

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF MAY 12, 2016**

CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of May 12, 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

2016 BUDGET ADOPTION

- COLA Ordinance Adoption
- 2016 Municipal Adoption

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2016-26: Authorization to Cancel Municipal Lien
- B. Res. 2016-27: Appointing Risk Management Consultant

OLD BUSINESS

- A. Farmland preservation processes
- B. Status of 9-1-1 Database Project
- C. Peter E. Iorio – donation of property, BK 68 Lot 3

NEW BUSINESS

- A. Review/Update of Personnel Policy Manual

PUBLIC COMMENTS

CORRESPONDENCE

- A. Warren County Women's Softball League – 2016 field request

PRESENTATION OF VOUCHERS

APPROVAL OF MINUTES

- | | | |
|----|----------------|-----------------------------------|
| A. | March 10, 2016 | Regular Meeting Minutes |
| B. | March 10, 2016 | Executive Session Meeting Minutes |
| C. | April 14, 2016 | Regular Meeting Minutes |
| D. | April 14, 2016 | Executive Session Meeting Minutes |

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: May 9, 2016

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