

White Township Agricultural Advisory Committee

Minutes of Meeting – May 24, 2011

I) CALL TO ORDER: Chairwoman Valerie Tishuk called the meeting to order at 8:16 p.m. on Tuesday, May 24, 2011 at the White Township Municipal Building.

A) Opening Statement: Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Board Secretary caused notice of this meeting to be given to the public and the press on February 16, 2010

B) Roll Call - Board Secretary Anne Blaine

Present – Frank Demeter, Bob Mackey, Dave Newhouse, and Valerie Tishuk

Absent – Nevitt Duveneck

Others Present: One member of the public

C) Adopt the Meeting Agenda: A motion by Mr. Mackey seconded by Mr. Newhouse resolved that this Board adopt the meeting agenda for the May 24, 2011 meeting. The committee discussed the meeting agenda. It was decided to move the approval of the April 26 meeting minutes above old business. Mr. Mackey made a motion to approve the meeting agenda as amended for the May 24, 2011 meeting. Mr. Demeter seconded the motion.

Vote Taken – Four yeas

Motion Carried

D) Minutes – Mr. Mackey made a motion to approve the April 26, 2011 minutes. Mr. Demeter seconded the motion.

Vote Taken – Four yeas

Motion Carried

II) ADJOURNMENT – Mr. Newhouse made a motion to adjourn at 8:26 and Mr. Mackey seconded the motion.

Vote Taken – Five yeas

Motion Carried

Respectfully submitted,

Anne Blaine

Anne Blaine
Committee Secretary