

## **AGENDA FOR REGULAR MEETING OF NOVEMBER 9, 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. Regular meeting minutes October 26, 2016
2. Executive session meeting minutes October 26, 2016

### **ORDINANCES:**

1. 2016-07 Road Vacations – second reading for adoption (pittenger)
2. 2016-08 Recreation Update – First reading
3. 2016-09 Open Space Update – First reading
4. 2016-10 Energy Aggregate Coop – First Reading
5. 2016-11 Road Vacations – First Reading (Weaqua)

**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. 2016-108 Liquor License Johnsonburg Inn
2. 2016-109 Support of passage of assembly No. 3686
3. 2016-110 Transfer funds 2016 budget
4. 2016- Executive Session

### **EXECUTIVE SESSION**

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

1. Rec Booster Club
2. Salt Shed
3. Service Electric Cable update
4. Cash for crash – insurance finalization policy
5. LUB Secretary Shared service

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

1. Resignation – Greg Chontow

**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**