

## **AGENDA FOR REGULAR MEETING OF JUNE 16, 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 May 19, 2021 regular session meeting
- Minutes of May 19, 2021 executive session meeting
- Minutes of May 26, 2021 special meeting
- Minutes of June 9, 2021 work session meeting
- Minutes of June 9, 2021 executive session meeting

### **ORDINANCES:**

1. 2021-08 Amend Ord #2019-03 for salt shed, introduction for first reading
2. 2021-09 Cannabis, introduction for first reading

### **RESOLUTIONS:**

1. 2021-59 Chapter 159 Clean Communities Grant
2. 2021-60 Liquor license renewals 2021-2022
3. 2021-61 Payment of Vouchers
4. 2021-62 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
- Municipal Clerk Donna Zilberfarb

### **OLD BUSINESS:**

- Salt Shed update
- Stand pipe Ramsey Road

### **NEW BUSINESS:**

- Authorization for the American Relief Grant – authorize CFO
- Loss Control Report – MEL Insurance

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

### **EXECUTIVE SESSION**

### **CORRESPONDENCE**

- State of New Jersey DPT – Safe Routes to School
- State of New Jersey DEP Green Acres Program – Green Acres Project No: 2106-06-0097
- State of New Jersey DOT – NJDOT Invoicing and Record Retention Requirement Notification
- NJLM – Annual conference planning guide
- Warren County Health Department – 100 Kerrs Corner Road, Block 801/Lot 1
- Warren County Clerk's Office – Updated fee schedules
- Russo & Associates, LLC – 2020 Workers' compensation payroll
- Washington Boro – Resolution No. 2021-74
- Fran Muller – Article regarding cannabis article
- Blairstown Hose Company – May 2021 Fire report

### **ADJOURNMENT**