

**AGENDA FOR TOWNSHIP COMMITTEE MEETING OF
JANUARY 18, 2023 AT 6 PM - REVISED**

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 e mailing notice to the New Jersey Herald and The Express-Times.

FLAG SALUTE

ROLL CALL:

- Mr. Boynton
- Mr. McPeek
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

MINUTES:

- Minutes of December 21, 2022 regular session meeting
- Minutes of January 3, 2023 annual reorg session meeting

RESOLUTIONS:

1. 2023-17 Approve contract to purchase fire truck
2. 2023-18 Award professional services to Exit Realty Corp
3. 2023-19 Authorize public sale of real property Block 201 Lot 31.01/route 94
4. 2023-20 Transfers
5. 2023-21 Payment of Vouchers
6. 2023-__ Executive Session (if needed)

ORDINANCES:

1. 2023-02 Amending township code to repeal and replace section 92.2, "Buildings that are vacant, abandoned or pending foreclosure". First reading for introduction
2. 2023-03 Amending township code chapter 5 concerning the position of animal control officer and establishing the position of Municipal Humane Law Enforcement Officer. First reading for introduction
3. 2023-04 Amending ord 2021-09 (sections 25-7 and LDO 105.1 of the township code) concerning the number of cannabis cultivation and/or manufacturing licenses that may be issued in the Township of Frelinghuysen, and transfer and user taxes. First reading for introduction

COMMITTEE REPORTS:

- Mayor Ramos
- Deputy Mayor Stracco
- Committeeman Boynton
- Committeeman McPeek
- Committeeman Stock
- Municipal Clerk Zilberfarb

OLD BUSINESS:

NEW BUSINESS:

- Appoint Christine Pilkington, Recreation Committee
- Employee Handbook

DEPARTMENT REPORTS:

***1-15**

- | | |
|---------------------------------|--|
| 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 (11/28) |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees
(mtg 11/2) |
| 8. Construction Code Official | |

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

EXECUTIVE SESSION

CORRESPONDENCE

- State of New Jersey DEP – FY2023 Annual Fee report
- Hope Township – Ordinance 2022-08 adoption of the floodplain management regulations notice
- NJLM – Louis Bay 2nd Future Municipal Leaders Scholarship Competition for HS Juniors and seniors
- Frelinghuysen Township PTO – thank you card
- Letter from Cynthia Mardin
- Blairstown hose company – December report

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.*