

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
DECEMBER 20, 2023 AT 9 AM**

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 emailing 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 November 8, 2023 regular session meeting
- Minutes of November 8, 2023 executive session meeting
- Minutes of November 20, 2023 bills/work session meeting

RESOLUTIONS:

- 2023-82 NJLM resolution regarding insurance premiums
- 2023-83 Transfer Resolution
- 2023-84 Purchase chiefs vehicle
- 2023-85 Payment of Vouchers
- 2023-__ Executive Session (if needed)

ORDINANCES:

- 2023-17 Amending code by adding to Chapter 19, to be entitled “plainly audible noises” – second reading for adoption
- 2023-18 Amending code by adding thereto a new chapter 26, “Stormwater Quality” – second reading for adoption
- 2023-19 Amending 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

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Beth Styler – Paulinskil Dam Project Update

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

CORRESPONDENCE

- State of New Jersey DOT – FY 2024 Local Freight Impact Fund
- Warren County Board of County Commissioners – annual reorg meeting
- JCP&L – BPU docket number: ER23070453
- NJ Transit – Public hearing
- Municipal Excess Liability JIF – Community Risk Management Manual
- Green Township Fire Department – September and October monthly
- Blairstown Hose Company – July monthly

EXECUTIVE SESSION: IF NEEDED

RETURN TO REGULAR SESSION:

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.*