# WHITE TOWNSHIP COMMITTEE AGENDA FOR MEETING OF JANUARY 25, 2018

### CALL TO ORDER: 7:00PM

A. Open Public Meetings Act Statement

Adequate Notice of this meeting of January 25, 2018 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. 2018-8: Professional Service Municipal Auditor
- B. Res. 2018-9: Professional Service Municipal Engineer
- C. Res. 2018-10: Professional Service Municipal Attorney
- D. Res. 2018-11: Professional Services Risk Management Consultant
- E. Res. 2018-12: Tax O/P Refund; BK 14 Lot 49

## **OLD BUSINESS**

A. McConnell PIG Application

## **NEW BUSINESS**

A. Schedule Budget Work Sessions

## **PUBLIC COMMENTS**

#### CORRESPONDENCE

## APPROVAL OF MINUTES

- A. October 12, 2017 Regular Meeting Minutes
- B. November 9, 2017 Regular Meeting Minutes

# APPROVAL OF PURCHASE ORDERS

## ANY OTHER MATTERS/ANNOUNCEMENTS

# **EXECUTIVE SESSION** (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

# **ADJOURNMENT**

Date: January 23, 2018

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