

AGENDA FOR MEETING OF FEBRUARY 17, 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-

EXECUTIVE SESSION:

MINUTES:

1. Regular Meeting Minutes of January 20, 2016
2. Executive Meeting Minutes of January 20, 2016
3. Budget Meeting Minutes of January 28, 2016
4. Budget Meeting Minutes of February 4, 2016
5. Work Session Meeting Minutes of February 10, 2016

ORDINANCES:

1. 2016-01 (CAP/COLA 2016) Second reading for adoption

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. 2016-25 (Executive Session)
2. 2016-26 (Tax Lien payment)
3. 2016-27 (Payment of Vouchers)

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

1. Truck Update – DPW report
2. DPW hours
3. School Bus Stop sign
4. Fire Truck and Ship on playground

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

1. Affidavit – Letter of Credit

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).

ADJOURNMENT