

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
JUNE 21, 2023 AT 6 PM - AMENDED**

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 May 17, 2023 regular session meeting
- Minutes of May 17, 2023 executive session meeting
- Minutes of June 14, 2023 work session meeting

RESOLUTIONS:

1. 2023-48 Liquor license renewal – The Lone Pilgrim Pub
2. 2023-49 Liquor license renewal – Gerald A Chrusz
3. 2023-50 Liquor license renewal - Kathleen Reay, administrator, Katharina Reay
4. 2023-51 Liquor license renewal – Ultimo In House, LLC
5. 2023-52 Liquor license renewal – Joseph C McEvoy – Johnsonburg Inn
6. 2023-53 Salary resolution
7. 2023-54 Chapter 159 Clean Communities Grant
8. 2023-55 Payment of Vouchers
9. 2023-56 Support of Bills S-2643 and A975 concerning commercial vehicles GPS systems
10. 2023-__ Executive Session (if needed)

ORDINANCES:

1. 2023-11 Capital Bond Ordinance – second reading for adoption
2. 2023-12 Bond Reappropriation – second reading for adoption
3. 2023-13 Amending Construction fee schedule – second reading for adoption

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Municipal Court Agreement
- Change order #1 for Denville Line Painting
- Optimum for townhall

DEPARTMENT REPORTS:

***1-16**

- | | |
|---------------------------------|------------------------------------|
| 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 | 16. FTV Fire Company |

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

EXECUTIVE SESSION

CORRESPONDENCE

- Warren County Planning Department – Adoption of the Warren County Transportation Plan Amendment, 2023
- Township of Allamuchy – legal notice Master Plan Reexamination
- JCP&L – BPU Docket No. ER23020060
- Blairstown Hose Company – May monthly
- Hope Township fire Department – May monthly
- Green Township Fire Department – April 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.*