

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
JANUARY 17, 2024 AT 6 PM**

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, the Township website and by emailing notice to the New Jersey Herald and The Express-Times.

FLAG SALUTE

ROLL CALL:

- Mr. McPeek
- Ms. Natyzak
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

MINUTES:

- Minutes of December 20, 2023 regular session meeting
- Minutes of January 3, 2024 reorganization session meeting

RESOLUTIONS:

- 2024-16 Veteran tax exemption
- 2024-17 Payment of Vouchers
- 2024-18 Executive Session

ORDINANCES:

COMMITTEE REPORTS:

- Mayor Ramos
- Deputy Mayor Stracco
- Committeeman McPeek
- Committeewoman Natyzak
- Committeeman Stock
- Attorney Beilin
- Municipal Clerk Zilberfarb

OLD BUSINESS:

- Handbook

NEW BUSINESS:

- Resignation Dan Carson from Open Space Committee
- Appointment of fire fighter

DEPARTMENT REPORTS:

***1-16**

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

OPEN MEETING TO THE PUBLIC – LIMITED TO 20 MINUTES WITH 3 MINUTES PER MEMBER OF THE PUBLIC

CORRESPONDENCE

- Hope Township – Ordinance 2023-16 and 2023-17
- Green Township Fire Department – December monthly
- Blairstown Hose Company – April 2023 and December 2023 monthly
- Hope Township – November monthly

EXECUTIVE SESSION:**RETURN TO REGULAR SESSION:****ADJOURNMENT**

CONSENT AGENDA: All matters listed with an * are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. If a discussion is so desired on any matter within the Consent Agenda, then that matter will be removed from the Consent Agenda to be discussed and considered separately.