

## AGENDA FOR REGULAR MEETING OF JUNE 17, 2020

### 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.

**STATEMENT FROM THE MAYOR:** While the meeting will be opened to the public as always, we will not allow comments or questions from the public outside that open period. Also, due to concerns over the **COVID-19** virus we are looking to have the most efficient meeting possible and trying to **address only those matters which require immediate attention. Thank you for your cooperation.**

### FLAG SALUTE

### ROLL CALL:

- Mr. Boynton
- Mr. Desiderio
- Mr. McPeck
- Mr. Ramos
- Mr. Stracco
- Ms. Dyer, CFO

### Professionals

- Ed Wacks/Rich Beilin

### MINUTES:

- Minutes of May 20, 2020 regular meeting

### ORDINANCES:

1. 2020-08 Capital Ordinance – 2<sup>nd</sup> reading for adoption
2. 2020-09 Hotel tax – 1st reading for introduction

### RESOLUTIONS:

1. 2020-40 Federal Covid19 funding for Warren County
2. 2020-41 Audit Certification
3. 2020-42 Chapter 159 Recycling
4. 2020-43 Salary Resolution
5. 2020-44 Tax Refund Disabled Veteran
6. 2020-45 Tax Refund Disabled Veteran
7. 2020-46 Payment of Vouchers
8. 2020-47 Outdoor dining permits
9. 2020-48 Chapter 159 Clean Communities
10. 2020-49 Liquor license renewal Sweet Jane's Café & Bar
11. 2020-50 Executive session

### COMMITTEE REPORTS:

- Mayor Chris Stracco
  - Route 94 Subdivision, Municipal Court

- Deputy Mayor Keith Ramos
  - Service Electric
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeck
- Attorney Edward Wacks
- Municipal Clerk Donna Zilberfarb
  - Barn at FFP

**OLD BUSINESS:**

1. Salt Shed
2. Employee Handbook

**NEW BUSINESS:**

1. Barbara Davis, The Land conservancy – FLP update
2. Green Township Fire Truck agreement

**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 Knowlton | 15. Farmland/Open Space Committees |
| 8. Construction Code Official  | 16. Historic Committee             |

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

**CORRESPONDENCE**

- State of New Jersey, DEP – NJDEP Case Number: 20-06-01-1044-24
- New Jersey League of Municipalities – Annual conference
- Blairstown Fire – May report

**ADJOURNMENT**