

AGENDA FOR REGULAR MEETING OF JULY 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. July 12, 2017 work session meeting minutes

AGREEMENTS:

1. Municipal Alliance Agreement
2. Pittenger Farm Agreement

ORDINANCES:

1. 2017-10 Wylly Road Vacation – Second reading for adoption
2. 2017-11 Emergency response

RESOLUTIONS:

1. 2017-52 Raffle License
2. 2017-53 Development Easement funding
3. 2017-54 Prof Services Title Search
4. 2017-55 Prof Services Survey
5. 2017-56 Payment of Vouchers
6. 2017- Executive Session (if needed)

QUOTES:

1. Air conditioning for the meeting room
2. Deck at meeting hall – architectural plans

OLD BUSINESS:

1. Energy Aggregate – public meeting public outreach 8/15
2. Verizon enhancing network and right of way - update
3. Service Electric Cable update
4. Cash for crash
5. Pedestrian crosswalk update
6. WC MCCTFC Membership – fill term for 2017

NEW BUSINESS:

1. Statewide insurance – Jim Gilmore
2. Zoning memo – Ordinance on Solar energy systems
3. Shared service for Animal Control

EXECUTIVE SESSION:

(If needed)

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