

**TOWNSHIP COMMITTEE MEETING
January 16, 2019 @ 7:00 PM**

Meeting Called to Order

Subject to Change

Sunshine Statement:

Adequate Notice of this meeting has been properly advertised in The Star Gazette and Express Times in compliance with the Open Public Meeting Act of 1975.

Opening: Flag Salute

Roll Call:

Meeting Minutes:

**Approve November 7, 2018 (Tabled at the December 12th Meeting)
Approve December 12, 2018 Meeting Minutes**

Ordinances:

Ordinance 2019-01- Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank-First Reading

Ordinance 2019-02 Salary Ordinance-First Reading

Resolutions:

Resolution 2019-06 Township Engineer

Resolution 2019-09 Township Planner

Resolution 2019-21 Township Prosecutor

Resolution 2019-22 Refund Tax Overpayment

Resolution 2019-23 Redeemed Liens

New Business:

New Voter Machine Demonstration

Discussion of Insurance Requirements for all Vendors

Review 2019 Contracts

Review and Approve-AARE Computer IT Contract

Animal Control Shared Service

Warren County Mosquito Control-2019 Aerial Applications

Township Committee Reports and Correspondence

Township Engineer Report:

Township Attorney Report:

Motion to Pay Bills

Public Comment: (Limit of 5 Minutes per Person)

Executive Session-If Needed

Adjourn