

## **AGENDA FOR TOWNSHIP COMMITTEE MEETING OF APRIL 27, 2022 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. McPeck
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

***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.*

### **PROCLAMATIONS:**

- Older Americans Month

### **MINUTES:**

- Minutes of April 13, 2022 work session meeting

### **BUDGET:**

1. 2022-44 Budget Introduction – first reading

### **ORDINANCES:**

1. 2022-02 Amending Section 2.41 concerning Open Space Advisory committee membership and meetings - final reading for adoption
2. 2022-03 Amending Section 2-40 concerning Farmland Preservation Advisory Committee membership and meetings - final reading for adoption
3. 2022-04 Repealing ordinance no. 2021-16 concerning option to lease agreement for electricity solar facility at property known block 201, Lot 31.01 – second reading for adoption

### **RESOLUTIONS:**

1. 2022-40 Self exam annual budget examination
2. 2022-41 Allow delayed introduction of 2022 budget
3. 2022-42 Special items of revenue anticipated NJDOT grant
4. 2022-43 Special items of revenue general capital fund
5. 2022-45 Extend Temporary Budget
6. 2022-46 Payment of vouchers
7. 2022-47 Executive Session (if needed)

### **OLD BUSINESS:**

- Greendell paving payment/salt shed finalization – Paul Sterbenz

### **NEW BUSINESS:**

- Blairstown Ambulance Corps

- State Park Road
- Award contract for concrete work
- Appoint Construction Official/Building inspector
- Resignation Joe Nemeth, DPW
- Appoint dpw part time laborer

## **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       |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees |
| 8. Construction Code Official   | (5/4 mtg)                          |

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

### **EXECUTIVE SESSION**

### **CORRESPONDENCE**

- State of New Jersey, DOT – Greendell road improvements project
- State of New Jersey, DOT – Maintenance Roadway contract N110, DP 23401
- State of New Jersey, DEP – Suspected Hazardous substance discharge notification NJDEP case number: 22-04-07-0959-02
- State of New Jersey, SADC – State Agriculture Development committee Annual Report FY2020 & FY 2021 (copy in Clerk's office, also given to Farmland Preservation Committee)
- Warren County Department of Land Preservation – 2022 Grant Application for Warren County Municipal and Charitable Conservancy Trust Fund MCCTFC (copy to Farmland Preservation Committee)
- Warren County Division of Cultural & Heritage Affairs – Application packet
- Warren County Economic Development Committee – Land Use Board application (emailed to committee members and land use board)
- Warren County Planning Department – Public hearing on Warren County Transportation Plan (Copy in Clerk's office)
- Township of Blairstown – Resolution to support designation of Delaware Water Gap as a National Park.
- Hope Township – Ordinance 2022-03 affordable housing requirements and regulations subsection C
- Green Township – Fire protection services
- Green Township – Fire protection services
- MEL Joint insurance fund – annual report
- Letter from resident – Delaware Water Gap National Park delegation
- Blairstown Hose Company – March monthly

### **ADJOURNMENT**