

## **AGENDA FOR REGULAR MEETING OF JUNE 21, 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. May 17, 2017 regular session meeting minutes

### **CONTRACTS:**

1. Award of backhoe contract

### **ORDINANCES:**

1. 2017-10 Wylly Road Vacation – First reading for introduction

### **RESOLUTIONS:**

1. 2017-47 Tax Refund
2. 2017-48 Liquor license renewals
3. 2017-49 Payment of Vouchers
4. 2017- Executive Session

### **OLD BUSINESS:**

1. Energy Aggregate – agreement
2. Verizon enhancing network and right of way - update
3. Service Electric Cable update – article enclosed
4. 911/fire department dispatch update
5. Cash for crash – Kuhn/Marra
6. Pedestrian crosswalk update
7. Salt Shed – Hold to January 2018

### **NEW BUSINESS:**

1. Paul Sterbenz – Engineers Report
2. NWR Budget presentation
3. Warren County Municipal & Charitable Conservancy Trust Fund Committee – member needed
4. Thank you letter – Charles Rydell Scholarship winner
5. Appointment of Electrical inspector
6. Appointment of LUB Alternate #3
7. Resignation of Clean Communities Coordinator
8. Appointment of Clean Communities Coordinator

9. Speed limit signs on Main Street
10. Summer hours
11. Recycling - Kuhn

**EXECUTIVE SESSION:**

**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**