

**AGENDA FOR TOWNSHIP COMMITTEE MEETING OF
NOVEMBER 9, 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 October 19, 2022 regular session meeting

RESOLUTIONS:

1. 2022-84 MuniPIG annual update
2. 2022-85 Supporting S-522 and A-888 to expand the property tax exemption eligibility for veterans
3. 2022-___ Executive Session (if needed)

ORDINANCES:

1. 2022-12 Amendment of Escrow Accounts – second reading for adoption
2. 2022-13 Repeal Chapter 16 to adopt new chapter 16 (flood hazard maps; designate floodplain administrator; and providing for severability and an effective date) – first reading for introduction
3. 2022-14 Amending Zoning Map/Changing Block 201, Lot 31.01 (720 Route 94) from NC to ROM Zone– first reading for introduction

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Land Conservancy of NJ agreement the OS/Rec plan update
- Employee benefits
- Best practices inventory
- NJ State Planning Commission – Distribution Warehousing and Goods Movement guidelines – Dave Boynton

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 (11/28) |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees
(mtg 11/2) |
| 8. Construction Code Official | |

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

EXECUTIVE SESSION

CORRESPONDENCE

- Board of County Commissioners of the County of Warren – supporting S-522 and A-888
- NJLM – 2022 Legislative Bulletin No.1
- Frelinghuysen township – Letter supporting USDA Rural E-Connectivity loan grant, Planet Networks
- The Wacks Law Group, LLC – Project defects
- Voigt law, LLC – Land Use Board application for Veda Farms.
- Morris County Municipal Joint Insurance Fund – 2023 Budget
- Morris County Municipal JIF – JA Montgomery loss control report
- Blairstown Hose Company – October Report
- Green Township Fire Department – September report

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.*