

AGENDA FOR REGULAR MEETING OF JANUARY 20, 2021

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

MINUTES:

- Minutes of November 18, 2020 regular session meeting
- Minutes of November 18, 2020 executive session meeting
- Minutes of December 16, 2020 regular session meeting
- Minutes of December 16, 2020 executive session meeting
- Minutes of January 1, 2021 reorganization meeting

ORDINANCES:

1. 2021-02 Amend 2020-11 Second reading for adoption.
2. 2021-03 Amend section 7-3.3 Second reading for adoption
3. 2021-04 Amend code adding 7-3.8 Second reading for adoption

RESOLUTIONS:

1. 2021-16 Lien redemption
2. 2021-17 EEOC Compliance
3. 2021-18 Risk Management Consultant
4. 2021-19 Payment of vouchers
5. 2021- 20 Executive Session

COMMITTEE REPORTS:

- Mayor Chris Stracco
- Deputy Mayor Keith Ramos
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeek
- Attorney Edward Wacks/Rich Beilin
- Municipal Clerk Donna Zilberfarb

OLD BUSINESS:

- Salt Shed update – Paul Sterbenz
- Remote meeting protocol
- Zoning Department yearend reports
- Clerk yearend reports

- Building Department yearend reports
- Appointments Environmental Commission
- Appointments Farmland Preservation Committee
- Appointments Open Space Committee
- Appointments Land Use Board
- Appointment interim Municipal Alliance Coordinator

NEW BUSINESS:

- Award Greendell Road Phase II
- Mosquito commission agreement
- Tax appraiser proposals

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 Belvidere | 15. Farmland/Open Space Committees |
| 8. Construction Code Official | |

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

EXECUTIVE SESSION

CORRESPONDENCE

- New Jersey Office of the Attorney General – Amerigas
- Frelinghuysen Township, Mayor Stracco – Amerigas
- Warren County Board of Chosen Freeholders – Reorganization Meeting
- Gebhardt & Kiefer – Township of Knowlton shared service agreement municipal courts
- CDM Smith – NJDEP Application for Freshwater Wetlands General Permit 16 and Permit 18 Paulina Dam (permits are held in Clerk’s office)
- Tara Pasca – Concord Energy end of program post card (emailed to committee members 12/29/2020)
- Annette Tagliareni, Highlands – 2020 Highlands Region Land Preservation Status report
- Alexander J. Rinaldi, Esq. – Block 1101 Lot 12.01, Notice for Land Use Board for Preliminary Major and Final Major Site Plan approval.
- Blairstown Hose company – December 2020 fire report
- Green Township Fire Department – December 2020 fire report

ADJOURNMENT