

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF  
MARCH 22, 2023 AT 6 PM**

**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 e mailing 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 February 15, 2023 regular session meeting
- Minutes of February 15, 2023 executive session meeting
- Minutes of February 27, 2023 special meeting

**BUDGET:**

1. Introduction of 2023 Budget

**RESOLUTIONS:**

1. 2023-29 Temporary budget
2. 2023-30 Authorize public sale of real property Route 94 Block 201 Lot 31.01
3. 2023-31 Payment of Vouchers
4. 2023-\_\_ Executive Session (if needed)

**ORDINANCES:**

1. 2023-05 Amending Construction Fee Schedule
2. 2023-06 Amending Zoning Permit Fee
3. 2023-07 Amending Alcoholic Beverage License Fees
4. 2023-08 Creating Junior Firefighters' Auxiliary
5. 2023-09 Technical Coordinating Committee
6. 2023-10 Amending Driveway Construction Permit Fees

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- CPWM – Todd McPeek
- Summer hours – June 15 to August 28 (Normal hours begin 9/4)
- Resignation, Jim Banta, WC Solid Waste Advisory Council
- Resignation, Jessica Caruso, Land Use Board

**DEPARTMENT REPORTS:**

**\*1-15**

- |                                 |                                      |
|---------------------------------|--------------------------------------|
| 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 (11/28) |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees   |
| 8. Construction Code Official   | (mtg 11/2)                           |

**OPEN MEETING TO THE PUBLIC – LIMITED TO 20 MINUTES WITH 3 MINUTES PER MEMBER OF THE PUBLIC**

**EXECUTIVE SESSION**

**CORRESPONDENCE**

- Board of County Commissioners of WC – Resolution 103-23
- Warren County Cultural & Heritage Affairs – outreach meetings
- Warren County Mosquito Extermination Commission – Notification application for authorization to the NJDEP, Division of Land Protection for conducting regulated activities in wetlands, flood hazard areas and transitional areas throughout Warren County
- Warren County Mosquito Extermination commission – Annual information packet
- MEL JIF – 2021-2022 annual report
- Covington & Burling LLP – Service copy of the Petition for Special relief filed by TV-49, Inc. licensee of television state WZME, Bridgeport, CT
- Voigt Law – Notice for application (dated 9/22/2022) was received on February 9, 2023.
- Blairstown Hose Company – February monthly
- Green Township Fire Department – January monthly

**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.*