

AGENDA FOR REGULAR MEETING OF JANUARY 15, 2020

SUNSHINE LAW STATEMENT:

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

FLAG SALUTE

ROLL CALL:

- Mr. Boynton
- Mr. Desiderio
- Mr. McPeek
- Mr. Ramos
- Mr. Stracco

MINUTES:

1. December 18, 2019 Regular Meeting Minutes
2. December 18, 2019 Executive Session Minutes
3. January 2, 2020 Reorg Meeting Minutes

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
9. Historical Committee appointments- see schedule I attached

ORDINANCES:

1. 2020-02 Business/Town Administrator – first reading

RESOLUTIONS:

1. 2020-09 Appoint public works director
2. 2020-15 Tax Lien Sale
3. 2020-16 Payment of Vouchers
4. 2020-17 EEOC Compliance 2020
5. 2020-18 Risk Management consultant
6. 2020-19 Executive Session

COMMITTEE REPORTS:

- Mayor Chris Stracco
- Deputy Mayor Keith Ramos
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeek

- Attorney Edward Wacks
- Municipal Clerk Donna Zilberfarb

AGREEMENTS:

- Farmland Preservation Update agreement Land Conservancy
- Farmland Preservation Grant agreement SADC
- Discharge of Mortgage 23 State Park Road
- Warren County Mosquito Extermination commission – Aerial Mosquito control agreement

OLD BUSINESS:

1. Service Electric Cable – letter from Bruce Barbour
2. Barn at FFP
3. Salt Shed
4. Standpipe on Ramsey Road
5. Knowlton court services
6. Route 94 property subdivision

NEW BUSINESS:

1. Lisa Hibbs – Addendum to contract – Sussex-Warren Energy Coop
2. Marty Connor – NJ Youth Corps volunteer program
3. Resignation Letter – Sue Mattos, Recreation Committee
4. Alex Cornella – NJ Clean Energy Program

DEPARTMENT REPORTS:

- | | |
|--------------------------------|------------------------------------|
| 1. Tax Collector | 9. Zoning Officer |
| 2. Tax Assessor | 10. Emergency Mgmt coordinator |
| 3. Chief Finance Officer | 11. DPW |
| 4. Dog Licensing Official | 12. Land Manager/Rec Ctr Coord |
| 5. Animal Control Officer | 13. Recreation Committee |
| 6. Warren County Health Dept. | 14. Environmental Commission |
| 7. Municipal Court of Knowlton | 15. Farmland/Open Space Committees |
| 8. Construction Code Official | 16. Historic Committee |

OPEN MEETING TO THE PUBLIC (limiting it to 15 minutes to open meeting to the public)

EXECUTIVE SESSION

CORRESPONDENCE

- NJDOT commitment to communities Winter 2019 newsletter
- JCP&L tree trimming in Frelinghuysen Township
- MEL – 2020 cyber insurance renewal deductible increases
- Rutgers 2019 Annual report
- Ridge and Valley Conservancy 2019/2020 newsletter
- Blairstown Fire Hose company - December

ADJOURNMENT