

**TOWNSHIP COMMITTEE MEETING  
February 21, 2018 @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: Mr. Ort, Mr. Ryan, Mayor Nyland**

**Meeting Minutes:**

Approve January 17, 2018 Township Meeting and January 31, 2018 Budget Meeting Minutes

**Ordinances:**

**Ordinance 2018-01- Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank-Second Reading, Public Hearing**

**Ordinance 2018-02 Capital Ordinance-Computer Equipment-\$4,800.00-Second Reading, Public Hearing**

**Ordinance 2018-03 Salary Ordinance-Second Reading, Public Hearing**

**Ordinance 2018-04 Transfer of \$40,000.00 from Tot Lot to Oxford Emergency Squad-First Reading**

**Ordinance 2018-05 Capital Ordinance for Storm Inlet-First Reading**

**Ordinance 2018-06 Bond Ordinance**

**Resolutions:**

**Resolution 2018-24 Redeemed Liens**

**Resolution 2018-25 Sale of Block 2, Lot 19.01**

**Resolution 2018-26 HDSRF Grant**

**Resolution 2017-27 Redeemed Liens**

**New Business:**

**Sale Agreement with Warren County-Block 2, Proposed Lot 19.01**

**Hire Thomas Lizzi, Deputy Animal Control Officer**

**Maintaining First Aid Boxes at Municipal Building and DPW Garage  
Donation for Bright Beginnings Tricky Tray Saturday, April 28, 2018.  
Drainage Problem-1 Shippen Ridge  
Open Hunting Bid  
Oxford Fire Department-Casino Night-April 14<sup>th</sup> 7:00 PM to 11:00 PM  
Douglas Blaine-NJ Fireman's Association Membership  
Parking on Wall Street  
Deputy Animal Control-\$40.00 per Call Out  
Vacant Property Maintenance Fees  
Jean Paul-Firewall, E-mail and Anti-Virus**

**Township Committee Reports and Correspondence**

**Township Engineer Report:**

**Dam Safety Visual Inspection Report**

**Township Attorney Report:**

**Motion to Pay Bills:**

**Public Comment: (Limit of 5 Minutes per Person)**

**Executive Session-ERG Property**

**Adjourn**