

AGENDA FOR MEETING OF JANUARY 20, 2016

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, by posting on the web page and by e mailing notice to the Express-Times and New Jersey Herald.

FLAG SALUTE

ROLL CALL:

David Boynton-
Alan DeCarolis-
Frank Desiderio-
Christopher Kuhn-
Christopher Stracco-

MINUTES:

1. Re-organizational Meeting Minutes of January 4, 2016
2. Work Session Meeting Minutes of January 13, 2016

ORDINANCES:

1. 2016-01 (CAP/COLA 2016) Introduction/First Reading

RESOLUTIONS: (Committee may adopt all as one consent agenda unit, ask to have a certain one pulled for discussion and vote on the remainder or decide to vote on each resolution separately).

1. 2016-19 (Overpaid taxes 2015)
2. 2016-20 (Mandatory Direct Deposit)
3. 2016-21 (Transfer of appropriations)
4. 2016-22 (Executive Session)
5. 2016-23 (Bill Payment)

OLD BUSINESS/UNFINISHED BUSINESS: (Additional discussions may occur on any items previously considered and/or discussed).

1. Truck Update
2. Letter to Barbara Smolha
3. MSI Contract – tabled from Jan. 4, 2016
4. Statewide insurance – tabled from Jan. 4, 2016

NEW BUSINESS: (Additional discussions may be added at the Clerks discretion)

1. Jackie Espinoza, JCP&L – new BPU tree trimming guidelines
2. Calvin Inscho – DPW hours

3. Wendy Buttgereit – Maple Tree Tapping Kids Camp
4. Wendy Goetz – Sustainable Jersey
5. Fire truck and ship on playground

OPEN MEETING TO THE PUBLIC (Open meeting to the public will be for a total of 15 minutes-does not include response time from the Committee.)

DEPARTMENT REPORTS:

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|--------------------------------|--------------------------------------|
| 1. Tax Collector | 12. Environmental Commission |
| 2. Tax Assessor | 13. Farmland Preservation Committee |
| 3. Chief Finance Officer | 14. Open Space Advisory Committee |
| 4. Dog Licensing Official | 15. Mayor Christopher Kuhn |
| 5. Animal Control Officer | 16. Deputy Mayor Christopher Stracco |
| 6. Warren County Health Dept. | 17. Committeeman Alan DeCarolis |
| 7. Municipal Court of Knowlton | 18. Committeeman Frank Desiderio |
| 8. Construction Code Official | 19. Committeeman David Boynton |
| 9. Zoning Officer | 20. Attorney Edward Wacks |
| 10. Recreation Committee | 21. Engineer Paul Sterbenz |
| 11. Emergency Mgt. Coordinator | 22. Municipal Clerk |

CORRESPONDENCE- (the Clerk will bring to the Committee's attention any correspondence which may be discussed but no audience questions unless the Committee wants to ask a question of someone in the audience).

EXECUTIVE SESSION

ADJOURNMENT