

**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

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 14th 7:00 PM to 11:00 PM
Douglas Blaine-NJ Fireman's Association Membership

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