

# **WESTAMPTON TOWNSHIP COMMITTEE MEETING**

**Workshop Session 5:30 PM**

**Location: Court Room**

**December 4, 2017**

1. Call Workshop Meeting to Order – 5:30 PM
2. Requirements of the Sunshine Law (This meeting was advertised in the Burlington County Times on January 5, 2017.)
3. Resolution 12-4-17 for Closed Session to discuss personnel
  - a. Personnel
    - i. Chief Otto Retirement
    - ii. Review of Police Chief Contract
    - iii. Review of PW Director Contract
    - iv. Compensatory/Flex Time
  - b. Litigation – Affordable Housing Declaratory Judgment: Meeting with representatives of the Diocese of Trenton
4. Motion to re-open meeting to public
5. Informal Discussion Topics/Administrator Updates
  - a. CDBG Grant Application
  - b. WTES Future Planning
  - c. 2018 Preparation: Holidays, Meetings, Payroll
6. Open Meeting for Public Comments – Concise comments limited to the Workshop Agenda topics would be appreciated. Please remember to state your name and address for the record. Additional time for public comment is offered at the Official meeting at 7 pm.
7. Adjourn to Official Meeting