AGENDA REGULAR MEETING TOWNSHIP COMMITTEE FRIDAY, DECEMBER 29, 2023 3:00 P.M.

TO EXTENT KNOWN

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting – December 21, 2023

RESOLUTION: 2023 Budget Transfer -2

RESOLUTION: Cancelling Appropriations from 2023 Current Fund Budget to Fund Balance

RESOLUTION: Awarding Contract to New Jersey Emergency Vehicles (NJEV), a PL Custom Company to

Purchase a 2023 Ford F-550 Ambulance

RESOLUTION: A Resolution to Authorize the Certified Financial Officer to Issue a Letter of Intent to Purchase

an E-One Typhoon HP75 Ladder Truck with Specific Modifications

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT