

**AGENDA FOR TOWNSHIP COMMITTEE REGULAR MEETING OF
MAY 15, 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

PROCLAMATION:

- Older Americans Month

MINUTES:

- Minutes of April 17, 2024 regular session meeting
- Minutes of April 29, 2024 special session meeting

ORDINANCES:

1. 2024-05 Appropriating the sum of \$120,000.00 for the acquisition of 2009 Ferrara HME Pumper and related costs and equipment – second reading for adoption.
2. 2024-08 Appropriating the sum of \$150,000.00 for various roadway improvements – second reading for adoption.
3. 2024-10 Appropriating the sum of \$30,000.00 for the purchase and installation of HVAC system at the town hall – second reading for adoption.
4. 2024-09 Appropriating the sum of \$170,000.00 for the renovations and upgrades to town hall – second reading for adoption.
5. 2024-07 Appropriating the sum of \$50,000.00 for the purchase of equipment for the Department of Public Works – second reading for adoption.
6. 2024-03 Amending Section 3-8 of the Frelinghuysen Township Code concerning false alarms – second reading for adoption.
7. 2024-04 Amending Section 2-64 of the Frelinghuysen Township Code concerning third party billing for the Fire Department and Rescue Services – Second reading for adoption.
8. 2024-06 Amending Ordinance 2022-05 and 2022-08 establishing salary ranges – second reading for adoption.

RESOLUTIONS:

- 2024-36 Chapter 159 Recycling Funds
- 2024-37 ARPFFG
- 2024-38 2024 salaries
- 2024-39 Award of Contract -
- 2024-40 Payment of Vouchers
- 2024-__ Executive Session (if needed)

COMMITTEE REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

- Resignation for Keith Ramos effective June 2, 2024 from the Recreation Committee.
- Resignation for David Paust effective May 9, 2024 from the Land Use Board.
- Hire Animal Control Officer effective June 1, 2024

DEPARTMENT REPORTS:

***1-16**

- | | |
|---------------------------------|------------------------------------|
| 1. Tax Collector | 9. Zoning Officer |
| 2. Tax Assessor | 10. Emergency Mgmt coordinator |
| 3. Chief Finance Officer | 11. Land Manager/Rec Ctr Coord - |
| 4. Dog Licensing Official | 12. DPW |
| 5. Animal Control Officer | 13. Recreation Committee |
| 6. Warren County Health Dept. | 14. Environmental Commission |
| 7. Municipal Court of Belvidere | 15. Farmland/Open Space Committees |
| 8. Construction Code Official | 16. FTV Fire Company |

OPEN MEETING TO THE PUBLIC – LIMITED TO 20 MINUTES WITH 3 MINUTES PER MEMBER OF THE PUBLIC

EXECUTIVE SESSION:

CORRESPONDENCE

- State of New Jersey DOT – State aid programs 2025
- Warren County Planning Department – Development review fee schedule revision public hearing May 22, 2024
- Hope Township – Stormwater Ordinance
- Township of Lopatcong – Resolution supporting Senate Bill S-725
- Lavery, Selvaggi & Cohen, PC for One Faith Wellness LLC – Notice

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.*