

**WHITE TOWNSHIP COMMITTEE  
AGENDA FOR MEETING OF FEBRUARY 9, 2022**

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**CALL TO ORDER: 5:30PM**

- A. Open Public Meetings Act Statement

*Adequate Notice of this meeting of February 9, 2022 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 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 – Litigation**

**REGULAR MEETING – 6PM**

**ENGINEERING UPDATE – Paul Sterbenz**

- Approval of Change Order – K&A Paving LLC
- Status of Upper Sarepta Rd/Mutton Hill paving
- Status of Spring Lane paving
- Settlers Ridge construction plans – authorize bid process
- Review and approval of sewer agreement with Becrett
- Affordable Housing update
- Route 46 / 31 gas station status of approvals / property conditions
- 5 Acres - status of property conditions

**RESOLUTIONS**

- A. Res. 2022-11: Refunding Various Tax Overpayments  
B. Res. 2022-12: Redemption of Tax Sale Cert 21-00002  
C. Res. 2022-13: Authorizing 2022 Sewer User Fees  
D. Res. 2022-14: Awarding 2022 Contract for Auditing Services  
E. Res. 2022-15: Awarding 2022 Contract for Engineering Services  
F. Res. 2022-16: Awarding 2022 Contract for Municipal Attorney  
G. Res. 2022-17: Awarding Contract for Appraisal Services – Ricky Smith Farm  
H. Res. 2022-18: Awarding 2022 Contract for Special Legal Counsel  
I. Res. 2022-19: Approval to Execute a Grant Agreement with the NJEDA

## **OLD BUSINESS**

- A. Township owned parcels for possible auction/timbering
- B. Interest in assignment of TSC 20-00014; 27 Ledge Road
- C. Status of township website
- D. Proposal for new DPW truck

## **NEW BUSINESS**

- A. Solid Waste Advisory Council representative
- B. 2022 -2023 Open Space Contract with the Land Conservancy of NJ

## **CORRESPONDENCE**

- A. Waters Edge Restaurant – request for modification to Ch. 70 “Alcoholic Beverages”

## **PUBLIC COMMENTS**

## **APPROVAL OF PURCHASE ORDERS**

## **OTHER MATTERS**

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

- land acquisition
- litigation
- personnel
- contract negotiations

## **ADJOURNMENT**

Date: February 7, 2022

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