

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
MAY 17, 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

MINUTES:

- Minutes of April 19, 2023 regular session meeting
- Minutes of May 10, 2023 work session meeting

RESOLUTIONS:

1. 2023-42 Chapter 159 Stormwater Management
2. 2023-43 Governing body certification Annual Audit
3. 2023-44 Payment of Vouchers
4. 2023-45 Support for drinking water and recreation without harm to agriculture
5. 2023-__ Executive Session (if needed)

ORDINANCES:

1. 2023-11 Capital Bond Ordinance – first reading
2. 2023-12 Bond Reappropriation – first reading

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Appoint Bob Stock, Warren County Solid Waste Advisory committee

DEPARTMENT REPORTS:

***1-15**

- | | |
|---------------------------------|-------------------------------------|
| 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 (5/22) |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees |
| 8. Construction Code Official | (mtg 5/3) |

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

EXECUTIVE SESSION

CORRESPONDENCE

- NJDEP – Stormwater Assistance grant application
- NJDEP – Incident No. 858516 Freshwater wetlands protection
- Warrn County Planning Department – Public hearing on Warren County Transportation Plan
- NJLM – Legislative bulletin 2022 #4
- JCP&L – BPU Docket No. ER23020060
- Blairstown Hose Company – April monthly
- Hope Township fire Department – April monthly
- Green Township Fire Department – March 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.*