

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF JANUARY 28, 2016**

CALL TO ORDER: 6:30PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of January 28, 2016 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

ENGINEERING UPDATE

- COAH compliance
- NJDOT municipal aid application
- municipal building emergency generator project
- Jack's Barn site improvements
- Gravel pit applications
- LaTorre Plaza project
- sewer meter installation project
- GeoPeak Energy bond release request (Res. 2016-13)

PUBLIC COMMENTS

- Justin Vence - service project

RESOLUTIONS

- A. Res. 2016-8: Authorizing Non-Fair and Open Contract – Auditor
B. Res. 2016-9: Authorizing Non-Fair and Open Contract – Township Engineer
C. Res. 2016-10: Authorizing Non-Fair and Open Contract – Township Attorney
D. Res. 2016-11: Authorizing Tax Overpayment Refund; BK 30 Lot 10 C1011
E. Res. 2016-12: Authorizing Hope/White Municipal Alliance Strategic Plan

OLD BUSINESS

- A. Goodwill Fire Company - request for ordinance to bill insurance companies
B. 2016 Gypsy Moth Suppression Program
C. farmland preservation process

NEW BUSINESS

- A. schedule 2016 budget work session (s)

PUBLIC COMMENTS

CORRESPONDENCE

- A. Oxford Emergency Squad – funding request for new command vehicle

APPROVAL OF MINUTES

- A. November 12, 2015 Regular Meeting
- B. December 10, 2015 Regular Meeting
- C. December 10, 2015 Executive Session Meeting
- D. December 29, 2015 Year End Meeting
- E. January 4, 2016 Re-Organization Meeting

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: January 25, 2016

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