

**AGENDA FOR TOWNSHIP COMMITTEE MEETING OF  
DECEMBER 21, 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. McPeek
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

**MINUTES:**

- Minutes of November 21, 2022 regular session meeting

**RESOLUTIONS:**

1. 2022-88 Liquor license transfer place to place/person to person In-House
2. 2022-89 Transfers
3. 2022-90 Chapter 159 Municipal Alliance
4. 2022-91 Payment of Vouchers
5. 2022-\_\_ Executive Session (if needed)

**ORDINANCES:**

1. 2022-13 Repeal Chapter 16 to adopt new chapter 16 (flood hazard maps; designate floodplain administrator; and providing for severability and an effective date) – second reading for adoption
2. 2022-14 Amending Zoning Map/Changing Block 201, Lot 31.01 (720 Route 94) from NC to ROM Zone– second reading for adoption
  - a. *Approval letter from Land Use Board*

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- Danette Dyer resignation, QPA
- Acting QPA appointment
- James Simonetti resignation, Land use board, farmland/open space and environmental boards
- Appointments of fire applicants
- Township Signage
- FFP Forest Stewardship Plan – Marty Conner

**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

- Warren County Board of County Commissioners – Annual reorganizational meeting, January 1, 2023 at 12:00 pm
- Warren County Board of County Commissioners – Resolution #414-22 Setting forth policy against selling or transferring county-owned property or right of ways to support large scale commercial development
- Norris McLaughlin Attorneys at law – the matter of the petition of service electric cable TV of NJ, Inc. for renewal of its certificate of approval to own, operate, extend, and maintain a cable television system in the townships of Hope, Hardwick, Frelinghuysen, and Knowlton, County of Warren, State of New Jersey.
- Morris County Municipal JIF – 2023 adopted budgets
- Morris County Municipal JIF – QBE America replaced with AIG effective January 1, 2023.
- Morris County Municipal JIF – Municipal excess liability JIF 2023 Public officials and employment practices liability policy claims sweep.
- Delaware Water Gap Defense Fund – regarding passing resolution opposing the Sierra Club’s proposal of designation Delaware Water Gap National Recreation Area.
- Blairstown hose company – November report
- Green Township fire department – October and November report

## 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.*