

## **AGENDA FOR WORK MEETING OF JANUARY 13, 2016**

### **SUNSHINE LAW STATEMENT:**

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on the Township bulletin board, by posting on the web page and by e mailing notice to the Express-Times and New Jersey Herald.

### **FLAG SALUTE**

### **ROLL CALL:**

David Boynton-  
Alan DeCarolis-  
Frank Desiderio-  
Christopher Kuhn-  
Christopher Stracco-

### **MINUTES:**

1. Regular Meeting Minutes of December 16, 2015
2. Executive Session Minutes of December 16, 2015
3. Special Meeting Minutes of December 22, 2015
4. Executive Session Minutes of December 22, 2015
5. Re-organizational Meeting Minutes of January 4, 2016

**RESOLUTIONS:** (Committee may adopt all as one consent agenda unit, ask to have a certain one pulled for discussion and vote on the remainder or decide to vote on each resolution separately).

1. – Budget Meeting dates
2. – Raffle License
3. – Raffle License
4. – Purchasing Agent reappointment

**OLD BUSINESS/UNFINISHED BUSINESS:** (Additional discussions may occur on any items previously considered and/or discussed).

1. Truck Update
2. December Department Reports

**NEW BUSINESS:** (Additional discussions may be added at the Clerks discretion)

1. Hope Fire Department – Budget
2. 2016 Holiday Dates

**OPEN MEETING TO THE PUBLIC** (Open meeting to the public will be for a total of 15 minutes-does not include response time from the Committee.)

### **EXECUTIVE SESSION**

### **ADJOURNMENT**