TOWNSHIP COMMITTEE MEETING January 15, 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, Mayor Nyland

Executive Session:

Interviews for Event Coordinator

Meeting Minutes:

January 03, 2020 Emergency Meeting January 06, 2020 Reorganization Meeting

Ordinances:

None

Resolutions:

Resolution 2020-20 Receiver *Ex Officio* of the Rents and Income-Bl 33, Lots 4.02 & 4.03 Resolution 2020-21 Operating and Sewer Temporary Budget

Holdover of RFPs for Professionals

Resolution 2020-06 Township Engineer	Tabled from 01/06/2020
Resolution 2020-07 Bond Counsel	Tabled from 01/06/2020
Resolution 2020-09 Township Planner	Tabled from 01/06/2020
Resolution 2020-15 Public Agency Compliance Officer	Tabled from 01/06/2020
Resolution 2020-17 Risk Management Consultant	Tabled from 01/06/2020

Appoint IT PersonnelTabled from 01/06/2020Appoint Zoning OfficerTabled from 01/06/2020Animal Control AgreementTabled from 01/06/2020

New Business:

Warren County Mosquito Control-2020 Aerial Applications TGM Services Contract Block Party Request Keys to Building New Jersey Clean Energy Program Proclamation-Oxford School Choice Week Addendum to Agreement-IDT Energy, Inc.

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- OTI Update

<u>Adjourn</u>