AGENDA - TOWN BOARD MEETING

November 19, 2020 7:30pm

PUBLIC HEARING: SALE OF TOWN PROPERTY

REGULAR MEETING:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing 2021 Special District Budget, November 5, 2020
- 2. Public Hearing -2021 Preliminary Budget November 5, 2020
- 3. Regular Meeting November 5, 2020

CORRESPONDENCE:

ROGER E. SHOWALTER – Planning Board Member, Town of Warwick. Letter dated November 5, 2020 to the Town Board requesting re-appointment to the Town of Warwick Planning Board.

VINCE COPELLO – Director, Friendly Visitor Program. Email dated November 2, 2020 to the Comptroller regarding appointment of Lisa N. Bacenet as the new coordinator of volunteers for the Warwick Friendly Visitor Program.

LAWRENCE K. MARKS – Chief Administrative Judge, Unified Court System of the State of NY. Certificate of Completion Continuing Judicial Education Program for Hon. Peter D. Barlet.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Letter dated November 11, 2020 to the Supervisor recommending the release of a Landscaping Bond in the amount of \$41,636.00 to Christopher Kleister, Esq. from The Kleister Law Group for landscaping at Black Bear Campground.

NICOLE LANGENMAYR – Acting Municipal Clerk, Borough of Ringwood. Letter dated November 6, 2020 to Town Board regarding Ordinance No. 2020-11 – An Ordinance Amending Chapter 40, Zoning Regulations to add language for location of air conditioning condensers. Said public hearing is to be held on December 15, 2020 at 7:30 p.m. at the Violet E. Bogert Municipal Annex, 60 Margaret King Avenue, Ringwood, New Jersey.

NICOLE LANGENMAYR – Acting Municipal Clerk, Borough of Ringwood. Letter dated November 6, 2020 to Town Board regarding Ordinance No. 2020-12 – An Ordinance Amending Chapter 40, Zoning Regulations of the Revised General Ordinances of the

Borough of Ringwood in the County of Passaic and State of New Jersey to revise and add definitions under Chapter 40-4.5 Use Regulations, Attachment 2 and Modify Outdoor Storage Under Chapter 40-8-10. Said public hearing is to be held on December 15, 2020 at 7:30 p.m. at the Violet E. Bogert Municipal Annex, 60 Margaret King Avenue, Ringwood, New Jersey.

CHRISTOPHER DAUBERT – Zoning Board of Appeals Member, Town of Warwick. Letter dated November 16, 2020 requesting to be re-appointed to the Town of Warwick Zoning Board of Appeals.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Brush Pick Up	As needed		Town
Catch Basins	Bradner Dr.	Repair broken basin	Town
Tree Work	As needed		Town
Pot Holes	As needed	Filled with hot mix	Town
Vehicle. Maint.	As needed		Town
Emerg. Repairs	As needed		Town
Road Signs	As needed	Replace	Town
Pave Roads	East Shore Rd		Town
	Hillside Rd.		Town
	Lakeview Pl.		Town
	Sterling Pl.		Town
Sanding	Higher elevations	Snow Oct. 30th salt & sand	Town

PARKS DEPARTMENT

Please practice Social Distancing while visiting the Town Parks

Union Corners Park	Open	Town
Town of Warwick Dog Park	Open	Town
Wickham Woodland Park	Open	Town
Thomas P. Morahan Waterfront Park	Beach Closed (No Lifeguards)	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

SUPERVISORS REPORT

- 1. EO 203 Nov 16th meeting recap
- 2. CPF October Receipts
- 3. WFD Annual Christmas Tree Lighting-Nov 27th
- 4. Happy Thanksgiving
- 5. Journal entries
- 6. <u>Supervisors Corner</u> Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. ADOPT 2021 TOWN PRELIMINARY & SPECIAL DISTRICT BUDGETS
- 2. RE-APPOINT PLANNING BOARD MEMBER ROGER E. SHOWALTER
- 3. APPOINT COORDINATOR OF VOLUNTEERS WARWICK FRIENDLY VISITOR PROGRAM
- 4. UNPAID WATER & SEWER RENTS TO THE COUNTY OF ORANGE
- 5. LANDSCAPE BOND RELEASE BLACK BEAR CAMPGROUND
- 6. RE-APPOINT ZONING BOARD OF APPEALS CHRISTOPHER DAUBERT
- 7. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT BORREGO SOLAR SYSTEMS, INC.
- 8. ACCEPT PROPOSAL AMI, INC.
- 9. RESIGNATION OF PART TIME SEASONAL DPW WORKER
- 10. APPOINTMENT OF A PART TIME SEASONL DPW WORKER
- 11. AUTHORIZATION TO BOND TOWN HALL IMPROVEMENTS
- 12. AUTHORIZATION TO BOND HIGHWAY EQUIPMENT
- 13. AUTHORIZATION TO APPROVE SALE OF THE BARN COMPLEX LOCATED AT THE WARWICK TECH PARK TO WVLDC

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: