



**TOWNSHIP COMMITTEE
AGENDA
MOUNTAINVILLE MEETING HALL
60 WATER STREET
September 12, 2023 @ 7:30PM**

COMMITTEE MEMBERS

Jean Frankel - Mayor
Dana Desiderio
Andrea Maranca
Peter Melick
William Voyce

1. CALL TO ORDER:

- Roll Call
- Open Public Meetings Statement
- Pledge of Allegiance to the Flag

2. PUBLIC PARTICIPATION:

When addressing the Township Committee, please state your full name and address. Time limited to 5 minutes per speaker.

3. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action.

RESOLUTIONS:

- 109-2023: A RESOLUTION TO ACCEPT FUNDS FROM FY 2023 LEAD GRANT ASSISTANCE PROGRAM (LGAP) BY STATE OF NEW JERSEY FOR INSPECTIONS FOR LEAD-BASED PAINT HAZARDS, CHAPTER 159.
- 110-2023: A RESOLUTION SUPPORTING REVOLUTIONNJ.
- 111-2023: A RESOLUTION AUTHORIZING A REFUND OF TAXES PAID FOR FARMLAND ASSESSMENT ADJUSTMENT.

MISCELLANEOUS:

- Claims as submitted by the CFO.
- Minutes for approval: 08/08/2023
- Correspondence.

4. REPORTS:

- Township Committee
- Township Engineer
- Township Attorney
- Township Administrator
- Chief of Police

5. EXECUTIVE SESSION:

BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Township Committee which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Township Committee may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence.

- Personnel
- Attorney Client Privilege
- Contract Negotiations

6. ADJOURNMENT:

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared 09/08/2023 with all available information as of this date.

Jennifer Ader, RMC, CMR
Municipal Clerk.