

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF NOVEMBER 11, 2010
Rev. 11/10/10**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement
- B. Salute To The Flag
- C. Roll Call

ORDINANCES – PUBLIC HEARING

- A. Ord. 2010-7: Appropriating \$70,000 from General Capital Fund – Castners Road

RESOLUTIONS

- A. Res. 2010-44: Awarding Supplemental Snow Plowing Contract
- B. Res. 2010-45: Canceling “Nature’s Choice Receivable”
- C. Res. 2010-46: Refunding Tax Overpayment, Bk 30 Lot 12.03 C0038
- D. Res, 2010-47: Highlands Planning Area

PUBLIC COMMENTS

OLD BUSINESS

- A. Third Party Energy Proposals – Direct Energy presentation
- B. 2011 Professional Services – review proposals
- C. 2011 Zoning Officer position – review job description/advertisement
- D. Approve FINAL invoice – Tilcon (Pequest Drive/Orchard Street)

NEW BUSINESS

- A. Consolidation of Planning Board/Board of Adjustment

PUBLIC COMMENTS

CORRESPONDENCE

- A. NJDOT – Rt. 46 Preconstruction Meeting November 15th 5PM
- B. Ralph Price – shared services proposal
- C. Maser Consulting – Pequest Drive/Orchard Street/S. Foul Rift Rd

PRESENTATION OF VOUCHERS

PRESENTATION OF MINUTES

- A. October 28, 2010 Regular Meeting
- B. October 28, 2010 Executive Session Meeting (early session)
- C. October 28, 2010 Executive Session Meeting (late session)

ANY OTHER MATTERS DEEMED NECESSARY/ANNOUNCEMENTS

- A. Next REGULAR Meeting – December 9th 7PM
- B. FREE Rabies Clinic - November 13th at the Road Department garage 2pm-4pm

EXECUTIVE SESSION (if necessary)

- land acquisition
- Litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: November 8, 2010

Cc: Mayor & Committee
Attorney
Bulletin Board