

## **AGENDA FOR REGULAR MEETING OF JULY 15, 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

### **MINUTES:**

- Minutes of June 17, 2020 Regular meeting
- Minutes of June 17, 2020 executive session
- Minutes of July 8, 2020 work session meeting
- Minutes of July 8, 2020 work executive session

### **ORDINANCES:**

1. 2020-09 Hotel tax – 2<sup>nd</sup> reading for adoption
2. 2020-10 Bamboo Amendment – 1<sup>st</sup> reading for introduction

### **RESOLUTIONS:**

1. 2020-52 Grant application Camp Wasigan Road
2. 2020-53 Raffle License – Antler Ridge
3. 2020-54 Payment of Vouchers
4. 2020-55 Gov't reimbursement for Warren county municipalities
5. 2020-56 Planet Networks
6. 2020-57 Authorize Fireworks display
7. 2020-58 Emergency Appropriations authorization
8. 2020-59 Executive session

### **COMMITTEE REPORTS:**

- Mayor Chris Stracco
  - Municipal Court
  - Covid19 procedures
- Deputy Mayor Keith Ramos
  - Service Electric
- Committeeman David Boynton
- Committeeman Frank Desiderio
- Committeeman Todd McPeek
- Attorney Edward Wacks/Rich Beilin

- Municipal Clerk Donna Zilberfarb
  - Barn at FFP

**OLD BUSINESS:**

1. Salt Shed
2. Employee Handbook
3. Green Township Fire Truck Agreement
4. Fire pit rules and regulations
5. *Energy Coop – hold until October 2020*

**NEW BUSINESS:**

1. Space Farms 2020-2021 deer removal agreement
2. Beth Styler Barry – Paulina Dam Removal

**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 – wetlands application Block 801 Lot 7.08 – new septic tank and field (maps are in the Clerk’s office)
- NJ Transit Corporation – Fiscal Year 2020 request for federal financial assistance
- USDA – Notification of base acres, plc yields, elections, HIP and CRP reductions
- NJLM – 23<sup>rd</sup> Annual elected officials hall of fame
- Township of Frelinghuysen – Letter to Green Township regarding fire truck
- Township of Frelinghuysen – Letter to State of New Jersey regarding fireworks permit application.
- JCP&L – BPU Docket number: ER20050351
- Russo and Associates – Workers’ Compensation insurance
- Richard Murphy – Block 301 Lot 6 Land use board notice of hearing
- Garden State Labs – Rec Center quarterly report
- Blairstown Fire Monthly

**ADJOURNMENT**