

**LOWER POTTS GROVE TOWNSHIP
BOARD OF COMMISSIONERS
JANUARY 19, 2012**

1. CALL TO ORDER

2. PLEDGE TO THE FLAG

3. COMMENTS FROM VISITORS

4. APPROVAL OF THE MINUTES OF JANUARY 3, 2012

5. RESOLUTIONS & ORDINANCES/ AGREEMENTS

- RESOLUTION # 926 AMENDING THE RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION
- RESOLUTION # 927 ACCEPTING LOWER FREDERICK TOWNSHIP AS A PARTICIPATING MUNICIPALITY OF THE CHESTMONT EMERGENCY RESPONSE TEAM (CMERT)
- RESOLUTION # 928 APPOINTING BRIAN BRENTZEL TO THE LOWER POTTS GROVE PLANNING COMMISSION
- RESOLUTION# 929 APPOINTING B. SCOTT FULMER AS THE ALTERNATE TO THE LOWER POTTS GROVE ZONING HEARING BOARD

6. CORRESPONDENCE & INFORMATION

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7. SUBDIVISION AND LAND DEVELOPMENT

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8. OLD BUSINESS

- APPROVAL OF MANAGERS MOU AGREEMENT PREVIOUSLY APPROVED 10/24/11

9. NEW BUSINESS

- APPROVAL TO ADVERTISE THE LEGAL NOTICE AND LIST THE 1997 F-250 XL 4X4 ON MUNICIBID
- AUTHORIZATION TO START NEGOTIATIONS WITH F.O.P. NEW POLICE CONTRACT

- APPROVAL OF WARRANT # 794 for DECEMBER 2011
- ACCEPT THE TREASURERS REPORT FOR DECEMBER 2011

10. ADJOURNMENT

ANNOUNCEMENTS:

There will be an executive session following tonight's meeting regarding a personnel matter.

The next regularly scheduled Board of Commissioners' meeting will be held on MONDAY FEBURARY 6, 2012.