

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF AUGUST 13, 2015**

CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of August 13, 2015 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. 2015-42: Authorizing Refund of Premium, BK 18 Lot 6 C0053
- B. Res. 2015-43: Approval of Purchase of Development Easement, BK 16, Lot 42
- C. Res. 2015-44: Approval of Purchase of Development Easement, BK 47, Lot 5
- D. Res. 2015-45: Renewal of Liquor Licenses 2015-2016 Term
- E. Res. 2015-46: Awarding Professional Services Contract – Surveyor
- F. Res. 2015-47: Awarding Professional Services Contract – Title Company
- G. Res. 2015-48: Extending Payment of Third Quarter Taxes

PUBLIC COMMENTS

OLD BUSINESS

- A. Planning Board Alternate positions

NEW BUSINESS

- A. Public Works Manager Program – DPW Certification (F. Snover)
- B. Risk Manager position
- C. Municipal Building Generator Grant approval

ORDINANCES – FIRST READING

- A. Ord. 2015-5: Amending Ch. 160 – Performance Guaranty

CORRESPONDENCE

- A. State of NJ DOT – 2016 State Aid Program

- B. Christopher Pozarycki – request for Route 31 ‘engine breaking’ sign
- C. Glenn Carter – zoning official resignation
- D. Francis Dale Glynn – plumbing subcode official resignation
- E. Gus Tishuk – Delaware River property complaint

PUBLIC COMMENTS

APPROVAL OF MINUTES

- A. July 9, 2015 Regular Meeting

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: August 7, 2015

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