

AGENDA FOR WORK SESSION/BUDGET MEETING OF FEBRUARY 14, 2018

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:

Boynton-
Desiderio-
Kuhn-
Marra-
Stracco-

MINUTES:

1. November 20, 2017 bill payment meeting minutes
2. January 17, 2018 regular session meeting minutes
3. January 17, 2018 executive session meeting minutes
4. January 30, 2018 budget meeting minutes
5. February 6, 2018 budget meeting minutes

ORDINANCES:

1. 2018-01 Exceed the Municipal Budget Appropriation Limits and to establish a cap bank. 2nd reading for adoption
2. 2018-02 Amend Environmental Commission Ordinance 2nd reading for adoption
3. 2018-03 Amend Historical Committee Ordinance 2nd reading for adoption
4. 2018-04 Amend Open Space Committee Ordinance 2nd reading for adoption
5. 2018-05 Amend Farmland Preservation Committee Ordinance 2nd reading for adoption

RESOLUTIONS:

1. 2018-22
2. 2017- Executive Session (if needed)

APPOINTMENTS:

1. Open Space Committee appointments-see schedule E attached
2. Environmental Commission appointments-see schedule F attached
3. Farmland Comm. appointments-see schedule G attached
4. Historical Committee appointments-see schedule I attached

OLD BUSINESS:

1. Service Electric Cable
2. Pedestrian crosswalk
3. Shared Services for animal control
4. FFP Pond maintenance
5. Rec Center AC quotes
6. Cats and the pound
7. Sale of property on Route 94

NEW BUSINESS:

1. Budget with Anthony Ardito, Auditor
2. Resolution on fracking regulations – Wendy Goetz
3. Clean up week for township
- 4.

DEPARTMENT REPORTS:

- | | |
|--------------------------------|--------------------------------------|
| 1. Tax Collector | 13. Attorney Edward Wacks |
| 2. Tax Assessor | 14. Recreation Committee |
| 3. Chief Finance Officer | 15. Environmental Commission |
| 4. Dog Licensing Official | 16. Farmland Preservation/Open Space |
| 5. Animal Control Officer | 17. Historic Committee |
| 6. Warren County Health Dept. | 18. Mayor Frank Desiderio |
| 7. Municipal Court of Knowlton | 19. Deputy Mayor Christopher Stracco |
| 8. Construction Code Official | 20. Committeeman David Boynton |
| 9. Zoning Officer | 21. Committeeman Christopher Kuhn |
| 10. Emergency Mgt. Coordinator | 22. Committeeman Charles Marra |
| 11. DPW | 23. Clerk |
| 12. Land Managers | 24. Engineer Paul Sterbenz |

OPEN MEETING TO THE PUBLIC

ADJOURNMENT