

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF AUGUST 11, 2011
Rev. 8/9/11**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement
- B. Salute To The Flag
- C. Roll Call

ENGINEERING UPDATE

- Castle Ridge improvements
- Free Union/Tamarack Roads
- Nature's Choice

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2011-41: Budget Amendment, "RMP Compliance Grant"

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2011 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159,
P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount, thereof, was not determined at the time of the adoption of the budget; and

WHEREAS, the director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township White, County of Warren, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$2618.75 which is now available from 'Highlands Plan Conformance Grant Program', State of New Jersey.

BE IT FURTHER RESOLVED, that a like sum of \$2618.75 is hereby appropriated under the caption 'Highlands Plan Conformance Grant O/E'.

OLD BUSINESS

- A. Country View Village – payment for public water service
- B. solar opportunities – Parette Somjen Architects LLC
- C. Environmental Secretary - vacant position
- D. Status of Highlands Compliance

NEW BUSINESS

- A. schedule insurance policy review with Risk Manager
- B. Best Practices checklist – due September 1st

PUBLIC COMMENTS

CORRESPONDENCE

- A. Boy Scout Troop 146 – request to use recreation facilities
- B. Robert E. Wade – sewer service area request
- C. Brockerhoff Environmental Services – installation of monitoring well station
- D. Ralph Price – request for change in office hours
- E. Army Corps of Engineers – Delaware River Basin Study Mtg 9/21

PRESENTATION OF MINUTES

- A. July 14, 2011 Regular Meeting

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS DEEMED NECESSARY/ANNOUNCEMENTS

- Next REGULAR Meeting – September 8th 7PM
- Workshop Meeting – August 25th (ONLY IF NECESSARY)

EXECUTIVE SESSION (if necessary)

- land acquisition
- Litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: August 8, 2011

Cc: Mayor & Committee
Attorney
Bulletin Board
Web site