAINTENANCE WORKER

NEXT SCHEDULED MEETINGS: Monday, October 12, 2009
Regular Meeting 7:00 p.m.
Executive Session if needed

ADJOURNMENT