# WHITE TOWNSHIP COMMITTEE AGENDA FOR MEETING OF OCTOBER 12, 2017

#### CALL TO ORDER: 7:00PM

A. Open Public Meetings Act Statement

Adequate Notice of this meeting of October 12, 2017 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

#### **GOODWILL FIRE COMPANY**

- Status of fire truck purchase

#### TRANSEDGE TRUCK CENTERS

- Lucas VanEmburg, Sales Representative

### **PUBLIC COMMENTS**

### **ORDINANCES – PUBLIC HEARING**

- A. Ord. 2017-04: Amending Section 107 "Fences and Retaining Walls"
- B. Ord. 2017-05: Amending Chapter 160, Titman Road Designation

### RESOLUTIONS

- A. Res. 2017-43: Refunding 100% Disabled Veteran, BK 69, Lot 24.17
- B. Res. 2017-44: Refunding 100% Disabled Veteran, BK 30, Lot 10 C5012
- C. Res. 2017-45: Refunding 100% Disabled Veteran, BK 70, Lot 9.02
- D. Res. 2017-46: Awarding Supplemental Snow Plowing Bid
- E. Res. 2017-47: Approving Liquor License Renewal; Whiskey River Buttzville
- F. Res. 2017-48: Approving Liquor License Renewal; Saloon 5A
- G Res. 2017-49: Approving Participation in the Acquisition of Development Rights
- H. Res. 2017-50: VOID
- I. Res. 2017-51: Awarding Professional Services, Surveyor; Finelli Consulting
- J. Res. 2017-52: Awarding Professional Services, Title Co.; Title Lines

## **NEW BUSINESS**

- **A.** NJDOT Grant Award Rutherford Drive
- **B.** DSM Decommissioning Plan Agreement

## **OLD BUSINESS**

A. WTYAA insurance coverage

# ORDINANCES - FIRST READING

- A. Ord. 2017-06: Amending Chapter 76; Animals
- B. Ord. 2017-07: Affordable Housing Obligation

### **PUBLIC COMMENTS**

#### **CORRESPONDENCE**

A. NJ Legislature – Town Hall Meeting, November 1<sup>st</sup> 10:30 a.m.

### ANY OTHER MATTERS/ANNOUNCEMENTS

### APPROVAL OF PURCHASE ORDERS

## **EXECUTIVE SESSION** (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

### **ADJOURNMENT**

Date: October 10, 2017

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