

AGENDA FOR REGULAR MEETING OF OCTOBER 26, 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-

ORDINANCES:

1. 2016-07 Recreation and open space Update
2. 2016-08 Road Vacations

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. 2016-102 50-50 Raffle License
2. 2016-103 Best Practices Checklist
3. 2016-104 State Health Benefits Incentive Program
4. 2016-105 Pay Vouchers
5. 2016- Executive Session

EXECUTIVE SESSION

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

1. Road Vacations – Bob Berry
2. Rec Booster Club
3. Salt Shed
4. Service Electric Cable update
5. Cash for crash – insurance finalization policy
6. Energy Aggregate Coop
7. LUB Secretary Shared service
8. Tax Presentation

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

1. Best Practices
2. November Meeting Date Changes

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. 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