

## AGENDA FOR REGULAR MEETING OF MARCH 18, 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.

**STATEMENT FROM THE MAYOR:** While the meeting will be opened to the public as always, we will not allow comments or questions from the public outside that open period. Also, due to concerns over the **COVID-19** virus we are looking to have the most efficient meeting possible and trying to **address only those matters which require immediate attention. Thank you for your cooperation.**

### FLAG SALUTE

### ROLL CALL:

- Mr. Boynton
- Mr. Desiderio
- Mr. McPeck
- Mr. Ramos
- Mr. Stracco

### PROCLAMATIONS:

- Local Disaster Emergency Frelinghuysen Township

### ORDINANCES:

1. 2020-02 Business/Town Administrator – second reading for adoption – HOLD to 4/22/20
2. 2020-03 Amend Recreation Ordinance – Second reading for adoption – HOLD to 4/22/20
3. 2020-04 Salary Ranges Ordinance – first reading
4. 2020-05 Capital Bond Ordinance – first reading

### RESOLUTIONS:

1. 2020-24 Budget – First Reading
2. 2020-25 R&L Agreement 2020
3. 2020-26 Extend Temporary budget
4. 2020-27 Reallocate capital funds
5. 2020-28 Payment of Vouchers
6. 2020-29 Special items of revenue anticipated
7. 2020-\_\_ Executive Session (if needed)

### AGREEMENTS:

- Payroll Services Agreement
- ANJEC open stewardship grant authorization
- Service Electric Certificate of approval for consent under the municipal consent/ ordinance

### COMMITTEE REPORTS:

#### HOLD ALL

- Mayor Chris Stracco
- Deputy Mayor Keith Ramos
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeck
- Attorney Edward Wacks
- Municipal Clerk Donna Zilberfarb

**OLD BUSINESS: HOLD ALL**

1. Service Electric
2. Route 94 Subdivision
3. Municipal shared courts
4. Salt Shed
5. Standpipe on Ramsey Road
6. Barn at FFP

**NEW BUSINESS:**

1. OEM Nick Pachnos update
2. Chris Leanzo – Driveway hardship – Hold to April 22, 2020
3. Ralf Irizarry resignation OEM

**DEPARTMENT REPORTS:**

**HOLD ALL**

- |                                |                                    |
|--------------------------------|------------------------------------|
| 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 – LIMITED TO 10 MINUTES WITH 2 MINUTES PER MEMBER OF THE PUBLIC**

**EXECUTIVE SESSION**

**CORRESPONDENCE**

- State of New Jersey – SADC State comprehensive farmland preservation plan grant agreement
- State of New Jersey – NJ DOT 2020 Municipal Aid Greendell Road pahse 2
- New Jersey General Assembly – Assembly Resolution No's. 78 & 79 regarding Census
- NJDOT commitment to communities
- USDA – block 201 Lot 31.01 – Jeffrey Crisman Farm
- NJLM – 26<sup>th</sup> Annual Mayor's Hall of Fame
- 24<sup>th</sup> Legislative District Oroho, Space and Wirths – public Notice – service quality stakeholder meetings
- Warren County Planning Department – Public hearing on revision to warren county development review regulations
- Warren County Mosquito Control Commission – Annual packet of information
- Knowlton Township – Municipal Courts closure
- Chris Stracco – Letter to Governor Murphy regarding education cuts
- Schenck Price – Transfer of service electric assets to CSC TKR, LLC
- Blairstown Hose Company February Calls

**ADJOURNMENT**