

AGENDA FOR REGULAR MEETING OF MAY 17, 2017

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 New Jersey Herald and The Express-Times.

FLAG SALUTE

ROLL CALL:

David Boynton
Frank Desiderio
Christopher Kuhn
Charles Marra
Christopher Stracco

MINUTES:

1. April 19, 2017 regular session meeting minutes
2. April 19, 2017 executive session meeting minutes

AGREEMENTS:

1. Kerr Road agreements

ORDINANCES:

1. 2017-05 Dark Moon Road amendment (adoption)
2. 2017-09 Bond Ordinance (adoption)

RESOLUTIONS:

1. 2017-40 Energy Aggregation Program
2. 2017-42 Create Claims Account/Authorize Signature
3. 2017-43 Payment of Vouchers
4. 2017-44 Raffle License
5. 2017-45 Annual Audit Certification
6. 2017-46 Executive Session

OLD BUSINESS:

1. Energy Aggregate
2. Verizon enhancing network and right of way
3. School bus sign Route 94/Muller Road
4. Service Electric Cable update
5. 911/fire department dispatch update
6. Cash for crash
7. Pedestrian crosswalk update
8. Salt Shed – Hold to January 2018

NEW BUSINESS:

1. Paul Avery – 4th of July celebration
2. Letter from Recreation regarding open space funds
3. Scott Sherwood – Natures Conservancy sign

EXECUTIVE SESSION:

OPEN MEETING TO THE PUBLIC

DEPARTMENT REPORTS:

- | | |
|--------------------------------|--------------------------------------|
| 1. Tax Collector | 13. Recreation Committee |
| 2. Tax Assessor | 14. Environmental Commission |
| 3. Chief Finance Officer | 15. Farmland Preservation Committee |
| 4. Dog Licensing Official | 16. Open Space Advisory Committee |
| 5. Animal Control Officer | 17. Mayor Frank Desiderio |
| 6. Warren County Health Dept. | 18. Deputy Mayor Christopher Stracco |
| 7. Municipal Court of Knowlton | 19. Committeeman David Boynton |
| 8. Construction Code Official | 20. Committeeman Christopher Kuhn |
| 9. Zoning Officer | 21. Committeeman Charles Marra |
| 10. Emergency Mgt. Coordinator | 22. Attorney Edward Wacks |
| 11. DPW | 23. Engineer Paul Sterbenz |
| 12. Land Managers | 24. 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).

ADJOURNMENT