

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF MAY 10, 2012**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of May 10, 2012 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Star-Gazette and The Express-Times; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee.

- B. Salute to the Flag
- C. Roll Call

WARREN COUNTY COMMUNITY COLLEGE PRESENTATION

- WCCC Annual Report

2012 BUDGET

- COLA Ordinance Public Hearing
- Adoption of 2012 Municipal Budget

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2012-19: Accepting Wastewater Management Grant
- B. Res. 2012-20: Adopting a Flexible Spending Account Plan
- C. Res. 2012-21: Acceptance of 2011 Audit and Corrective Action Plan

NEW BUSINESS

- A. PAIC Annual Loss Control Survey – recommendations
- B. Verizon ‘Consent Ordinance’ to utilize township right-of-ways
- C. Free Union Road improvements – quotes
- D. Approve PTO Raffle Application
- E. Sewer hook up requests
- F. Road Department

OLD BUSINESS

- A. Nature's Choice - Discharge to Surface Water Permit status
- B. Municipal Building ADA improvements
- C. 450 Buckhorn Drive – drainage issue
- D. Viridian/JCP&L price comparisons

PUBLIC COMMENTS

CORRESPONDENCE

- A. The Land Conservancy of NJ – preservation opportunity

PRESENTATION OF VOUCHERS

PRESENTATION OF MINUTES

- A. April 12 2012 Regular Meeting

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION

- land acquisition
- litigation (status of Parks property investigation/Rodata)
- personnel
- contract negotiations

ADJOURNMENT

Date: May 8, 2012

Cc: Mayor & Committee
Attorney
Bulletin Board
Website