## 5:30 P.M. (PREVAILING TIME) TWP. COMMITTEE WORKSESSION MEETING

The Mayor opened the meeting in compliance with the Open Public Meetings Act requirements.

The Mayor presided with Committeemembers: VanArtsdalen, Germanio (via phone) and Turner present, Committeeman Cox was absent.

SPECIAL PRESENTATIONS OR DISCUSSIONS:
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None

## **DEPA**

None.	
RTMENTAL REPORTS AND PROJECT UPDATES:	
Administration & Finance:	The Committee discussed the 2023 Meeting Schedule and advised the Clerk to place it on the next agenda for adoption.
	The Committee discussed the Vacation Carry-Over request and the Clerk indicated that everything was in order.
	The Committee discussed the ACMJIF 2022 Dividend Release form and the Administrator recommended applying it as a credit towards the 2023 assessment. The Committee advised the Clerk to complete the necessary paperwork to apply our dividend to our 2023 assessment.
<u>Legal:</u>	None.
Public Building & Grounds:	None.
Engineering:	The Township Administrator and the Engineer discussed the issue of the different spelling of Hagan/Hagen Road and reviewed various maps with the Committee. The Administrator recommended to adjust the signage.

**Construction/Plan/Zoning:** None.

## **RESOLUTIONS:**

Nothing Pending.

Nothing Pending.	
Motion was made by VanArtsdalen, seconded by	by Turner, that the meeting be adjourned.
ATTEST	ATTEST
Jacqueline B. Justice, RMC/Clerk	Zeth A. Matalucci, Mayor

**ORDINANCES:**