AGENDA FOR REGULAR MEETING OF FEBRUARY 15, 2017

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 and by e mailing notice to the New Jersey Herald and The Express-Times.

FLAG SALUTE

ROLL CALL:

David Boynton
Frank Desiderio
Christopher Kuhn
Charles Marra
Christopher Stracco

MINUTES:

1. February 8, 2017 work/budget meeting

ORDINANCES:

1. 2017-06 Salary Ordinance
2. 2017-07 Amend Dog licensing fees

RESOLUTIONS:

1. 2017-23 Transfer resolution
2. 2017-24 Executive Session
3. 2017-25 Payment of Vouchers
4. 2017-

EXECUTIVE SESSION:

OLD BUSINESS:

1. Budget amendment
2. Energy Aggregate agreement
3. Verizon enhancing network and right of way (legal)
4. Salt Shed - Hold
5. Service Electric Cable update
6. 911/fire department dispatch update
7. Cash for crash – Hold to April meeting

NEW BUSINESS:

OPEN MEETING TO THE PUBLIC

DEPARTMENT REPORTS:

1. Tax Collector
2. Tax Assessor
3. Chief Finance Officer
4. Dog Licensing Official
5. Animal Control Officer
6. Warren County Health Dept.
7. Municipal Court of Knowlton
8. Construction Code Official
9. Zoning Officer
10. Emergency Mgt. Coordinator
11. DPW
12. Land Managers
13. Recreation Committee
14. Environmental Commission
15. Farmland Preservation Committee
16. Open Space Advisory Committee
17. Mayor Frank Desiderio
18. Deputy Mayor Christopher Stracco
19. Committeeman David Boynton
20. Committeeman Christopher Kuhn
21. Committeeman Charles Marra
22. Attorney Edward Wacks
23. Engineer Paul Sterbenz
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