

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
APRIL 19, 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. McPeek
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

PROCLAMATIONS:

- Older Americans Month

MINUTES:

- Minutes of March 22, 2023 regular session meeting

BUDGET:

- 2023-33 Adoption of 2023 Budget – second reading

RESOLUTIONS:

1. 2023-36 tax exemption disabled veteran
2. 2023-37 Payment of Vouchers
3. 2023-38 Authorize public sale of real property route 94 block 201 Lot 31.01
4. 2023-__ Executive Session (if needed)

ORDINANCES:

1. 2023-05 Amending Construction Fee Schedule – second reading for adoption
2. 2023-06 Amending Zoning Permit Fee - second reading for adoption
3. 2023-07 Amending Alcoholic Beverage License Fees – second reading for adoption
4. 2023-08 Creating Junior Firefighters' Auxiliary – second reading for adoption
5. 2023-09 Technical Coordinating Committee - second reading for adoption
6. 2023-10 Amending Driveway Construction Permit Fees – second reading for adoption

COMMITTEE REPORTS:

- Mayor Ramos
- Deputy Mayor Stracco
- Committeeman Boynton
- Committeeman McPeek
- Committeeman Stock
- Municipal Clerk Zilberfarb

OLD BUSINESS:

NEW BUSINESS:

- Appointment of part time construction inspector fill in inspector, Bob Huber
- Resignation Wendy Goetz, Environmental Commission
- Appointment of Environmental commission member, Dave Paust
- Proposals for well drillers

DEPARTMENT REPORTS:

*1-15

1. Tax Collector
2. Tax Assessor
3. Chief Finance Officer
4. Dog Licensing Official
5. Animal Control Officer
6. Warren County Health Dept.
7. Municipal Court of Belvidere
8. Construction Code Official
9. Zoning Officer
10. Emergency Mgmt coordinator
11. Land Manager/Rec Ctr Coord
12. DPW
13. Recreation Committee
14. Environmental Commission (11/28)
15. Farmland/Open Space Committees (mtg 11/2)

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

EXECUTIVE SESSION

CORRESPONDENCE

- NJLM – Legislative bulletin 2022 #3
- NJ DEP – Block 201 Lot 32.02 no further action necessary
- Blairstown Hose Company – February monthly
- Hope Township fire Department – January and February monthly

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.*