

**WHITE TOWNSHIP COMMITTEE  
AGENDA FOR MEETING OF FEBRUARY 27, 2014**

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**REGULAR MEETING CALL TO ORDER: 7:00PM**

- A. Open Public Meetings Act Statement

*Adequate Notice of this meeting of February 27, 2014 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

**RESOLUTIONS**

- A. Res. 2014-10: Professional Services 2014
- B. Res. 2014-11: Land Surveying Services – Walburn Farm
- C. Res. 2014-12: Title Company – Walburn Farm
- D. Res. 2014-13: Supporting the Realignment of the Agriculture Development Area
- E. Res. 2014-14: Supporting NJDOT Investigation (No Passing Zone) on Route 31
- F. Res. 2014-15: Approving Sick Time Payout, Gayle Farrell
- G. Res. 2014-16: Approving Unused Vacation Time Payout, Gayle Farrell
- H. Res. 2014-17: Appointing Alfia Schemm Deputy Registrar
- I. Res. 2014-18: Authorizing Sewer User Fees

**PUBLIC COMMENTS**

**OLD BUSINESS**

- A. Goodwill Fire Company Alarm Ordinance
- B. Uniform Shared Services Agreement – Local Public Health Services
- C. Generator Grant Funding
- D. A&P sewer line – meeting with (PR) MUA

**NEW BUSINESS**

- A. White Township Scholarship Fund – Approval of Raffle Application
- B. Warren County Municipal Mutual Aid and Assistance Agreement
- C. 2014 Budget
- D. The Land Conservancy of NJ – Open Space Advisor Contract

- E. Affordable Housing Monitoring Reports – Maser quote

**CORRESPONDENCE**

- A. Township of Pohatcong – Res. Urging Implementation of a ‘Water Tax Fund’
- B. Washington Township – Res. Urging Implementation of a ‘Water Tax Fund’
- C. Brookfield Condo Association – request for snow clearing costs

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

- A. December 12, 2013 Regular Meeting
- B. December 26, 2013 Year End Meeting
- C. January 2, 2014 Reorganization Meeting
- D. January 9, 2014 Regular Meeting
- E. January 9, 2014 Executive Session Meeting

**ANY OTHER MATTERS/ANNOUNCEMENTS**

**EXECUTIVE SESSION (if necessary)**

- land acquisition
- litigation
- personnel
- contract negotiations

**ADJOURNMENT**

Date: February 24, 2014

Cc: Mayor & Committee, Attorney, Bulletin Board, Website