

AGENDA FOR REGULAR MEETING OF AUGUST 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, the Township website 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

Professionals

- Ed Wacks/Rich Beilin

PROCLAMATIONS:

- John M “Jack” Swistak

MINUTES:

- Minutes of July 15, 2020 regular session meeting
- Minutes of July 15, 2020 executive session meeting
- Minutes of August 10, 2020 regular session meeting
- Minutes of August 10, 2020 executive session meeting

ORDINANCES:

1. 2020-10 Bamboo Amendment – 2nd reading for adoption

RESOLUTIONS:

1. 2020-61 Liquor License renewals
2. 2020-62 Greendell Road Phase I
3. 2020-63 Payment of Vouchers
4. 2020-64 Executive session
5. 2020-65 Municipal Court Shared Services

COMMITTEE REPORTS:

- Mayor Chris Stracco
 - o Municipal Court, Green Township Fire Truck
- Deputy Mayor Keith Ramos
 - o Service Electric
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeek
- Attorney Edward Wacks/Rich Beilin
 - o Municipal Clerk Donna Zilberfarb (Barn at FFP)

OLD BUSINESS:

1. Salt Shed
2. Employee Handbook
3. *Energy Coop – hold until October 2020*

NEW BUSINESS:

1. Resignation, Donna Eitner, Land Use Board
2. Hess Road

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**EXECUTIVE SESSION****CORRESPONDENCE**

- State of New Jersey DEP - Suspected hazardous substance discharge notification NJDEP CASE NUMBER: 20-07-20-1123-34 heating oil
- State of New Jersey DOT - Transportation Alternatives Set-Aside Program Request for Applications
- New Jersey State League of Municipalities - League's Annual Audit Statement July 2019-June 2020
- Email from Chris Stracco - Statement on the Federal CARES Act Funding from the Mayor and Deputy Mayor
- Township of Frelinghuysen - Letter to NJDEP Division of parks and forestry extension letter for UCF Green Communities Grant FS19-004
- Township of Blairstown - Animal Control Officer Calls
- Hardwick Township - Resolution 2020-31
- Hope Township - Resolution 2020-53
- Letter from Carl Landgraf to the Township DPW
- JCP&L - New Holiday Outlet Requests
- Schenck Price - Joint petition of CSC TKR, LLC and Service Cable T.V. of New Jersey, Inc. for the approval of the transfer of certificates of approval of service electric cable T.V. of New Jersey, Inc. BPU Docket No. CM20030211
- Kevin Keys, Rutgers - Stream restoration and stormwater retrofit expenditures in Delaware River Basin
- Ridge and Valley Conservancy - Press release regarding announcement for renewal of application from the Land Trust Accreditation Commission.
- Blairstown Hose Company - July Fire Report

ADJOURNMENT