

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
FEBRUARY 21, 2024 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 emailing notice to the New Jersey Herald and The Express-Times.

FLAG SALUTE

ROLL CALL:

- Mr. McPeek
- Ms. Natyzak
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

MINUTES:

- Minutes of January 17, 2024 regular session meeting
- Minutes of January 17, 2024 executive session meeting
- Minutes of February 7, 2024 budget session meeting

RESOLUTIONS:

- 2024-21 Appoint Tax Assessor and Attorney for tax appeals
- 2024-22 Appoint temporary Qualified Purchasing Agent
- 2024-23 Payment of Vouchers
- 2024-__ Executive Session

ORDINANCES:

1. 2024-01 Exceed the Municipal Budget Appropriation Limits and to establish a cap bank. second reading for adoption
2. 2024-02 Amending section 2-11.4 of the Township of Frelinghuysen Code concerning the powers and duties of the Township Clerk. First reading for introduction.

COMMITTEE REPORTS:

- Mayor Ramos
- Deputy Mayor Stracco
- Committeeman McPeek
- Committeewoman Natyzak
- Committeeman Stock
- Attorney Beilin
- Municipal Clerk Zilberfarb

OLD BUSINESS:

NEW BUSINESS:

- Paul MacNamara – Blairstown Ambulance Corps
- Beth Styler – Paulina dam removal update
- Appointment of Bruce Barbour to the Environmental Commission and Open Space / Farmland Committees
- Swearing in of Frankie Giordano, FTVFC

DEPARTMENT REPORTS:

*1-16

1. Tax Collector
2. Tax Assessor
3. Chief Finance Officer
4. Dog Licensing Official
5. Animal Control Officer
6. Warren County Health Dept.
7. Municipal Court of Belvidere
8. Construction Code Official
9. Zoning Officer
10. Emergency Mgmt coordinator
11. Land Manager/Rec Ctr Coord -
12. DPW
13. Recreation Committee
14. Environmental Commission
15. Farmland/Open Space Committees
16. FTV Fire Company

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

EXECUTIVE SESSION:

CORRESPONDENCE

- NJLM – 2022-2023 Legislative Session public law
- Frelinghuysen Township Land Use Board – summary of variance applications for 2023
- Township of Blairstown – resolution in support of passenger rail service via Amtrak
- JCP&L – BPU Docket No. ER23080483
- JCP&L – BPU Docket No. ER23110865
- Newslines Engineering & Survey – Freshwater Wetlands Line Verification Letter of Interpretation 720 Route 94
- Hope Township – November 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.*