

AGENDA FOR REGULAR MEETING OF JULY 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. Executive Session meeting minutes of June 15, 2016
2. Regular meeting minutes of June 15, 2016

AGREEMENTS:

1. Valley Medical Group – Drug and alcohol testing – Hold to August Meeting

ORDINANCES:

1. 2016-05 Bond Ordinance for various capital improvements – second reading for adoption
2. 2016-06 Amending Chapter XXII to establish rules and regulations for the use of the Frelinghuysen Forest Preserve

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. 2016-67 Tax overpayment reimbursement
2. 2016-68 Transfer funds within Ordinance
3. 2016-69 Capital budget projects 2016
4. 2016-70 Professional services - appraisals
5. 2016-71 Amendment Maser Consult Master Plan
6. 2016-72 Payment of Vouchers
7. 2016-73 Approval for chipper sale
8. 2016-74 Approval for Ford Truck sale
9. 2016-Setting Executive Session

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

1. Salt Shed Shared services – Mr. Lazorsiak, Warren County
2. Service Electric Cable update

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

1. GS Troop – Meeting room utilization for drop and shop for the holiday season.
Nina Baguley
2. Bid for new single axle truck
3. Water testing for FFP – Marty Connor

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:

- | | |
|--------------------------------|--------------------------------------|
| 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