## MEMO TO: HUNTERDON COUNTY DEMOCRAT & TRENTON TIMES

FROM: WEST AMWELL TOWNSHIP - LORA OLSEN, CLERK

DATE: DECEMBER 13, 2011

RE: SPECIAL TOWNSHIP COMMITTEE MEETING

THE WEST AMWELL TOWNSHIP COMMITTEE WILL MEET IN SPECIAL SESSION ON THE FOLLOWING DATE AND TIME:

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Thursday, December 15, 2011 at 6:00 p.m.

FORMAL ACTION MAY BE TAKEN. THIS NOTICE IS BEING SENT IN ORDER TO COMPLY WITH THE OPEN PUBLIC MEETINGS ACT AND IS POSTED ON THE TOWNSHIP BULLETIN BOARD.

## SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING Thursday, December 15, 2011 – 6:00 p.m.

## Agenda

- 1. Call to Order
- Statement of Open Public Meetings Act The Open Public Meetings Act has been complied with by special notice having been faxed to the Hunterdon County Democrat and the Trenton Times and posted on the Township bulletin board on December 13, 2011. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.
- 3. Closed Session Personnel (Interviews for 2012 Professionals)
- 4. Insurance Options Update on Discussion with Broker
- 5. Resolutions
  - 1) Revised Principal Public Works Manager Resolution
  - 2) E-Purchase of Electricity/SHREC
  - 3) Letter of Credit Reduction for Creekside Preserve
- 6. Open to the Public
- 7. Adjournment