

1. CALL TO ORDER

2. "Sunshine Law" Announcement - Adequate notice of this public meeting has been published in the Hunterdon Democrat and Courier News, posted on the municipal bulletin board and the Township website in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975. This notice has also been filed in the Municipal Clerk's office.

3. **FLAG SALUTE:** led by Mayor or presiding officer.

4. ROLL CALL**5. APPROVAL OF PRIOR MEETING MINUTES**

a. Regular and Executive Session Meeting Minutes of December 15, 2021

6. VISITORS**7. REPORTS RECEIVED**

a. Road Dept.- Week Ending; 12/17/22; 12/23/21; 12/30/21; 1/07/22

b. Zoning Officer – December 2021

c. Animal Control Officer – December 2021

d. Municipal Court – December 2021

e. Public Safety Director

f. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**9. PUBLIC COMMENTS****10. PUBLIC HEARING****11. UNFINISHED BUSINESS****12. NEW ORDINANCE – 1ST Reading****13. NEW BUSINESS**

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

a. **RESOLUTION #2022-** : 2021 Tonnage Grant Application

b. **RESOLUTION #2022-** : Authorizing the Adoption of the 2021 Hunterdon County, NJ Hazard Mitigation Plan Update

c. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Van Cleef Engineering; Robert Clerico, PE

d. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Township Attorney- Mason, Griffin & Pierson, P.C.; Trishka Waterbury Cecil

e. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract - Auditor-Suplee, Clooney & Company

f. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Labor Atty.- Matthew Giacobbe, Esq.

g. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Special Counsel – J. Peter Jost, Esq.

h. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Planner- Clarke Caton Hintz; Emily Goldman

i. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Special Counsel-Affordable Housing; Jonathan Drill. Esq.

j. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Traffic Engineer; Walter Lublanecki

k. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Special Tax Appeal Counsel; Joseph Tauriello, Esq.

l. **RESOLUTION #2022-** : Approving 2022 Professional Services Contract – Planning Board/Board of Adjustment Legal Services; Mark Anderson. Esq.

m. **RESOLUTION #2022-** : Approving Person-to-Person Liquor License Transfer; Pattenburg House

n. **RESOLUTION #2022-** : Authorizing the use of the Public Rights-Of-Way by Planet Networks, Inc. for Installation of Fiber Optic Cable

o. **RESOLUTION #2022-** : Approving Request by Fallon Developers, LLC for Reduction of Performance Guarantee (Block 22.02, Lot 34)

p. Payment of Bills

End of Consent Agenda

14. REPORTS**a. Attorney's Report****b. Committee Reports**

- Mr. Lordi – Recycling Center, Website, Buildings & Grounds

- Mr. Stiger - UTEC

c. Finance Officer's Report**d. Pattenburg Volunteer Fire Dept.****e. Mayor's Report**

- Finance, Volunteer Pattenburg Fire Co., Planning Board, Township Event Planning

15. PUBLIC COMMENTS**16. ADJOURNMENT**