

TOWNSHIP COMMITTEE MEETING  
MARCH 27, 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**
  - **Budget Introduction**
  - **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**

39-2012	Tax Refund
40-2012	Salary
41-2012	Budget Introduction
42-2012	Budget - Special Items of General Revenue Anticipated - Public & Private Revenues Offset with Appropriations
43-2012	Budget - Special Items of General Revenue Anticipated -Other Special Items:
44-2012	2012 Budget

#### **MISCELLANEOUS**

- Claims as submitted by the CFO
- Regular minutes of 3-13-12
- Authorization to have Mayor sign HC Municipal Law Enforcement & Emergency Shared Services Mutual Aid Agreement
- Authorization to have Mayor sign Turn the Towns Teal letter

5. **Work Session Topics**
  - **Highlands**
6. **Township Committee Comments**
7. **Executive Session**
8. **Reconvened**
9. **Adjournment**

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