

WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF SEPTEMBER 24, 2015

CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of September 24, 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. 2015-49: Approving Supplemental Snow Plowing Specifications
B. Res. 2015-50: Approval to Submit a NJDOT Grant Application
C. Res. 2015-51: Approving a Place-To-Place Liquor License Transfer
D. Res. 2015-52: Municipal Shared Services Defense Agreement

ENGINEERING UPDATE

- DPW Generator Project – Final Payment
- Bryan Leh Drainage Issue, BK 69 Lot 24.22
- A&B Hartrum/Windtryst Apartments – underground seepage pits
- Municipal Building Generator Specifications – price quote
- Jack's Barn – status of improvements
- Annual Stormwater Training

PUBLIC COMMENTS

OLD BUSINESS

- A. Risk Manager position – RFP's
B. False Alarm Ordinance

NEW BUSINESS

- A. Leh Settlement Agreement
B. new fire hydrant statute – legal review
C. Official Newspaper for the printing of legal notices
D. Joseph Rossi – acceptance of Zoning position

- E. Schedule plumbing inspector interviews
- F. Terra Bella Farm – green light approval

ORDINANCES – FIRST READING

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

PUBLIC COMMENTS

APPROVAL OF MINUTES

- A. August 13, 2015 Regular Meeting
- B. August 13, 2015 Executive Session Meeting

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: September 21, 2015

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