

**TOWNSHIP COMMITTEE MEETING
February 19, 2020 @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

Roll Call: Mrs. Miller, Mr. Norton and Mayor Nyland

Meeting Minutes: Approve the January 15, 2020 Meeting Minutes

- **Discuss Animal Control Agreement**
- **Discussion of New Phones at Municipal Building**

Ordinances:

Ordinance 2020-01 Creating Cat Licenses, Second Reading, Public Hearing

Ordinance 2020-02 Creating Article VII, Entitled “Business Administrator.” Second Reading, Public Hearing

Resolutions:

Resolution 2020-22 Participant’s LEAP Challenge Grant-\$70,000.00-Sharing of Animal Control Services

Resolution 2020-23 LEAP Implement Grant--\$405,000.00 Implementation of Shared Service to Administer the Southern Warren County Regional Animal Control Program

Resolution 2020-24 Shared Service with Washington Borough-Garbage Truck-\$10,000.00 per year

Resolution 2020-25 LEAP Grant-\$13,669.00 Support Sharing of Voice Over IP (VOIP) System Integration

Resolution 2020-26 LEAP Grant---\$10,251.75 To Support Implementation of the Shared Service Voice Over IP-(VOIP) System Integration Program

New Business:

- **Proclamation- National Poison Week**
- **Camp Bernie's Summer Day Camp Bus -Kent Street Parking Lot June 22 to August 28, 2020, Monday - Friday, at 8:15am and 4:35pm - arrive for pick up/drop off.**
- **NJ Clean Energy Program-(Lou)**
- **Appointment of Bond Council • Municipal Planner • Zoning Officer • Township Engineer**
- **Copier Quotes**
- **Advertising for Full-Time Department of Public Works**
- **Authorize Kyle and McManus to Complete a Draft Redevelopment Plan, not to Exceed \$2,000.00**
- **3-Year Shared Service Agreement-Washington Borough-Garbage Truck**

Township Committee Reports and Correspondence

Township Engineer Report:

Township Attorney Report:

Motion to Pay Bills

Public Comment: (Limit of 5 Minutes per Person)

Executive Session-If Needed

Adjourn

