

AGENDA FOR MEETING OF APRIL 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-

EXECUTIVE SESSION:

MINUTES:

1. Executive meeting minutes of March 16, 2016
2. Regular meeting minutes of March 16, 2016

PROCLAMATIONS:

1. Older American's Day May 2016

BUDGET

1. 2016 Budget – Public Hearing for Adoption

ORDINANCES:

1. 2016-04 SALARY ORDINANCE AMENDMENT – 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. 2016-39 Self exam for budget
2. 2016-40 Appointment of Road Foreman
3. 2016-41 3rd party lien redemption
4. 2016-42 Resolution for CSIP Grant
5. 2016-43 50/50 License application for Frelinghuysen Township
6. 2016-44 Payment of Vouchers
7. 2016-45 Budget Adoption
8. 2016-46 COAH payment

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

1. Salt Shed Update
2. DPW report

3. School Bus Stop sign
4. Town wide clean up week
5. Fire extinguishers Kids Camp – Marty Conner
6. Service Electric Cable

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

1. Carol Bascillito – Barn on Mill Road
2. County Senior Citizen award – Authorize the Mayor to submit application
3. Nominations for Community Service award – due May 18th
4. COAH – Additional payment needed
5. Recreation Department – Softball Tournament
6. Anonymous complaint
7. Blairstown Rotary – thank you letter
8. 2 Letters to residents

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