HOPE TOWNSHIP COMMITTEE AGENDA – BUSINESS MEETING **TUESDAY, JULY 9, 2019**

CALL TO ORDER - 7:00PM ROLL CALL

FLAG SALUTE AND SUNSHINE OPENING

Under the provisions of the "Open Public Meetings Act", adequate notice of this meeting has been provided by publishing notice in the New Jersey Herald and the Star Gazette and by posting notices in the Hope Post Office and on the Township Web and Bulletin Boards.

Payment of the Bills and Receipts

Reports Township Engineer Warren County Health Department **Road Department Animal Control Officer** Tax Collector **Agriculture Advisory Committee Community Police Officer** Fire Department Mayor and Committeemen Reports Municipal Clerk: Correspondence on file on Clerk's Office

RESOLUTIONS

2019-40 Chapter 159 - Municipal Aid Program for Cemetery Road \$60,000 **2019-41** Award of Contract for Road Resurfacing – Cemetery Road, Tilcon New York **2019-37** In Support of Path to Progress Recommendations made by NJ Economic & Fiscal Policy Workgroup – Tabled from June 12,2019 meeting

ORDINANCES 1ST Reading

2019-06 Salary Ordinance for 2019

2019-07 Fire Insurance Claims Ordinance (already in Code Book Adopted 1995 #06)

DISCUSSION: **Brielle Walsh & Patty Whitmore**

250th Anniversary, September 20, 21 22, 2019: Picnic

OLD BUSINESS:

Warehouse Project in White Township/Letter to State Historic Preservation - follow up

NEW BUSINESS:

Hope Volunteer Fire Company: Raffle 2019-10 September 22, 2019

Shelly Peters – Request for Use of Facilities – PAL

Erin Costa – Soccer Clinic – Date t/b/d (7/29-8/2/19 or 8/5-8/9/19)

Gramco Business Communications: Purchase of a new Liberty Court Recording System for North Warren Court – cost \$4,948.00

Quotes - Shredder for Court

Public Participation

Approval of Minutes: May 30, 2019, June 12, 2019 & June 12, 2019 Executive Session

Executive Session: If Needed

<u>Adjournment</u>