

AGENDA FOR TOWNSHIP COMMITTEE MEETING OF FEBRUARY 16, 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. McPeck
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

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.*

MINUTES:

- Minutes of February 9, 2022 budget/work meeting
- Minutes of February 9, 2022 executive session meeting

AGREEMENTS:

1. Pollution Control Financing Authority of Warren County

ORDINANCES:

1. 2022-01 Exceed the municipal budget appropriation limits and to establish cap bank – second reading for adoption
2. 2022-02 Amending Section 2-41 concerning Open Space Advisory Committee membership and meetings – first reading for introduction
3. 2022-03 Amending Section 2-40 concerning Farmland Preservation Advisory Committee membership and meetings – first reading for introduction
4. 2022-04 Repealing ordinance No. 2021-16 concerning option to lease agreement for electricity solar facility at property known block 201, lot 31.01 – first reading for introduction
5. 2022-05 Salary ranges – first reading for introduction

RESOLUTIONS:

1. 2022-22 Change order #2 amendment
2. 2022-28 Liquor license transfer
3. 2022-29 Signature authorization on checks
4. 2022-29 payment of vouchers
5. 2022-30 Executive Session

OLD BUSINESS:

NEW BUSINESS:

- Appointment Certified Municipal Financial Officer
- Appointment Deputy CMFO
- Chief Marino, Hope Fire Department

DEPARTMENT REPORTS:

***1-10**

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|---------------------------------|------------------------------------|
| 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

- State of New Jersey DEP – Suspected hazardous substance discharge notification
NJDEP Case number: 22-01-18-1441-05 140 State Park Road
- State of New Jersey DEP – FY2022 Annual fee report
- Hope Township – comprehensive Farmland Preservation Plan Update
- SADC – Stephanie Miller – Muni PIG grant fy2022 appropriations
- Careaga Engineering – Johnson septic repair (Map in clerk's office)
- Princeton Hydro Science Engineering Design – NJDEP Dam No. 21-33
- Blairstown Hose Company – January report

ADJOURNMENT