

**ADDENDUM
SEPTEMBER 15, 2008
TOWNSHIP COMMITTEE REGULAR MEETING**

RESOLUTIONS

RESOLUTION #R-133-08 - APPOINTMENTS/ADJUSTMENTS

(The appointments will be made during the meeting.)

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

**RESOLUTION #R-134-08 – AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES –
TOLL NJ IV, L.P. – ESTATES AT LONG VALLEY, SECTION 2**

(Municipal Engineer Leon Hall's letter is provided.)

**RESOLUTION #R-135-08 – AUTHORIZE REDUCTION IN PERFORMANCE GUARANTEES –
TOLL NJ IV, L.P. – ESTATES AT LONG VALLEY, SECTION 3**

(Municipal Engineer Leon Hall's letter is provided.)

DISCUSSION

Children's Enrichment Program *DSG* *(Backup is provided.)*

Target – Knox Box *TT and HP* *(Additional information is provided.)*

The Township Committee went into Executive Session at _____ P.M.

RESOLUTION R-139-08 -EXECUTIVE SESSION – LAND ACQUISITION: ROCK ROAD

CONTRACT NEGOTIATIONS: SHARED SERVICES –

CHESTER TOWNSHIP CFO – CALIFON ANIMAL CONTROL

PERSONNEL: MUNICIPAL COURT

(Revision)

Motion was made by Comm. _____, seconded by Comm. _____ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

The Township Committee came out of Executive Session at _____ P.M.

The meeting adjourned at _____ P.M.