

## **AGENDA FOR SPECIAL MEETING OF FEBRUARY 27, 2023**

### **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

### **RESOLUTIONS:**

1. 2023-27 Authorizing the Mayor and Township Engineer to sign the Treatment Works approval (TWA) Application, authorizing the CFO to issue an application fee to allow for the TWA application to be filed with the NJDEP, and authorizing the Township Engineer to submit the TWA application to the NJDEP for a permanent wastewater holding tank that the Township is seeking to install at the Municipal garage property known as 219 Main Street
2. Appoint HLEO officer, Alan DeCarolis

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

### **ADJOURNMENT**