

## **AGENDA FOR REGULAR MEETING OF APRIL 19, 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. March 15, 2017 regular session meeting minutes
2. March 15, 2017 executive session meeting minutes

### **BUDGET:**

1. Municipal Budget for adoption (roll call vote) 2017-31

### **PROCLAMATIONS:**

1. Older Americans Month - May

### **AGREEMENTS:**

1. 911 Interlocal agreement
2. Kerr Road and Old Stage Coach Road agreements

### **ORDINANCES:**

1. 2017-05 Dark Moon Road amendment
2. 2017-08 3 way stop signage – Adoption
3. 2017-09 Bond Ordinance

### **RESOLUTIONS:**

1. 2017-35 Cancel Ordinance 2013-06
2. 2017-36 Payment of Vouchers
3. 2017-37 Equipment to sell on MuniBid
4. 2017-38 Recycling Tonnage
5. 2017- Executive Session

## **EXECUTIVE SESSION:**

### **OLD BUSINESS:**

1. Energy Aggregate update
2. Service Electric Cable update
3. 911/fire department dispatch update
4. Cash for crash
5. Pedestrian crosswalk update
6. Verizon enhancing network and right of way (legal) – May mtg
7. Salt Shed – Hold to January 2018

### **NEW BUSINESS:**

1. Township Cleanup Week – Scheduled for June 5-9
2. Resignation Russ Walters – Land Use Board

## **OPEN MEETING TO THE PUBLIC**

### **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 Frank Desiderio            |
| 6. Warren County Health Dept.  | 18. Deputy Mayor Christopher Stracco |
| 7. Municipal Court of Knowlton | 19. Committeeman David Boynton       |
| 8. Construction Code Official  | 20. Committeeman Christopher Kuhn    |
| 9. Zoning Officer              | 21. Committeeman Charles Marra       |
| 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**