

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
NOVEMBER 8, 2023 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. Boynton
- Mr. McPeek
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

MINUTES:

- Minutes of October 18, 2023 work/bills session meeting

RESOLUTIONS:

- 2023-73 Support for CRC application of one Faith Wellness, LLC
- 2023-74 Acceptance of donation of fire equipment
- 2023-75 Grant for PPE for fire department
- 2023-76 Appointment of Redactors, as mandated by Daniels Law
- 2023-__ Executive Session (if needed)

ORDINANCES:

- 2023-16 Capital ordinance for the purchase of a snowplow – second reading for adoption
- 2023-17 Amending code by adding to Chapter 19, to be entitled “plainly audible noises” – first reading (no discussion)
- 2023-18 Amending code by adding thereto a new chapter 26, “Stormwater Quality” – first reading (no discussion)
- 2023-19 Amending code by adding thereto a new article I to Chapter 19, to be entitled “rental Property” and Article II, to be entitled “Public Health Nuisance Code” – first reading (no discussion)

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Tom Caleca, WC aging services advisory council regarding aging and elderly services
- Mayor Appointment of Dave Paust to the Chair of Environmental Commission
- Allocation of funds from the sale of the property
- Town Hall renovations
- Reorganizational Meeting date and time
- Dan George request assignment for tax sale certificate

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

CORRESPONDENCE

- NJLM – Legislative Update 2023 – No. 2
- Warren County Engineers Office – 2022 Traffic crash Data and Road Safety Assessment (book in clerks office)
- Hope Township – Ordinance 2023-16 and Ordinance 2023-17
- Township of Green – Yellow Frame Road
- Township of Mansfield – Resolution supporting Assembly Bill No. 975 and Senate Bill No. 2643.
- Municipal Excell Liability Joint Insurance Fund (MEL) – Annual report
- Morris county jif – appraisal report
- JCP&L – BPU Docket No. ER23030144 and OAL Docket No. PUB 03346-23
- Blairstown Hose Company – July monthly

EXECUTIVE SESSION: IF NEEDED

RETURN TO REGULAR SESSION:

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.*