

**AGENDA FOR TOWNSHIP COMMITTEE MEETING OF
FEBRUARY 15, 2023 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 e mailing notice to the New Jersey Herald and The Express-Times.

FLAG SALUTE

ROLL CALL:

- Mr. Boynton
- Mr. McPeck
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

MINUTES:

- Minutes of February 8, 2023 budget/work session meeting

RESOLUTIONS:

1. 2023-21 Deputy Registrar appointment
2. 2023-22 Authorize Township Attorney and Township Assessor to defend against tax appeals for 2023
3. 2023-23 EEOC Compliance
4. 2023-24 Temporary budget
5. 2023-25 Township Land Auction agreement
6. 2023-26 Payment of Vouchers
7. 2023-__ Executive Session (if needed)

ORDINANCES:

1. 2023-01 Exceed the Municipal Budget Appropriation Limits and to establish a cap bank. second reading for adoption
2. 2023-02 Amending township code to repeal and replace section 92.2, "Buildings that are vacant, abandoned or pending foreclosure". second reading for adoption
3. 2023-03 Amending township code chapter 5 concerning the position of animal control officer and establishing the position of Municipal Humane Law Enforcement Officer. second reading for adoption
4. 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. Second reading for adoption

OLD BUSINESS:

NEW BUSINESS:

- Hope Fire Department – Mike Marino
- Appoint temporary as needed office coverage, Sue Mattos

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 |
| 8. Construction Code Official | (mtg 11/2) |

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

EXECUTIVE SESSION

CORRESPONDENCE

- State of New Jersey, BPU – CSC TKR, LLC Docket No. CE22020109
- Warren County, Division of Cultural & Heritage Affairs – Historic Marker Grant Program
- Hope Township – Ordinance 2022-08 Floodplain management adoption
- Fred Hopengarten, Esq – Notice of Hearing for 1061 Route 519
- Colliers Engineering – TWA Application
- Blairstown Hose Company – January 2023 report
- Green Township Fire Department – December 2022 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.*