

**ADDENDUM
AUGUST 18, 2008
TOWNSHIP COMMITTEE REGULAR MEETING**

RESOLUTION

RESOLUTION #R-128-08 – APPROVAL OF CLOSED SESSION MINUTES

(A revision is attached.)

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-131-06 – A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH THE STATE OF NEW JERSEY FOR THE
INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL**

(Provided)

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:

DISCUSSION

The Committee returned from Executive Session at _____ P.M.

The meeting adjourned at _____ P.M.