

AGENDA FOR REGULAR MEETING OF MAY 20, 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, the Township website 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
- Danette Dyer, CFO

Professionals

- Anthony Ardito
- Ed Wacks/Rich Beilin
- Paul Sterbenz

MINUTES:

- Minutes of April 22, 2020 regular meeting
- Minutes of May 6, 2020 special meeting

ORDINANCES:

1. 2020-02 establish Administrator position
2. 2020-03 Amending Recreation Ordinance - second reading for adoption
3. 2020-04 Salary ranges - second reading for adoption
4. 2020-05 Capital Ordinance – second reading for adoption
5. 2020-06 setting alternate approval procedure for paying vouchers during public emergencies – second reading for adoption
6. 2020-07 amend zoning maps – second reading for adoption
7. 2020-08 Capital Ordinance – 1st reading for introduction

BUDGET:

1. 2020-24 2020 Budget – hearing for adoption

RESOLUTIONS:

1. 2020-38 Payment of Vouchers
2. 2020-39 Support Assembly Bill 3971 and Senate Bill 2475

COMMITTEE REPORTS:

- 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:

1. Salt Shed

NEW BUSINESS:

1. Paul Sterbenz
2. Quotes lawn care
3. Speeding, truck braking and street light on Route 94

DEPARTMENT REPORTS:

- | | |
|--------------------------------|------------------------------------|
| 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

- COVID19 Federal Funding to New Jersey Counties
- Warren County Planning Department – Public Hearing on Revision to WC Development Review Regulations
- The Land Conservancy of NJ – SADC Non-Profit Farmland Preservation Application
- Garden State Laboratories, Inc. – Report Analysis of Town hall and dpw garage
- Blairstown Hose Company – April Fire Report

ADJOURNMENT