

AGENDA FOR REGULAR MEETING OF FEBRUARY 19, 2020

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:

- Mr. Boynton
- Mr. Desiderio
- Mr. McPeek
- Mr. Ramos
- Mr. Stracco

MINUTES:

1. January 15, 2020 Regular Meeting Minutes
2. January 15, 2020 Executive Session Meeting Minutes
3. January 30, 2020 Budget Session Minutes
4. February 6, 2020 Reorg Meeting Minutes

ORDINANCES:

1. 2020-01 Establish CAP bank – second reading for adoption
2. 2020-02 Business/Town Administrator – second reading for adoption
3. 2020-03 Amend Recreation Ordinance – first reading

RESOLUTIONS:

1. 2020-21 Second amendment/lawful gun owner sanctuary township
2. 2020-22 Payment of Vouchers
3. 2020-23 Executive Session

COMMITTEE REPORTS:

- Mayor Chris Stracco
 - Service Electric
 - Route 94 Subdivision
 - Sussex-Warren Energy Coop
 - Municipal Shared Courts
- Deputy Mayor Keith Ramos
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeek
- Attorney Edward Wacks
- Municipal Clerk Donna Zilberfarb
 - Standpipe on Ramsey Road
 - Barn at FFP

AGREEMENTS:

- Pollution Control Financing Authority of Warren County
- ANJEC open stewardship grant authorization for application

OLD BUSINESS:

1. Salt Shed

NEW BUSINESS:

1. Dan Kohuth – letter regarding vacation time
2. Donna Zilberfarb – amend minutes 1/2/2020

DEPARTMENT REPORTS:

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

OPEN MEETING TO THE PUBLIC

EXECUTIVE SESSION

CORRESPONDENCE

- NJDOT Commitment to communities Winter 2020
- ANJEC re: S864/A1978 reducing plastic pollution
- JCP&L approval of rate adjustments pursuant to the JCP&L reliability plus infrastructure investment program BPU Docket No. ER19091238
- Township of Fredon – Moving school board voting back to April
- Ordinance 2020-01 Green Township – permit medical marijuana cultivation and manufacturing as a conditionally permitted use in the A1-10 zone.
- Frelinghuysen Township – Summary of Land Use Board Variance requests
- North Warren CERT team – CERT training classes beginning March 24th.
- Garden State Labs – report analysis 139 Lincoln Laurel Road
- Blairstown Fire Hose company – January
- Letter from Scott Hendricks, Animal Control Officer
- Letter from George Stafford, NJ Highlands Coalition

ADJOURNMENT