

**AGENDA FOR TOWNSHIP COMMITTEE MEETING OF
OCTOBER 19, 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. McPeck
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

MINUTES:

- Minutes of September 12, 2022 work session meeting

RESOLUTIONS:

1. 2022-82 Cancel unexpended general capital ordinance balances
2. 2022-83 Payment of vouchers
3. 2022-__ Executive Session (if needed)

ORDINANCES:

1. 2022-12 Amendment of Escrow Accounts – first reading for introduction

OLD BUSINESS:

NEW BUSINESS:

- Security cameras town hall

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

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

EXECUTIVE SESSION

CORRESPONDENCE

- NJDOT – Local Freight Impact Fund applications fy 2023
- NJLM – Notice of proposed membership dues
- Warren County Office of Engineer – 2021 Warren County Traffic Crash Data and Road Safety assessment (book in Clerk’s office)
- Fredon Township – Ordinance 2022-07
- Fredon Township – Ordiannce 2022-09
- Stillwater township – Planning Board Master Plan Reexamination

- Brag Farm LLC – Letter to Mayor Ramos
- NJ Warren County Hall of Fame – Recognition dinner and induction ceremony 11/5
- Blirstown Hose Company – September Report
- Green Township Fire Department – August 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.*