

AGENDA  
SPECIAL  
TOWNSHIP COMMITTEE MEETING  
SEPTEMBER 11, 2008  
TOWN HALL MEETING ROOM  
7::00 P.M.

1. Pledge of Allegiance
2. Open Public Meetings Act Notice
3. Roll Call
4. Public Comment
5. Resolution
  - a). Resolution # R 09-08-164 – approving Change Order No. 1 to Township’s Contract with Precise Construction, Inc. in the amount of \$29,970 for additional fencing and the re-setting of the backstop for the Babe Ruth Baseball Field.
  - b). Resolution # R 09-08-163 - **approving a closed session portion of the meeting.**

**The Township Committee will now go into Closed Session regarding pending/anticipated Litigation and matters requiring confidential advice of Counsel: Review and discussion of strategic legal and planning issues with the Township Attorney, Township Planner, Township Engineer and Township Affordable Housing Consultant regarding the Township’s revised Third Round Affordable Housing Plan and pending and/or anticipated litigation relating to same.**

6. Adjourn

\*\*\* Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. 234