

AGENDA FOR REGULAR MEETING OF DECEMBER 20, 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

PROCLAMATION:

1. Radon Month

MINUTES:

1. November 8, 2017 regular session meeting minutes
2. November 8, 2017 executive session meeting minutes
3. November 20, 2017 bill payment meeting minutes

RESOLUTIONS:

1. 2017-73 Bill Payment – envelopes and petty cash only
2. 2017-74 Cancel Surplus
3. 2017-75 Transfer funds
4. 2017-76 Municipal Clerk Appointment
5. 2017-___ Executive Session (if needed)

EXECUTIVE SESSION

OLD BUSINESS:

1. Verizon enhancing network and right of way - update
2. Service Electric Cable update - Legal
3. Pedestrian crosswalk hold to December
4. Shared Services for animal control update
5. FFP Pond maintenance – Hold to December
6. Rec Center AC quotes – update
7. Cats and the pound update
8. Geneology report foreclosed properties hold to December

NEW BUSINESS:

1. Vacancies on various boards – Alan DeCarolis
2. Zoning Amendment to permit additional uses – Chris Stracco
3. 63 Bear Creek Road agreement
4. Open Space/Farmland, Environmental and Historical Boards

OPEN MEETING TO THE PUBLIC

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. Emergency Mgt. Coordinator
11. DPW
12. Land Managers
13. Attorney Edward Wacks
14. Recreation Committee
15. Environmental Commission
16. Farmland Preservation/Open Space
17. Historic Committee
18. Mayor Frank Desiderio
19. Deputy Mayor Christopher Stracco
20. Committeeman David Boynton
21. Committeeman Christopher Kuhn
22. Committeeman Charles Marra
23. Clerk
24. Engineer Paul Sterbenz

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