

AGENDA FOR REGULAR MEETING OF MARCH 17, 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

PROCLAMATION:

- In honor of Antonina “Nina” Baguley

MINUTES:

- Minutes of February 17, 2021 regular session meeting
- Minutes of February 17, 2021 executive session meeting
- Minutes of March 10, 2021 budget/work session meeting
- Minutes of March 10, 2021 executive session meeting

BUDGET:

1. 2021-30 2021 Operating Budget – first reading

ORDINANCES:

1. 2021-01 CAP Ordinance Second reading for adoption
2. 2021-05 Bond Ordinance First reading for introduction
3. 2021-06 Amend 2-25 Intermunicipal Court

RESOLUTIONS:

1. 2021-29 Hunterdon cooperative purchasing membership
2. 2021-31 Extend Temporary Budget
3. 2021-32 Payment of vouchers
4. 2021-33 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
- Remote meeting protocol
- Stand pipe Ramsey Road

NEW BUSINESS:

- Carter Smith – Eagle Scout Award
- Interlocal Agreement – PCFA Warren County
- Warren County Public Works Shared Services Agreement
- Lawn Care Proposal fields at townhall
- Town clean up dates
- LEAP proposal grant application
- Regionalization of schools feasibility study

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

- State of New Jersey, DEP – FY2021 Annual Fee Report
- Highlands region master plan
- Warren County Mosquito control – annual information packet
- Green Township – ordinance 2021-03 amending Chapter 30 Land use regulations
- Hope Township – Ordinance 2021-02 amending Certain sections of Chapter 20-20 Stormwater control in the land use section
- Municipal Excess Liability Joint Insurance Fund – MEL Annual Report
- Valley Medical Group – Corporate wellness calendar
- JCP&L – Verified petition of JCP&L company's seeking the boards approve of the advanced metering infrastructure program throughout its service territory, including an associated cost recovery mechanism.
- Blairstown Hose Fire Report – February 2021
- Green Township Fire Report – February 2021

ADJOURNMENT