

**TOWNSHIP OF KNOWLTON
COUNTY OF WARREN, STATE OF NEW JERSEY
TOWNSHIP COMMITTEE MEETING
December 13, 2021**

Salute to Flag

Open Public Meetings Act:

This meeting of the Knowlton Township Committee is being held in compliance with the Open Public Meetings Act: P: 1975, Chapter 231, noting that notice of all regularly scheduled meetings has been published in the New Jersey Herald and/or Express Times as well as providing said schedule in the Municipal Clerk's office.

Please be advised that this meeting is being recorded.

Roll Call

EXECUTIVE SESSION

2021- 98 Resolution Authorizing Executive Session

AIF

A. Personnel

Roll Call

PUBLIC COMMENT

DEPARTMENT REPORTS

ORDINANCE

Public Hearing/ Adoption

2021-13 An Ordinance Amending Chapter 156 of the Code of the Township of Knowlton Entitled "Soil Removal" in Order to Regulate Soil Importation

Roll Call

CONSENT AGENDA

1. 2021-99 Requesting Approval of Items of Revenue and Appropriation N.J.S.A 40A:4-87 (Clean Communities)
2. 2021-100 Requesting Approval of Items of Revenue and Appropriation N.J.S.A 40A:4-87 (WC Ramsaysburg Homestead Grant)
3. 2021-101 Requesting Approval of Items of Revenue and Appropriation N.J.S.A 40A:4-87 (WC Land Preservation CHPP Round 2)
4. 2021-102 Requesting Approval of Items of Revenue and Appropriation N.J.S.A 40A:4-87 (WC Land Preservation CHPP Round 1)
5. 2021-103 Authorizing the Transfer of Funds
6. 2021-104 Authorizing the Transfer of 2020 Funds
7. 2021-105 Cancellation of Improvement Authorizations within the General Capital Fund Motion/ Second Roll Call on Consent Agenda 1-7

RESOLUTIONS

2021-106 Contracting for Professional Services Without Competitive Bidding in Accordance with the Local Public Contracts Law (N.J.S.A. 40A-11.1 Et Seq.) Roll Call

2021-107 Resolution Authorizing First Addendum to Shared Service Agreement for Municipal Court Services Between Knowlton Township and the Township of Allamuchy Roll Call

2021-108 Resolution Authorizing the Mayor and Clerk to Execute a Shared Service Agreement with Hardwick Township for Nixle Community Information Services. Roll Call

2021-109 Resolution Approving Knowlton Township 2022 Annual Sewer Rates Roll Call

2021-110 Resolution Approving Payment of Vouchers Roll Call

New Business

Press Release: Electric Vehicle Charging Stations in Knowlton

Board of Adjustment Resignation Letter

2022 Township Meeting Calendar

Old Business

Municipal Building Security

Plastic Bag Collection

CORRESPONDENCE

PUBLIC COMMENT

EXECUTIVE SESSION

2021- 111 Resolution Authorizing Executive Session

AIF

A. Contract Negotiations

ADJOURNMENT