

## **AGENDA FOR REGULAR MEETING OF JULY 21, 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 June 16, 2021 regular session meeting
- Minutes of June 16, 2021 executive session meeting
- Minutes of July 14, 2021 work session meeting
- Minutes of July 14, 2021 executive session meeting

### **ORDINANCES:**

1. 2021-08 Amend Ord #2019-03 for salt shed, 2<sup>nd</sup> reading for adoption
2. 2021-11 Appropriating monies for flail mower

### **RESOLUTIONS:**

1. 2021-66 Award contract for salt shed
2. 2021-67 Resolution/Agreement Morris County Cooperative contracting
3. 2021-68 Payment of Vouchers
4. 2021-69 Executive Session

### **COMMITTEE REPORTS:**

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

### **OLD BUSINESS:**

- Salt Shed update – Committeeman Ramos
- Stand pipe Ramsey Road – Committeeman Desiderio
- Hess road vacation
- Time Clock – Committeeman Ramos

### **NEW BUSINESS:**

- Mike Marino – Hope fire department 2021 funding
- Appoint Greg Chontow – Electrical Inspector
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#### **DEPARTMENT REPORTS:**

- |                                 |                                    |
|---------------------------------|------------------------------------|
| 1. Tax Collector                | 9. Zoning Officer                  |
| 2. Tax Assessor                 | 10. Emergency Mgmt coordinator     |
| 3. Chief Finance Officer        | 11. DPW                            |
| 4. Dog Licensing Official       | 12. Land Manager/Rec Ctr Coord     |
| 5. Animal Control Officer       | 13. Recreation Committee           |
| 6. Warren County Health Dept.   | 14. Environmental Commission       |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees |
| 8. Construction Code Official   |                                    |

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

#### **EXECUTIVE SESSION**

#### **CORRESPONDENCE**

- Warren County Purchasing Department – annual auction
- Warren County Department of Public Safety – Temporary debris management areas (TDMA)
- JCP&L – BPU docket No. E02110698
- Frelinghuysen Township Zoning Official – Compliant – 224 Main Street, Block 1001 Lot 12
- Frelinghuysen Township Zoning Official – 288 Silver lake road block 603 lot 6
- Allamuchy Township – Ordinance 2021-04
- Hope township – Ordinance 2021-06 intro and adoption
- Township of Blairstown – Ordinance 2021-06
- Township of Liberty – Resolution #2021-43 opposing forest mgmt. bills
- Kerry Ann Castles – thank you letter
- Blairstown Hose Company – June 2021 Fire report
- Green Fire Department – June 2021 Fire Report

#### **ADJOURNMENT**