

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF JANUARY 24, 2019**

CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of January 24, 2019 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

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2019-8: Cancelling PY Tax/Sewer Balances Under \$50
B. Res. 2019-9: Professional Surveying Services - Joshua D. Mackoff, LLC
C. Res. 2019-10: Professional Surveying Services - Heffernan Associates
D. Res. 2019-11: Authorizing Submission - Municipal Alliance Grant
E. Res. 2019-12: Award of Non-Fair and Open Contract - Auditor
F. Res. 2019-13: Award of Non-Fair and Open Contract - Engineer
G. Res. 2019-14: Award of Non-Fair and Open Contract - Attorney

OLD BUSINESS

- A. Seasonal DPW worker

NEW BUSINESS

PUBLIC COMMENTS

APPROVAL OF PURCHASE ORDERS

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: January 21, 2019

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