

January 13, 2025

AGENDA
TOWNSHIP COMMITTEE MEETING

Call to Order
Chairman's Statement
Roll Call
Flag Salute

Motion to approve the Minutes of the December 9, 2024 Regular Meeting and December 4, 2024 Work Meeting as presented or with corrections.

1. 2.

Proclamation: Hank Huelsebusch on his retirement as the Boonton Township Engineer

Administrator's Report

Committee Reports

Paul Allieri	Police Personnel
Thomas Donadio	Finance Open Space
Brian Honan	Building & Grounds Environmental
William Klingener	Fire Health/Welfare
Thomas SanFilippo	Public Works -Sewers Shared Services

Old Business

I. Allieri **Resolution 25-48, Payment of Bills**
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan

New Business

- I. Klingener **Resolution 25-3**, Collector and Deputy appointments
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- II. SanFilippo **Resolution 25-23**, Deputy Dog License Issue Agent appointment
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- III. Donadio **Resolution 25-29**, Municipal Alliance Committee appointment
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- IV. Allieri **Resolution 25-49**, Budget Transfer
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- V. Donadio **Resolution 25-50**, Lien Redemption, Block 40702, Lot 11
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- VI. Klingener **Resolution 25-51**, Void Checks
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- VII. SanFilippo **Resolution 25-52**, Cancellation of Unexpended Capital Improvement Fund balances
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- VIII. Allieri **Resolution 25-53**, Appointment of RVRSA Representative
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan
- IX. Donadio **Resolution 25-54**, Police Outside Duty Rate for 2025
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan

X. Klingener **Resolution 25-55**, Introduction Ordinance 943, Amend Township Code to Revise Water & Sewer Rates
1. 2.
Poll: Allieri Donadio Klingener SanFilippo Honan

XI. **Fire Department Applications for Blue Light Permits**, Motion to approve Blue Light Permit applications for Andre Sweetman, Cassandra Covart, Andrew Covart, Christopher Rienzi, and Robert Cuzzo and Blue Light Permit renewal applications for John Jansen and Justin Covart.
1. 2.

XII. **Motion to appoint** Thomas SanFilippo as liaison to the Boonton Township Board of Education for the term ending December 31, 2025
1. 2.

XIII. **Road Opening Permit**, Motion to approve New Jersey Natural Gas for new gas service at 44 Oak Road
1. 2.

Correspondence

Public Hearing

Motion to Adjourn
1. 2.

Time: