TOWNSHIP COMMITTEE MEETING FEBRUARY 15, 2017 @7:00 PM

Meeting Called to Order

Subject to Change

Sunshine Statement:

Adequate Notice of this meeting has been properly advertised in The Star Gazette and Express Times in compliance with the Open Public Meeting Act of 1975.

Opening: Flag Salute

Karen Edgar-Tilcon Lavender Hills Education-Adair J Moore Sattely (Director) Verizon Wireless

Proclamation-March-National Nutrition Month Carly Sopko-Shoprite

Meeting Minutes:

December 13, 2016 Budget Minutes

January 4, 2017 Budget Minutes

January 4, 2017 Reorganization Minutes

January 18, 2017 Meeting Minutes January 18, 2017 Executive Minutes

January 18, 2017 Bd. Of Health

Ordinances:

Ordinance 2017-01-Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank-Second Reading, Public Hearing

<u>Ordinance 2017-02</u>-Capital Ordinance for Clerk's Computer-Second Reading, Public Hearing

Ordinance 2017-03-Sell Lot to Oxford Fire Dep. For Cell Tower-First Reading

Resolutions:

Resolution 2017-25 Planning Grant Application

Resolution 2017-26 Redeemed Liens

Resolution 2017-27 Special Project Engineer

Resolution 2017-28 Verizon Wireless

Oxford Township Monthly Department Reports:

Animal Control Officer

Central School

Community Day Committee

Department of Public Works
Emergency Squad
Library
Office of Emergency Management
Police Department
Volunteer Fire Dept.
Young At Heart
Youth Association

New Business

MCCPC Contract

Oxford Furnace Lake

- Open- Memorial Day Weekend- May 27, 28 and 29
- Open Weekends Only: June 3&4, 10&11
- Opening June 14th to September 4th

Hire Raymond Haney-DPW Full Time

NJ Prescribed Burning Program

Handicap Parking Space on Wall Street

Township Committee Reports and Correspondence: PCFA Township Clean-up Report-Mr. Pasquini

Township Engineer Report:

Township Attorney Report:

Motion to Pay Bills

Public Comment: (Limit of 5 Minutes per Person)

Executive Session

Adjourn