

## **AGENDA FOR REGULAR MEETING OF MAY 19, 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

### **PROCLAMATIONS:**

- Rick Murphy, Murlan Farms

### **MINUTES:**

- Minutes of April 21, 2021 regular session meeting
- Minutes of April 21, 2021 executive session meeting
- Minutes of May 12, 2021 work session meeting

### **ORDINANCES:**

1. 2021-06 Amend 2-25 Intermunicipal Court - second reading for adoption
2. 2021-07 Amend Stormwater Management Control Ordinance – second reading for adoption

### **RESOLUTIONS:**

1. 2021-46 Chapter 129 Recycling Grant
2. 2021-47 Municipal Alliance Grant
3. 2021-48 Amend OEM terms
4. 2021-49 Opposing cuts in State Aid for Schools
5. 2021-50 Phase II NJDOT Grant Greendell Road
6. 2021-51 Payment of vouchers
7. 2021-52 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

- Stand pipe Ramsey Road

#### **NEW BUSINESS:**

- Resignation Cheryl Bach, Land Use Board
- Resignation of Robert “Scott” Klinger, electrical inspector
- NJDOT Grant application for 2022

#### **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**

- New Jersey Legislature – Greendell Road discretionary funding application support letter
- State of New Jersey DOT – 2021 approval for Camp Wasigan Road application
- State of New Jersey DOT – 2022 grant application deadline
- State of New Jersey DEP, Green Acres – 2021 applications
- Board of County Commissioners of Warren County – Resolution 222-21 opposing cuts in state aid to WC school districts.
- County of Warren DPW – Drainage Area
- Warren County Department of Public Safety – OEM
- New Jersey Transit Corporation – Fiscal Year 2021 request for Federal financial assistance
- NJBOE Budget – Frelinghuysen Township
- North Warren Regional School District – Final FY 2022 Fiscal year Budget
- NJBOE Budget – North Warren School District
- Dolan and Dolan – Ruth Perretti, Notice of hearing
- Anonymous letter to the Mayor
- Township of Hardwick – Ordinance 2021-04
- Township of Stillwater – Ordinance 2021-06
- Township of Stillwater – Ordinance 2021-06 final adoption
- Township of Byram – Resolution 116-2021
- Blairstown Hose Company – April 2021
- Green Township Fire Department – April 2021

#### **ADJOURNMENT**