

## **AGENDA FOR TOWNSHIP COMMITTEE MEETING OF DECEMBER 15, 2021**

### **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. Stracco

### **MINUTES:**

- Minutes of December 8, 2021 work session meeting

### **ORDINANCES:**

1. 2021-16 lease agreement for electricity solar facility second reading for adoption, lease agreement attached.

### **RESOLUTIONS:**

1. 2021-93 Transfer 2021 budget appropriations
2. 2021-94 Rescind ARP funding resolution
3. 2021-96 Payment of vouchers
4. 2021-97 Executive Session (if needed)

### **OLD BUSINESS:**

- Stand pipe Ramsey Road
- Speed limits/cross walks
- Local licensing of cannabis business

### **NEW BUSINESS:**

- Appointment seasonal dpw

### **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 Belvidere | 15. Farmland/Open Space Committees |
| 8. Construction Code Official   |                                    |

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

## **EXECUTIVE SESSION**

## **OPEN MEETING TO PUBLIC – SECOND TIME AFTER EXECUTIVE SESSION**

### **CORRESPONDENCE**

- State of New Jersey DEP – Green Acres Projects
- State of New Jersey BPU – Energy Savings Improvement Program
- Board of County Commissioners of the County of Warren – Annual reorganizational meeting invitation.
- Morris County Municipal Joint Insurance Fund – 2022 Adopted budgets
- Township of Fredon – Ordinance 2021-11
- JCP&L – BPU docket number: EO20080545
- JCP&L – BPU docket number: ER21060872
- Blairstown Hose Company – November Report
- Green Township fire department – October report

### **ADJOURNMENT**