AGENDA FOR THE TOWNSHIP COMMITTEE BUDGET MEETING OF FEBRUARY 2, 2022 (7 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

RESOLUTIONS:

- 1. 2022-25 Appointment of Deputy OEM
- **2.** 2022-___ Executive Session (if needed)

OLD BUSINESS:

NEW BUSINESS:

- Building/Construction budget
- Land Managers Budget
- Resignation Waclaw Hein, Deputy OEM Coordinator
- Appointment Deputy OEM Coordinator, James Winfield (Resolution #2022-25)
- Appoint Environmental Commission Chair, Amanda Schmidt
- Appoint Alternate 2, Environmental Commission, Deseray Ramsey
- Appoint Alternate 1, Farmland Preservation Committee, Amanda Schmidt
- Appoint Recreation liaison, Open space Committee, Amanda Schmidt
- Appoint Alternate #4, Land Use Board, Amanda Schmidt
- Resignation Donna Zilberfarb, FLP/OS Secretary effective February 28, 2022
- Appoint Susan Rapolla, Secretary Farmland Preservation and Open Space Committee's secretary, effective March 1, 2022.

OPEN MEETING TO THE PUBLIC – <u>LIMITED TO 20 MINUTES WITH 3 MINUTES PER</u> <u>MEMBER OF THE PUBLIC</u>

EXECUTIVE SESSION

CORRESPONDENCE

None

ADJOURNMENT