

**AGENDA FOR TOWNSHIP COMMITTEE WORK/BUDGET MEETING OF  
FEBRUARY 9, 2022 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 January 19, 2022 regular session meeting
- Minutes of January 19, 2022 executive session meeting
- Minutes of February 2, 2022 Budget session meeting
- Minutes of February 2, 2022 executive session meeting

**RESOLUTIONS:**

1. 2022-27 Executive Session

**COMMITTEE REPORTS:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- Amend Risk Management Consultants Agreement 2022
- Resignation Danette Dyer, CFO
- Appoint Interim Deputy CFO, Danette Dyer
- 2022 Budget requests

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

**EXECUTIVE SESSION**

**ADJOURNMENT**