### AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF JUNE 19, 2024 AT 6 PM

### 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, the Township website and by emailing notice to the New Jersey Herald and The Express-Times.

# FLAG SALUTE

### **ROLL CALL:**

- Mr. McPeek
- Ms. Natyzak
- Mr. Ramos
- Mr. Stock
- Mr. Stracco

#### MINUTES:

- Minutes of May 15, 2024 regular session meeting
- Minutes of May 15, 2024 executive session meeting •

### **RESOLUTIONS:**

- 2024-43 Chapter 159 Clean Communities
- 2024-44 Tax lien redemption
- 2024-45 Liquor license renewals
- 2024-46 Approving LEW Environmental Lead paint
- 2024-47 Sale of fire truck
- 2024-48 Payment of Vouchers
- 2024-49 Executive Session

# COMMITTEE REPORTS:

- Mayor Ramos
- Deputy Mayor Stracco
- Committeeman McPeek
- Committeewoman Natyzak
- Committeeman Stock
- Attorney Beilin
- Municipal Clerk Zilberfarb

#### OLD BUSINESS:

#### **NEW BUSINESS:**

- Contract for Green Dog Inn for boarding/shelter
- Beth Styler Paulina dam removal project •

# **DEPARTMENT REPORTS:**

\*1-16

- 1. Tax Collector
- 2. Tax Assessor
- 3. Chief Finance Officer
- 4. Dog Licensing Official
- Animal Control Officer
  Warren County Health Dept.
  Municipal Court of Belvidere
  Construction Code Official

- 9. Zoning Officer
- 10. Emergency Mgmt coordinator
- 11. Land Manager/Rec Ctr Coord -
- 12. DPW
- 13. Recreation Committee
- 14. Environmental Commission
- 15. Farmland/Open Space Committees
- 16. FTV Fire Company

# OPEN MEETING TO THE PUBLIC – <u>LIMITED TO 20 MINUTES WITH 3 MINUTES PER MEMBER OF</u> <u>THE PUBLIC</u>

### **EXECUTIVE SESSION:**

### CORRESPONDENCE

- New Jersey General Assembly Erik Peterson letter
- New Jersey General Assembly Erik Peterson letter
- NJ SADC FY 2023 Annual Report
- Borough of Alpha Support of Senate Bill S-275
- Township of Hardwick Ordinance 2024-03 Storm water mgmt. Control
- Township of Hardwick Public hearing of the Open Space Plan of the Master Plan
- JCP&L Docket No. Q023120872
- JCP&L Docket No. ER24020075

# ADJOURNMENT

**CONSENT AGENDA:** All matters listed with an \* are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. If a discussion is so desired on any matter within the Consent Agenda, then that matter will be removed from the Consent Agenda to be discussed and considered separately.