

AGENDA FOR TOWNSHIP COMMITTEE MEETING OF JUNE 15, 2022 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 May 18, 2022 regular session meeting
- Minutes of May 18, 2022 executive session meeting
- Minutes of May 26, 2022 special session meeting
- Minutes of May 26, 2022 special executive session meeting
- Minutes of June 3, 2022 special session meeting
- Minutes of June 3, 2022 special executive session meeting
- Minutes of June 6, 2022 emergency session meeting

BUDGET:

1. 2022-44 2022 Budget for adoption – second reading for adoption

ORDINANCES:

RESOLUTIONS:

1. 2022-40 Budget self exam
2. 2022-60 Liquor license renewals
3. 2022-61 NJDOT grant submittal phase 4 Greendell Road
4. 2022-62 Payment of vouchers
5. 2022-__ Executive Session (if needed)

COMMITTEE REPORTS:

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

OLD BUSINESS:

- Route 612 speed reduction

NEW BUSINESS:

- Appoint Plumbing and Fire Subcode interim inspector
- NJ DOT grant for Camp Wasigan Road
- Nick Avalos – drainage issues

DEPARTMENT REPORTS:

***1-15**

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|---------------------------------|--|
| 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 (5/23 mtg) |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees
(no meeting) |
| 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, DOT – applications accepted for 2023 Transportation Alternatives Set-Aside (TA Set-Aside) Program
- State of New Jersey, DEP – NJDEP File#: 22-05-26-0009-02. 1045 Route 94
- Warren County Purchasing Department – county auction
- Warren County Department of Human Services – public hearing for 2022-2024 WC Area Plan on Aging
- Warren County Planning Department – Warren County Transportation Plan Adoption
- Hope Township – Ordinance 2022-05
- SBOne Insurance Agency – name change to Provident Protection Plus
- Russo and Associates, LLC – 2021 Workers Compensation Payroll Audit
- Blairstown Hose Company – April 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.*