AGENDA FOR REGULAR MEETING OF FEBRUARY 17, 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 January 20, 2021 regular session meeting
- Minutes of January 20, 2021 executive session meeting
- Minutes of February 10, 2021 budget/work session meeting
- Minutes of February 10, 2021 executive session meeting

ORDINANCES:

1. 2021-01 CAP Ordinance First reading for introduction

RESOLUTIONS:

- 1. 2021-23 Signage supporting Hardwick Township
- 2. 2021-24 Payment of vouchers
- 3. 2021-25 Executive Session
- **4.** 2021-26 Transfer appropriation reserves

COMMITTEE REPORTS:

- Mayor Chris Stracco
- Deputy Mayor Keith Ramos
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeek
- Attorney Edward Wacks/Rich Beilin
- Municipal Clerk Donna Zilberfarb

OLD BUSINESS:

- Salt Shed update
- Remote meeting protocol
- Stand pipe Ramsey Road

NEW BUSINESS:

- Hope Fire Department Budget
- Carter Smith Eagle Scout Award
- Beth Styler Barry update on Paulina Dam Removal

DEPARTMENT REPORTS:

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

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

EXECUTIVE SESSION

CORRESPONDENCE

- State of New Jersey, SADC Municipal Planning Incentive Grant Fiscal Year 2021 Appropriation Announcement
- Hardwick Township Resolution 2021-19
- JCP&L BPU Docket Nos. QO19010040 and EO20090620
- Blairstown Hose company January 2021 fire report
- Green Township Fire Department January 2021 fire report

ADJOURNMENT