AGENDA FOR TOWNSHIP COMMITTEE MEETING OF NOVEMBER 10, 2021

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. Desiderio
- Mr. McPeek
- Mr. Ramos
- Mr. Stracco

MINUTES:

- Minutes of October 20, 2021 regular session meeting
- Minutes of October 20, 2021 executive session meeting
- Minutes of October 29, 2021 special session meeting

ORDINANCES:

- 1. 2021-14 Verification of Residency second reading for adoption
- **2.** 2021-15 ARP funding for cable infrastructure/office computers second reading for adoption
- 3. 2021-16 lease agreement for electricity solar facility first reading for introduction

RESOLUTIONS:

- 1. 2021-83 Annual renewal SADC PIG grant program
- 2. 2021-84 Transfers 2021 budget appropriations
- 3. 2021-85 Accept ARP funds for revenue replacement
- 4. 2021-86 Executive Session

OLD BUSINESS:

- Salt Shed update
- Stand pipe Ramsey Road
- Silver Award, Rina Chugatta lending library
- Speed limits/cross walks
- Local licensing of cannabis business

NEW BUSINESS:

- Best Practices 2021
- Part time assistant/fill in Appointment
- Recreation Committee Appointment Brian James
- DPW Laborer appointment Jamie DePuy
- Special Counsel Appointment
- Fire Dept. Tax Force

DEPARTMENT REPORTS:

- 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. DPW
- 12. Land Manager/Rec Ctr Coord
- 13. Recreation Committee
- 14. Environmental Commission
- 15. Farmland/Open Space Committees

OPEN MEETING TO THE PUBLIC – <u>LIMITED TO 20 MINUTES WITH 3 MINUTES PER MEMBER OF THE PUBLIC</u>

EXECUTIVE SESSION

OPEN MEETING TO PUBLIC - SECOND TIME AFTER EXECUTIVE SESSION

CORRESPONDENCE

- State of NJ DEP plastic bag ban effective May 4, 2022.
- State of NJ DEP application for permit for septic
- State of NJ DOT NJDOt FY 2022 local freight impact fund applications
- State of NJ DOT Municipal Aid Program Greendell Road Phase III
- Township of Frelinghuysen Proclamation ending local disaster/emergency
- Township of Blairstown Farmland Plan reexamination report
- Township of Hardwick Ordinance No. 2021-09 amending land use code
- Herold Law renewal of insurance policies and covid 19
- Blairstown Hose Company October Report
- Green township Fire Department September report

ADJOURNMENT