

AGENDA FOR REORGANIZATION MEETING OF JANUARY 3, 2023 AT 4:00 PM

SUNSHINE LAW STATEMENT:

Under the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided by posting notice on Township bulletin board and by e mailing notice to the New Jersey Herald and Express Times.

FLAG SALUTE

ROLL CALL:

David Boynton
Todd McPeck
Keith Ramos
Robert Stock
Chris Stracco

OATH OF OFFICE:

- Keith Ramos
- Robert Stock

NOMINATIONS:

- Mayor
- Deputy Mayor

APPOINTMENTS:

1. Committee appointments-see schedule A attached
2. Miscellaneous appointments-see schedule B attached
3. Land Use appointments-see schedule C attached
4. Environmental Commission appointments-see schedule D attached
5. Farmland Preservation Committee appointments-see schedule E attached
6. Municipal Alliance appointments see schedule F attached
7. Recreation Committee appointments-see schedule G attached
8. Open Space Committee members-see schedule H attached

ORDINANCES:

1. 2023-01 Exceed the Municipal Budget Appropriation Limits and to establish a cap bank. First reading for introduction

RESOLUTIONS:

1. 2023-01 Meeting Dates
2. 2023-02 Committee resolution
3. 2023-03 Temporary Budget resolution
4. 2023-04 Open Space Tax
5. 2023-05 Professional services

6. 2023-06 Signatures on checks
7. 2023-07 Designate official newspapers
8. 2023-08 Setting interest rate on taxes
9. 2023-09 Director DPW
10. 2023-10 Fair & Open professional services
11. 2023-11 Auditor professional services
12. 2023-12 Payment of vouchers
13. 2023-13 R&L Data Center
14. 2023-14 Salary resolution construction department
15. 2023-15 Municipal Alliance
16. 2023-__ Executive session (if needed)

CONTRACTS/AGREEMENTS:

1. Professional services contract - Ardito & Co., LLP
2. Professional services contract - Edward Wacks & Associates, LLC, d/b/a Wacks, DeBona, Beilin & Weber
3. Professional services contract - Colliers Engineering & Design
4. Professional services contract - The Land Conservancy of New Jersey
5. Professional services contract - Municipal Software, Inc (MSI)
6. Professional services contract - R&L Data Centers
7. Professional services contract - Space Farms
8. Professional services contract – SB One Insurance Risk Manager
9. 2023 Interlocal Agreement – Pollution control financing authority of Warren County

OLD BUSINESS:

NEW BUSINESS:

1. 2023 Holiday Schedule

OPEN MEETING TO THE PUBLIC

EXECUTIVE SESSION

ADJOURNMENT