

AGENDA FOR TOWNSHIP COMMITTEE MEETING OF AUGUST 17, 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 July 20, 2022 regular session meeting
- Minutes of July 20, 2022 executive session meeting
- Minutes of July 28, 2022 special session meeting
- Minutes of August 7, 2022 special session meeting

ORDINANCES:

1. 2022-08 Amending Salary Ranges – second reading for adoption
2. 2022-09 Appropriation funds various fire department improvements – second reading for adoption
3. 2022-10 Vacation of street (Kerr Road) – first reading for introduction
4. 2022-11 Vacation of street (Camp Weaqua Road) – first reading for introduction

RESOLUTIONS:

1. 2022-74 Liquor license renewals
2. 2022-75 Award of contract Camp Wasigan Road
3. 2022-76 Payment of vouchers
4. 2022-__ Executive Session (if needed)

COMMITTEE REPORTS:

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

OLD BUSINESS:

- Right of way

NEW BUSINESS:

- Resignation, Max Klein, Land Use Board
- Discussion on NJTPA application for Warren county

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 (7/26 mtg) |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees
(mtg 9/7) |
| 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 DEP, suspected hazardous substance discharge notification, 29 Muller Road
- NJLM – Annual Audit Statement
- NJLM – Annual conference information
- Harmony Township – Resolution in opposition of NJ Division of Alcoholic beverage control's special conditions on limited brewery licenses
- Fred Hopengarten – Notice of application to the Land Use Board
- JCP&L – 2022 JCP&L distribution vegetation activity – Allamuchy substation – 4 year cycle
- JCP&L – Compliance filings BPU Docket: ER22060374
- JCP&L – Provision of basic generation service BPU Docket ER22030127
- JCP&L – Adjustment of Rider BPU Docket ER22020039
- JCP&L – Review and approval of deferred balances BPU Docket ER21121257
- Blairstown Hose Company – July Report
- Green Township Fire Department – June report

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.*