

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
AUGUST 16, 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 July 19, 2023 regular session meeting
- Minutes of July 25, 2023 special session meeting
- Minutes of August 7, 2023 special session meeting

RESOLUTIONS:

1. 2023-62 Veteran exemption
2. 2023-63 Membership renewal insurance Morris County JIF
3. 2023-64 Resolution accepting bid for block 201, Lot 31.01, being more commonly known as 720 Route 94
4. 2023-65 Payment of Vouchers
5. 2023-66 Executive Session (if needed)

ORDINANCES:

1. 2023-14 Amending the Frelinghuysen Township Code by Adding Thereto a New Article I to Chapter 19, to be Entitled "Rental Property," and Article II, to be entitled "Public Health Nuisance Code. Second reading for adoption
2. 2023-15 Amending the Frelinghuysen Township Code by Adding Thereto a New Article III to Chapter 19, to be Entitled "Plainly Audible Noise". Second reading for adoption.

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Proposal for Tax System conversion with Edmonds Gov Tech

DEPARTMENT REPORTS:

***1-16**

- | | |
|---------------------------------|------------------------------------|
| 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. Municipal Court of Belvidere | 15. Farmland/Open Space Committees |
| 8. Construction Code Official | 16. FTV Fire Company |

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

EXECUTIVE SESSION

CORRESPONDENCE

- State of New Jersey – NJDOT Safe routes to school request for applications.
- Township of Woodbridge – 2023 Senior Olympics
- New Jersey Transit – Federal Fiscal year 2023 request for Federal Financial Assistance
- Blairstown Hose Company – July monthly
- Hope Township fire Department – July monthly
- Green Township Fire Department – June 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.*