

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
SEPTEMBER 20, 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 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 August 16, 2023 regular session meeting
- Minutes of August 16, 2023 executive session meeting

RESOLUTIONS:

1. 2023-67 Award contract for Grendell Road phase 3
2. 2023-68 Insertion of NJDOT Grant Chapter 159
3. 2023-69 Payment of Vouchers
4. 2023-__ Executive Session (if needed)

ORDINANCES:

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Appointment to Environmental Commission, Smrita Choubey
- Resignation from Land Use Board, Justin Stanley
- Resignation from Land Use Board, Nicholas Sorrano (12/31/23)
- Resignation from Recreation, Bryan James
- Appoint Scott Winfield as part time dpw help
- Approval for holding tank
- Approval for Boss plow
- Appoint Antwon Barnes to FTVFC

DEPARTMENT REPORTS:

*1-16

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

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

EXECUTIVE SESSION

CORRESPONDENCE

- State of New Jersey DEP – approval of stormwater assistance grant deliverable
- JCP&L – bpu docket No. ER23030124
- Blairstown Hose Company – July monthly
- Hope Township fire Department – July monthly
- Green Township Fire Department – June 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.