

**AGENDA FOR TOWNSHIP COMMITTEE MEETING OF
SEPTEMBER 21, 2022 AT 6 PM (REVISED)**

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 August 17, 2022 regular session meeting
- Minutes of August 31, 2022 special session meeting

ACKNOWLEDGEMENT OF DAVID GILL

RESOLUTIONS:

1. 2022-77 Appointment of Tax Assessor
2. 2022-78 2022 Recycling Grant
3. 2022-79 Master Plan Adoption
4. 2022-80 Payment of vouchers
5. 2022-81 Executive Session

ORDINANCES:

1. 2022-11 Vacation of street (Camp Weaqua Road) – second reading for adoption
2. 2022-10 Vacation of street (Kerr Road) – second reading for adoption

COMMITTEE REPORTS:

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

OLD BUSINESS:

- Right of way

NEW BUSINESS:

- Appointment of Dan Rogers to Land Use Board
- Resignation, Amanda Schmidt, Farmland and Open Space
- Quotes for cleaning townhall and rec center

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
6. Warren County Health Dept.
7. Municipal Court of Belvidere
8. Construction Code Official

13. Recreation Committee
14. Environmental Commission (7/26 mtg)
15. Farmland/Open Space Committees
(mtg 9/7)

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, Flood Damage prevention ordinance
- NJ SADC – Appraisal handbook Update (in clerk’s office)
- Warren County Department of Human Services – Notice of public hearing – 2023 casino revenue grant
- Borough of Washington – Resolution in opposition of NJ Division of Alcoholic beverage control’s special conditions on limited brewery licenses
- Frelinghuysen Township – donation letter
- Morris County Municipal Joint Insurance Fund – claim # 080542
- ISO – Hope FPSA public protection classification
- The Land Conservancy – municipal PIG Grant FY2024
- Sadie Forbes – letter to the committee
- Blairstown Hose Company – August Report
- Green Township Fire Department – July 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.*