

A G E N D A
DECEMBER 26, 2018 7:00 P.M.
BREITUNG TOWNSHIP
REGULAR BOARD MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation /Pledge to the Flag**
4. **Public Comment (3 min each)**
5.
 - a) Approval of the December 26, 2018 Agenda
 - b) Approval of the December 10, 2018 regular meeting minutes and the December 17, 2018 special meeting minutes
6. **Old Business**
 - a) Quinnesec Water Distribution System Upgrades RFP Opening
 - b) Quinnesec Well Exploration RFP Opening
 - c)
7. **New Business**
 - a) 2019 Fiscal Year Budget Approval
 - b) General Appropriations Resolution for Fiscal Year 2019
 - c) 2019 Wage and Salary Summary
 - d) 2019 Hourly Wage Schedule
 - e) Economic Development Alliance Dues
 - f) Feeding America Food Bank - Use of DPW Building
 - g) Request to Close Township Office/DPW on December 31, 2018
 - h) Appointment to Boards and Commissions for 2019
 - i)
8. **Reports**
 - a) Clerk Report
 - b) Treasurer's Report
 - c) Fire Report
 - d) Superintendent Report
 - e) Assessor Report
 - f) Committees/Boards/Commissions Reports
 - g) Code Enforcement Report
9. **Board Discretionary Time (including Attorney)**
10. **Payment of Bills (First Meeting of the Month)**
11. **Public Comment (3 min each)**
12. **Motion for the Board to go into an Executive Session (if applicable)**
13. **Adjournment**

NEXT REGULAR MEETING: JANUARY 14, 2019

NOTE: During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed (1) one (3) three minute period to address the Board. Please remember this is not a debate. If your comments require action by the board, it will be addressed at the next meeting.