

**AGENDA
REGULAR MEETING
TOWNSHIP COMMITTEE
THURSDAY, DECEMBER 27, 2012
3:00 P.M.**

TO EXTENT KNOWN

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

PUBLIC COMMENT

APPROVAL OF MINUTES: Special Meeting – December 19, 2012
Regular Meeting – December 20, 2012

RESOLUTION: 2012 Utility Budget Transfer - #2

RESOLUTION: Charging 2012 Capital Budget Line Items and Turning Them Over to the General Capital Account

RESOLUTION: Cancelling Appropriations from 2012 Current Fund Budget to Fund Balance

RESOLUTION: Supporting Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT