



**Department Head/SubCommittee Reports**

**•Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess**

Reminder: Meeting scheduled for Thursday, November 30, 2017 if needed

Discussion: Possible salary resolution (CFO)

Discussion: Possible ACO 2018 contract (Subcommittee)

**•Public Safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew**

Possible introduction & first reading Ordinance 2017 – 09 Amend fees as per New Jersey Division of Fire Safety (on-going)

Discussion: Survey to have Hunterdon County Educational Services Commission process expenditures for municipal alliance consortiums (County)

- **Department of Public Works: Repmann & Darocha**
- **Land Use (Land Use Board, Open Space, Planning, Zoning, Construction, Environmental): Burgess & Soloway**

Motion to Adopt Resolution 2017 – 75 Authorization for Mayor and/or Deputy Mayor to sign the Treatment Works Approval, TWA WQM-003. (DEP)

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

- **Community, Business, School, Recreation, Seniors: Repmann & Blew**

**8:00 P.M. BOARD OF HEALTH (no applications at this time)**

**Comments from the Public**

**Comments from the Township Committee, Non-Agenda Items, and Any Other Business to Come Before the Committee**

**EXECUTIVE SESSION**

Motion to adopt a resolution to enter executive session for discussion pertaining to personnel, litigation, contract negotiations, possible land acquisition and matters of attorney-client privilege.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Burgess \_\_\_\_\_ Repmann \_\_\_\_\_ Soloway \_\_\_\_\_ Darocha \_\_\_\_\_ Blew \_\_\_\_\_

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Twp. Comm. Work Session  
Thursday, November 9, 2017

**RETURN TO OPEN SESSION**

Motion to return to open session.

Moved

Second

**ANY ACTION TO BE TAKEN BY THE COMMITTEE**

**ADJOURNMENT**

Motion to adjourn.

Moved

Second