

AGENDA FOR MEETING OF JANUARY 18, 2012

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 and by e mailing notice to the Express-Times and New Jersey Herald.

FLAG SALUTE

ROLL CALL:

Dale Durling-
Alan DeCarolis-
Frank Desiderio-
David Boynton-
Thomas Charles-

APPROVAL OF MINUTES: (No audience participation)

1. Minutes of meeting of December 21, 2011
2. Minutes of executive session of December 21, 2011
3. Minutes of reorganization meeting of January 3, 2012

ORDINANCES:

1. #2012-01-second reading (Exceed the municipal budget appropriation limits and to establish a cap bank)

RESOLUTIONS: (Committee may adopt all as one consent agenda unit, ask to have a certain one pulled for discussion and vote on the remainder or decide to vote on each resolution separately).

1. #2012-09 (Recycling Coordinator)
2. #2012-10 (Emergency Mgt. Coordinator & Deputy)
3. #2012-11 (Transfer resolution)
4. #2012-12 (Amend resolution)
5. #2012-13 (Payment of bills)

OLD BUSINESS: (Additional discussions may occur on any items previously considered and/or discussed).

1. Grading ordinance-status
2. Warren County Mosquito Extermination Commission Re: Authorization

NEW BUSINESS: (Additional discussions may be added at the Clerks discretion)

1. Highland's letter to grant monies to prepare a Sustainable Economic plan
2. Application for position on Board of Adjustment from Marty Connor

OPEN MEETING TO THE PUBLIC (Open meeting to the public will be for a total of 15 minutes-does not include response time from the Committee.)

DEPARTMENT REPORTS:

1. Tax Collector
2. Tax Assessor
3. Chief Finance Officer
4. Dog Licensing Official
5. Animal Control Officer
6. Warren County Health Dept.
7. Municipal Court of Knowlton
8. Construction Code Official
9. Zoning Officer
10. Planning Board
11. Recreation Committee Minutes
12. Emergency Management Coordinator
13. Environmental Commission
14. Farmland Preservation Committee-Progress report
15. Open Space Advisory Committee
16. Mayor Thomas Charles
17. Deputy Mayor David Boynton
18. Committeeman Alan DeCarolis
19. Committeeman Frank Desiderio
20. Committeeman Dale Durling
21. Attorney Edward Wacks
22. Engineer-Paul Sterbenz
23. Municipal Clerk

CORRESPONDENCE- (the Clerk will bring to the Committee's attention any correspondence which may be discussed but no audience questions unless the Committee wants to ask a question of someone in the audience).

EXECUTIVE SESSION

ADJOURNMENT

