

AGENDA FOR REGULAR MEETING OF APRIL 22, 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

PROCLAMATION:

- Helen Natyzak, 100 year old resident

MINUTES:

- Minutes of March 12, 2020 work/budget meeting
- Minutes of March 18, 2020 regular meeting

ORDINANCES:

1. 2020-06 setting alternate approval procedure for paying vouchers during public emergencies – first reading for introduction
2. 2020-07 amend zoning maps – first reading for introduction

#’S 2020-02, 2020-03, 2020-04, 2020-05 WILL ALL BE HELD TO THE MAY 20, 2020 MEETING FOR SECOND READING FOR ADOPTION.

BUDGET:

THE BUDET WILL BE HELD TO THE MAY 20, 2020 MEETING FOR ADOPTION

RESOLUTIONS:

1. 2020-32 Extend Temporary budget
2. 2020-33 Payment of Vouchers
3. 2020-34 Estimated tax bills
4. 2020-35 State & Federal Aid
5. 2020-36 Protocols regarding obstetrical labor, delivery and visitation
6. 2020-__ Executive Session (if needed)

COMMITTEE REPORTS:

ALL COMMITTEE REPORTS WILL BE HELD UNTIL THE MAY 20, ,2020 MEETING

- Mayor Chris Stracco
 - Route 94 Subdivision, Municipal Court
- Deputy Mayor Keith Ramos
 - Service Electric
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeck

- Attorney Edward Wacks
- Municipal Clerk Donna Zilberfarb
 - Standpipe on Ramsey Road, Barn at FFP

OLD BUSINESS:

ALL OLD BUSINESS WILL BE HELD UNTIL THE MAY 20, 2020 MEETING

1. Salt Shed

NEW BUSINESS:

1. OEM Nick Pachnos update
2. Quotes lawn care

DEPARTMENT REPORTS:

ALL DEPARTMENT REPORTS WILL BE HELD UNTIL THE MAY 20, ,2020 MEETING

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

CORRESPONDENCE

- Letter to Senator Booker and Menendez regarding funding for NJ from the COVID19 Emergency Stimulus Package
- Congressman of the United States – congressman Gottheimer letter to Judith M. Persichilli, RN, BSN, MA, Department of Health
- State of New Jersey – Replacement of culvert Headwall – Route 94, MP 12.51 (all maps and copies of applications in the clerk's office)
- State of New Jersey – NJDOT State Aid program 2021
- State of New Jersey – Buy America Requirements
- Altice – Service Electric Cable (emailed previous to all committee members)
- Municipal Excess Liability Joint Insurance fund 2018 Annual report
- Carega Engineering, Inc. – Reisberg Septic repair, Fresh Water Wetlands General Permit #24 (map is in the clerk's office)
- Blairstown Hose Company March Fire Report

ADJOURNMENT