

**AGENDA
REGULAR MEETING
TOWNSHIP COMMITTEE
THURSDAY, JANUARY 17, 2013
7:00 P.M.**

TO EXTENT KNOWN

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting – December 27, 2012 and January 3, 2013

DISCUSSION AND POSSIBLE INTRODUCTION OF ORDINANCE: Amending Policy Numbers 2.01, 2.04, 2.05 and 2.15 of the Personnel Manual of the Township of Upper Deerfield

RESOLUTION: Authorizing Release of Net Returned Surplus Funds Held in Trust by the Atlantic County Municipal Joint Insurance Fund for the Township of Upper Deerfield

RESOLUTION: Supporting Sustainable State Funding For Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

RESOLUTION: Approval of Change Order #1 Small Cities-Baldwin

RESOLUTION: Approval of Change Order #1 Small Cities-Ooka

RESOLUTION: Approval of Change Order #1 Small Cities Revolving Loan -Godfrey

RESOLUTION: Tax Payments to Be Refunded

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

CLERK'S REPORT & MONTHLY REPORTS: DECEMBER 2012

- Animal Control and Dog Registrar Monthly Report
- Clerks Monthly Report
- Construction Office Monthly Report
- Housing and Zoning
- Municipal Court Monthly Report
- Tax Collectors Report
- Vital Statistics
- Fire Official

TREASURER'S REPORT

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT