

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
MARCH 20, 2024 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 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 February 13, 2024 work/budget session meeting

BUDGET:

- 2024-24 Introduction of 2024 municipal budget

RESOLUTIONS:

- 2024-25 Municipal Alliance FY 2025
- 2024-26 Support for OPRA amending legislation
- 2024-27 General revenue anticipated alcohol education py unappropriated
- 2024-28 Special items of general revenue anticipated
- 2024-29 Emergency temporary appropriations
- 2024-30 Payment of vouchers
- 2024-31 Honorable Nicole Lenar – Judge appointment
- 2024-__ Executive Session

ORDINANCES:

1. 2024-02 Amending section 2-11.4 of the Township of Frelinghuysen Code concerning the powers and duties of the Township Clerk. Second reading for adoption.

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Appointment to the Warren County Municipal Charitable ConservancyTrust Committee – 2 year term
- Resignation of Heather Hasselmann, Recreation committee
- Retirement of Alan DeCarolis, ACO

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

- JCP&L – BPU Docket No. EO24010054
- JCP&L – BPU Docket No. EO20090620
- Lavery, Selvaggi & Cohen, PC – One Faith Wellness Notice

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.*