

TOWNSHIP COMMITTEE MEETING
FEBRUARY 28, 2012
OPEN SESSION 7:30 PM
MOUNTAINVILLE MEETING HALL

1. **Open Public Meetings Statement**
2. **Flag Salute**
3. **Public Participation**
4. **Actions to be Taken**
 - **Ordinance Public Hearing**
Ordinance #01-2012
 - **Consent Agenda**

All matters listed below are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If a discussion is desired, that item will be removed from the Consent Agenda and will be considered immediately after approval of the Consent Agenda.

RESOLUTIONS

36-2012	Recognize Thomas Conrad
37-2012	Sell Service Firearm
38-2012	Tax Refund
39-2012	Regarding Tree Clearing by JCP&L

MISCELLANEOUS

- Claims as submitted by the CFO
- Regular minutes of 01-24-12
- Regular and Executive Session minutes of 02-14-12
- Authorization to have Clerk sign OFC membership application for Brent Sutton (change state designation)
- Authorization to have Mayor sign F & D for 06-09-12 Americas Grown A Row event at Brady Life Camp

5. **Work Session Topics**
 - **Board of Health**
 - **JCP&L**
6. **Township Committee Comments**
7. **Executive Session**
8. **Reconvened**
9. **Adjournment**

WHEN ADDRESSING THE TOWNSHIP COMMITTEE, PLEASE STATE YOUR FULL NAME AND ADDRESS