

## **AGENDA FOR TOWNSHIP COMMITTEE MEETING OF JANUARY 19, 2022**

### **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

### **OATH OF OFFICE:**

- Robert Stock oath of office

### **MINUTES:**

- Minutes of December 15, 2021 regular session meeting
- Minutes of December 15, 2021 executive session meeting
- Minutes of January 3, 2022 reorganizational meeting
- Minutes of January 3, 2022 executive session meeting

### **RESOLUTIONS:**

*2022-19 through 2022-22 will be on a consent agenda*

1. 2022-17 Change Order #2
2. 2022-18 Cannabis ROM
3. 2022-19 Appropriation reserve transfer 2021 budget
4. 2022-20 Cancel surplus 2021 budget
5. 2022-21 EEOC compliance
6. 2022-22 Payment of vouchers
7. 2022-\_\_ Executive Session (if needed)

### **OLD BUSINESS:**

- Cheryl Towey, Bear Creek Road

### **NEW BUSINESS:**

- Municipal Clerk annual report
- Land Managers annual report
- Land Use Board annual report
- WC mosquito control agreement
- Appointment Municipal Alliance various positions
- Appointment Environmental Commission Secretary, Susan Rapolla

## **DEPARTMENT REPORTS:**

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

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

### **EXECUTIVE SESSION**

### **OPEN MEETING TO PUBLIC – SECOND TIME AFTER EXECUTIVE SESSION**

### **CORRESPONDENCE**

- NJ SADC – 2023 fiscal year nonprofit grant application
- JCP&L – BPU Docket no. E021101155 and E021101182
- Blairstown Hose Company – December report
- Green township Fire Department – November report

### **ADJOURNMENT**