

**WHITE TOWNSHIP COMMITTEE  
AGENDA FOR MEETING OF FEBRUARY 14, 2024**

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**CALL TO ORDER: 5:00PM**

A. Open Public Meetings Act Statement

*Adequate Notice of this meeting of February 14, 2024 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 Express-Times Warren County Zone and The Star-Ledger; 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

**EXECUTIVE SESSION**

**REGULAR MEETING – 6PM**

**RESOLUTIONS**

- A. Res. 2024-10: Authorizing Professional Services Contract – Auditor
- B. Res. 2024-11: Authorizing Professional Services Contract – Township Engineer
- C. Res. 2024-12: Authorizing Professional Services Contract – Township Attorney
- D. Res. 2024-13: Authorizing Professional Services Contract – Special Counsel
- E. Res. 2024-14: Establishing 2024 Sewer User Fees
- F. Res. 2024-15: Appointing an OEM Coordinator
- G. Res. 2024-16: Appointing a Deputy OEM
- H. Res. 2024-17: Appointing a Deputy OEM

**OLD BUSINESS**

- A. Walking path

**NEW BUSINESS**

**APPROVAL OF PURCHASE ORDERS**

**PRESENTATION OF MINUTES**

- A. December 13, 2023 Regular Meeting
- B. December 13, 2023 Executive Session – Early
- C. December 13, 2023 Executive Session – Late
- D. December 28, 2023 Year End Meeting
- E. December 28, 2023 Executive Session

- F. January 10, 2024 Re-Organization/Regular Meeting
- G. January 10, 2024 Executive Session

**CORRESPONDENCE**

- A. Jess Van Horn, Warren County Little League President

**PUBLIC COMMENTS**

**OTHER MATTERS**

**EXECUTIVE SESSION (if necessary)**

- land acquisition
- litigation
- personnel
- contract negotiations

**ADJOURNMENT**

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