AGENDA FOR TOWNSHIP COMMITTEE MEETING OF SEPTEMBER 22, 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 September 8, 2021 work session meeting

ORDINANCES:

1. 2021-13 Eliminate position of Road Supervisor first reading for introduction

RESOLUTIONS:

- 1. 2021-74 Refund of taxes disabled veteran exemption
- 2. 2021-75 Cancel taxes uncollectable
- 3. 2021-76 Capital Repurpose
- 4. 2021-77 Extend Liquor License Reay
- 5. 2021-78 Renew Liquor License Reay
- 6. 2021-79 Payment of Vouchers
- 7. 2021-80 Executive Session

COMMITTEE REPORTS: If Necessary and not covered at Work Session

OLD BUSINESS:

- Salt Shed update
- Stand pipe Ramsey Road
- Hess road vacation
- Time Clock

NEW BUSINESS:

- Jackie Espinoza, JCP&L
- Covid vaccination policy

DEPARTMENT REPORTS:

- 1. Tax Collector
- 2. Tax Assessor
- 3. Chief Finance Officer
- Chief Finance Officer
 Dog Licensing Official
 Animal Control Officer
- 5. Animal Control Officer

- o. vvarren County Health Dept.7. Municipal Court of Belvidere
- 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

8. Construction Code Official

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

EXECUTIVE SESSION

OPEN MEETING TO PUBLIC - SECOND TIME AFTER EXECUTIVE SESSION

CORRESPONDENCE

- State of New Jersey DEP NJDEP Discharge Notice
- Warren County Board of County Commissioners Roadway solicitation
- Warren County Department of Land Preservation county annual PIG submission
- Warren County Board of County Commissioners Dedication and naming of the Warren County Library headquarters
- Warren County Engineer Office 2020 Warren County traffic crash data and road safety assessment (book in clerk's office)
- Frelinghuysen Township OEM Independence FAS to serve Forest Manor
- Frelinghuysen Township Zoning extension granted
- Frelinghuysen Township Zoning Silver lake road property
- Frelinghuysen Township ANJEC 2020 open space stewardship grant close out
- Township of Blairstown Ordinance 2021-08 adoption notice
- Township of Allamuchy Ordinance 2021-04 intro and adoption notice
- JCP&L BPU Docket no. ER21060939 and ER21030631
- NJ Transit public hearing notice
- Eastern States Environmental Associates Inc. Block 1401, Lot 21.06
- The Land Conservancy Muni PIG Grant FY 2022
- Fran Muller NJ Herald Article
- Blairstown Hose Company July report
- Unsigned complaint

ADJOURNMENT