

TOWNSHIP COMMITTEE MEETING  
JUNE 26, 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**
  - **Consent Agenda**

**RESOLUTIONS**

63-2012      Tax Refund  
64-2012      Receipt of Donation

**MISCELLANEOUS**

- Claims as submitted by the CFO
- Regular and executive session minutes of 06-12-12
- Authorization to have Mayor sign F & D for 50/50 raffle at OFC gala 10-13-12
- Authorization to have Clerk sign Special Permit for Social Affair at OFC gala 10-13-12

5. **Work Session Topics**
  - **Board of Health**
  - **Oldwick Fire Company**
6. **Township Committee Comments**
7. **Executive Session**
8. **Reconvened**
9. **Adjournment**