AGENDA FOR TOWNSHIP COMMITTEE MEETING OF AUGUST 18, 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

PROCLAMATION:

Newton Beauregard "Beau" Parker

ORDINANCES:

- **1.** 2021-09 Permitting Cannabis 2nd reading for adoption
- **2.** 2021-10 Prohibiting Cannabis 2nd reading for adoption
- **3.** 2021-12 Amend bamboo 2^{nd} reading for adoption

RESOLUTIONS:

- **1.** 2021-73 Payment of Vouchers
- 2. 2021-74 Executive Session

COMMITTEE REPORTS:

- Mayor Chris Stracco
- Deputy Mayor Keith Ramos
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeek
- Legal Counsel Rich Beilin
- Municipal Clerk Donna Zilberfarb

OLD BUSINESS:

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

NEW BUSINESS:

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

EXECUTIVE SESSION

OPEN MEETING TO PUBLIC - SECOND TIME AFTER EXECUTIVE SESSION

CORRESPONDENCE

- State of New Jersey, DEP Suspected hazardous substance discharge notification
- NJLM annual conference
- Warren County Planning Department Public Hearing Notices solid waste facilities
- Warren County Department of Human Services Notice of Virtual Public hearing 2022 Casino Revenue grant
- Township of Frelinghuysen, Chris Stracco Green Township Fire Department
- Township of Frelinghuysen Township of Green, Linda Padula
- Township of Blairstown Ordinance 2021-06
- Township of Blairstown Ordinance 2021-08 Amend zoning district regulations
- Hope Township Ordinance 2021-06 prohibiting cannabis
- Township of Woodbridge 2021 NJ Senior Olympics
- Colliers Engineering & Design Award of contract salt shed
- Careaga Engineering Inc. Block 701 Lot 21.02 Septic repair
- Blairstown Hose Company July report

ADJOURNMENT