

AGENDA FOR REORGANIZATION MEETING OF JANUARY 2, 2018

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:

Boynton-
Desiderio-
Kuhn-
Marra-
Stracco-

OATH OF OFFICE:

David Boynton

NOMINATIONS:

Mayor
Deputy Mayor

OLD BUSINESS:

Zoning Officer year end report
Clerk year end report – Dog Licenses and Vital Statistics

NEW BUSINESS:

APPOINTMENTS:

1. Committee appointments-see schedule A attached
2. Miscellaneous appointments-see schedule B attached
3. Land Use Appointments-see schedule C attached
4. Recreation Committee appointments-see schedule D attached
5. Open Space Committee appointments-see schedule E attached – Hold to January 17 meeting
6. Environmental Commission appointments-see schedule F attached – Hold to January 17 meeting
7. Farmland Comm. appointments-see schedule G attached – Hold to January 17 meeting
8. Municipal Alliance Comm. members-see schedule H attached
9. Historical Committee appointments-see schedule I attached – Hold to January 17 meeting

ORDINANCES:

1. 2018-01 Exceed the Municipal Budget Appropriation Limits and to establish a cap bank. First reading

2. 2018-02 Amend Environmental Commission Ordinance for first reading
3. 2018-03 Amend Historical Committee Ordinance for first reading
4. 2018-04 Amend Open Space Committee Ordinance for first reading
5. 2018-05 Amend Farmland Preservation Committee Ordinance for first reading

RESOLUTIONS:

1. 2018-01 (Meeting dates)
2. 2018-02 (Committee resolution)
3. 2018-03 (Temporary Budget resolution)
4. 2018-04 (Open Space Tax)
5. 2018-05 (Professional services)
6. 2018-06 (Signatures on checks)
7. 2018-07 (Designate official newspapers)
8. 2018-08 (Setting interest rate on taxes)
9. 2018-09 (Director DPW)
10. 2018-10 (Municipal Auditor)
11. 2018-11 (QPA)
12. 2018-12 (Fair & Open professional services)
13. 2018-13 (Judge)
14. 2018-14 (deputy OEM)
15. 2017- (Executive session – if necessary)

CONTRACTS/AGREEMENTS:

1. Professional services contract – Ardito & Co., LLP
2. Professional services contract – Edward Wacks & Associates, LLC
3. Professional services contract – Maser Consulting P.A.
4. Professional services contract – The Land Conservancy of New Jersey
5. Professional services contract – Municipal Software, Inc (MSI)
6. Space Farms annual contract
7. Pollution Control Financing Authority of Warren County annual contract
8. Statewide Insurance Fund Risk Management Consultants Agreement
9. Professional services contract – Lavery, Selvaggi, Abromitis & Cohen

OPEN MEETING TO THE PUBLIC

ADJOURNMENT