

## **AGENDA FOR REGULAR MEETING OF AUGUST 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. Executive Session meeting minutes of July 20, 2016
2. Regular meeting minutes of July 20, 2016

### **BID/CONTRACT AWARDS:**

1. Hope Fire Department – approve purchase of thermal imaging camera through capital to lowest bidder, High Point Safety, for \$5,500.00 and purchase of cutter, via the state contract, Fire Fighter One, for \$2,150.72.
2. Blairstown Fire Department – Approve purchase of hose through capital to lowest bidder, Firefighters Equipment, for \$15,000.00
3. Recreation Department – Approve purchase of playground equipment through capital, to On Time Playground Solutions, for \$5,000.00
4. Admin – Approve purchase of phone system through capital, via state contract – E.comm - Avaya, for \$4,853.46.
5. DPW – Approve purchase of single axle truck through capital to lowest bidder, Robert H. Hoover & Sons, Inc., for \$139,965.00
6. Exterior Painting of Lodge at Kids Camp – award bid.

### **AGREEMENTS:**

1. Valley Medical Group – Drug and alcohol testing

### **ORDINANCES:**

1. 2016-06 Amending Chapter XXII to establish rules and regulations for the use of the Frelinghuysen Forest Preserve. Second reading for final adoption
2. 2016-\_\_ Maple Syrup tapping – 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. 2016-83 Tax Exemption Veteran
2. 2016-84 Tax Refund
3. 2016-85 Hazard Mitigation Plan
4. 2016-86 Liquor license – Plan B
5. 2016-87 Relieve taxes duplicate
6. 2016-88 Signatures Check Escrow account
7. 2016-89 Payment of Vouchers
8. 2016-90 Setting Executive Session
9. 2016-

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

1. Salt Shed Update – Mr. Sterbenz
2. Service Electric Cable update
3. GS Troop – Nina Baguley
4. Water testing for FFP – Marty Conner

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

1. Tim McDonough, Mayor Hope Township – Energy aggregation
2. In Rem Foreclosure
3. Deputy Registrar
4. Tax Presentation
5. Anonymous Complaints
6. Recreation Booster Club

**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:**

- |                                |                                      |
|--------------------------------|--------------------------------------|
| 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**