

AGENDA FOR TOWNSHIP COMMITTEE MEETING OF MAY 18, 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 April 27, 2022 regular session meeting
- Minutes of April 27, 2022 executive session meeting
- Minutes of May 4, 2022 special session meeting
- Minutes of May 4, 2022 special executive session meeting

ORDINANCES:

1. 2022-07 Capital bond ordinance – second reading for adoption

RESOLUTIONS:

1. 2022-49 Over payment tax refund – Fossetta
2. 2022-50 Lien redemption – M and V Liens
3. 2022-51 Over payment tax refund – Barrow
4. 2022-52 2022 salary resolution
5. 2022-53 Extend Temporary Budget
6. 2022-54 Payment of vouchers
7. 2022-55 Governing Body Certification of the Annual Audit (members rec'd copies of audit)
8. 2022-56 Executive Session

COMMITTEE REPORTS:

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

OLD BUSINESS:

- Route 612 speed reduction

NEW BUSINESS:

- Herman Shoemaker – Rotary Fireworks donation
- Appoint dpw full time laborer
- Anthony Alleyne – Concerns Noise Ordinance
- Phil Santos – shared access road
- Townhall summer hours
- Township road discussion

DEPARTMENT REPORTS:

*1-15

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| 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 (5/23 mtg) |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees
(no meeting) |
| 8. Construction Code Official | |

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 – Grant deadline application submission FY 2023
- State of New Jersey, DEP – NJDEP File#: PEA22001-2106-22-0002.1 140 State Park Road
- Warren County Board of County Commissioners – Resolution 202-22 authorizing the creation of a Parents bill of rights concerning the protection and education of our children.
- Warren County Board of County Commissioners – Resolution 196-22 opposition to the designation of the Delaware Water Gap National Recreation Area as a National Park region without specific details as to the impact to the Warren County region
- NJSADC – Draft Soil protection standards revised. Request for informal comments
- New Jersey recreation & park association – membership
- Blairstown Hose Company – 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.*