

AGENDA FOR TOWNSHIP COMMITTEE MEETING OF MARCH 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.*

PROCLAMATIONS:

- North Warren Girls Basketball

MINUTES:

- Minutes of March 9, 2022 work session meeting
- Minutes of March 9, 2022 executive session meeting

RESOLUTIONS:

1. 2022-36 payment of vouchers
2. 2022-37 Executive Session

OLD BUSINESS:

NEW BUSINESS:

- Bond Ordinance discussion
- Letter of intent for Fairmount Fire Department
- Award Contract for field maintenance/pest service

DEPARTMENT REPORTS:

***1-12**

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

- Warren County Planning Department – Resolution to Office of information and Regulatory Affairs and the Office of Management and Budget.
- Warren County Community College – Casino night fundraiser
- Warren County Mosquito Commission – Annual packet of information regarding adult mosquito control program. (posted in townhall)
- Warren County Mosquito Commission – Tick borne diseases chart
- Gail Possehl, 939 Route 519, Frelinghuysen Township – letter to the Allamuchy Green first aid squad.
- Morris Downing Sherred, LLP – Letter to Gail Possehl, 939 Route 519, Frelinghuysen Township resident
- Dolan and Dolan – Brag Farm Notice of public hearing
- Blairstown Hose Company – February 2022 report

ADJOURNMENT