

AGENDA FOR REGULAR MEETING OF JUNE 15, 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. Work Session meeting minutes of May 11, 2016
2. Regular meeting minutes of May 18, 2016

AGREEMENTS:

1. Knowlton Court
2. Valley Medical Group – Drug and alcohol testing

ORDINANCES:

1. 2016-05 Bond Ordinance for various capital improvements – first reading for introduction

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. 2016-57 Liquor license renewals
2. 2016-58 Raffle License – Antler Ridge
3. 2016-59 Historic preservation grant
4. 2016-60 Amend 2016-11 risk mgmt consultant
5. 2016-61 Payment of Vouchers
6. 2016-62 Setting Executive Session
7. 2016-63 Sustainable Jersey

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

1. Salt Shed
2. Paul Sterbenz – road update

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

1. Bi-Centennial Oak – plaque
2. Frank Desiderio – Recreation
3. Open Public Meetings Act
4. NJ Conference of Mayors – student programs available

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.)

EXECUTIVE SESSION:

DEPARTMENT REPORTS:

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|--------------------------------|--------------------------------------|
| 1. Tax Collector | 13. Recreation Committee |
| 2. Tax Assessor | 14. Environmental Commission |
| 3. Chief Finance Officer | 15. Farmland Preservation Committee |
| 4. Dog Licensing Official | 16. Open Space Advisory Committee |
| 5. Animal Control Officer | 17. Mayor Christopher Kuhn |
| 6. Warren County Health Dept. | 18. Deputy Mayor Christopher Stracco |
| 7. Municipal Court of Knowlton | 19. Committeeman Alan DeCarolis |
| 8. Construction Code Official | 20. Committeeman Frank Desiderio |
| 9. Zoning Officer | 21. Committeeman David Boynton |
| 10. Emergency Mgt. Coordinator | 22. Attorney Edward Wacks |
| 11. Land Managers | 23. Engineer Paul Sterbenz |
| 12. DPW | 24. 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