

AGENDA FOR REGULAR MEETING OF AUGUST 16, 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

EXECUTIVE SESSION:

1. 6:30 pm start time

PROCLAMATION:

1. Austin Andersen

MINUTES:

1. July 19, 2017 regular session meeting minutes

ORDINANCES:

1. 2017-11 Emergency response – second reading for adoption

RESOLUTIONS:

1. 2017-58 Executive Session
2. 2017-59 Raffle License
3. 2017-60 Payment of Vouchers
4. 2017-61

QUOTES:

1. Air conditioning for the meeting room

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. Pedestrian crosswalk update
5. Shared Services for animal control update
6. Open space highlands resolution
7. Salt shed and bond referendum

NEW BUSINESS:

1. Cleaning of the FFP Recreation Center
2. State Police presence

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