

AGENDA FOR REORGANIZATION MEETING OF JANUARY 3, 2024 AT 3:00 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:

Todd McPeek
Debra Natyzak Osadca
Keith Ramos
Robert Stock
Chris Stracco

OATH OF OFFICE:

- Debra Natyzak Osadca

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

RESOLUTIONS:

1. 2024-01 Meeting Dates
2. 2024-02 Committee resolution
3. 2024-03 Temporary Budget resolution
4. 2024-04 Open Space Tax
5. 2024-05 Professional services
6. 2024-06 Signatures on checks
7. 2024-07 Designate official newspapers
8. 2024-08 Setting interest rate on taxes
9. 2024-09 Director DPW
10. 2024-10 Fair & Open professional services
11. 2024-11 Auditor professional services

- 12.2024-12 Payment of vouchers
- 13.2024-13 R&L Data Center
- 14.2024-14 Municipal Alliance
- 15.2024-15 Governing Body Certification EEOC
- 16.2024-__ Executive session (if needed)

ORDINANCES:

1. 2024-01 Exceed the Municipal Budget Appropriation Limits and to establish a cap bank. First reading for introduction

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. 2024 Interlocal Agreement – Pollution control financing authority of Warren County

OLD BUSINESS:

NEW BUSINESS:

1. 2024 Holiday Schedule

OPEN MEETING TO THE PUBLIC

EXECUTIVE SESSION

ADJOURNMENT