

AGENDA FOR REGULAR MEETING OF SEPTEMBER 21, 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 August 17, 2016
2. Regular meeting minutes of August 17, 2016
3. Executive Session meeting minutes September 14, 2016
4. Work Session meeting minutes September 14, 2016

BID/CONTRACT AWARDS:

1. Samurai Contractors – Gutter cleaning and install new leaf gutter liner
2. Hope Fire Department – approve purchase of JYD Rescue Strut XTEND medium Set and JYD Doggie Bag-Complete through capital via the state contract for Holmatro rescue equipment for \$1,957.00 and approve the purchase of turnout gear through capital via the state contract for Fire fighters equipment, Inc. for no more than \$8,500.00
3. Green Township Fire Department – approve purchase of an HD Cutter through capital via the state contract for Holmatro rescue equipment for no more than \$6,670.00

AGREEMENTS:

1. Valley Medical Group – Drug and alcohol testing
2. Snow Plow contract – Loren Greco

ORDINANCES:

1. 2016-03 Maple Syrup tapping – Second reading for final 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. 2016-63 Establish Green Team
2. 2016-97 Appt Land Use Board Secretary
3. 2016-98 Payment of Vouchers
4. 2016- Executive Session

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. Cash for crash – insurance finalization
4. GS Troop room utilization – Legal update
5. Energy Aggregation coop

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

1. Tax Presentation
2. Recreation Booster Club
3. Fall Bear Hunt
4. Township Volunteer work release form

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. DPW | 23. Engineer Paul Sterbenz |
| 12. Land Managers | 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