

**TOWNSHIP COMMITTEE MEETING  
February 27, 2019 @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:**

**Meeting Minutes:**

**Approve January 2, 2019 Reorganization Meeting Minutes**

**Approve January 9, 2019 Budget Meeting Minutes**

**Approve January 16, 2019 Township Meeting Minutes**

**Executive Session**

**Ordinances:**

**Resolutions:**

**Resolution 2019-24 Appointment of EMC, Deputy and 911 Coordinator**

**Resolution 2019-25 Authorizing the Sale of Certain Property**

**Resolution 2019-26 Refund of Overpayment**

**Resolution 2019-27 NJDEP-TWA-Sewer Service to Bl. 28, Lots 5.01-5.08 Washington Twsp.**

**Resolution 2019-28 Consenting to Proposed Amendment-Washington Twsp.-(WMP) Block 28, Lot 5.01 thru 5.08**

**New Business:**

**Robert Magnuson, Superintendent of Oxford School**

**Appoint Animal Control Officer**

**TGM Services-Renewal of Contract**

**Municipal Building Key for Land Use Chairman**

**Warren United Soccer-Use the Township's Fields**

**Trout Unlimited's Request to Build and Install Containers to Recycle Fishing Line at Oxford Lake**

**First Annual Warren County Mayor's Gold Outing Invitation to Township Officials and Appointed Officials- May 6, 2019**

**Proclamation-March, 2019 American Red Cross Month**

**Township Committee Reports and Correspondence**

**Mr. Nyland-Discussion of Fire Tanker  
Parking on Streets.**

**Township Engineer Report:**

**Township Attorney Report:**

**Motion to Pay Bills**

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

**Executive Session-**

- **Host Community Agreement with Covanta**
- **Covanta's potential / anticipated closing**
- **Police Contract options**
- **Communication with Covanta & PCFA.**

**Adjourn**