

**TOWNSHIP OF KNOWLTON  
COUNTY OF WARREN, STATE OF NEW JERSEY  
TOWNSHIP COMMITTEE MEETING  
December 14, 2020**

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 Star Gazette as well as providing said schedule in the Municipal Clerk's office.

**ELECTRONIC MEETING STATEMENT:**

Due to the ongoing COVID-19 pandemic and restrictions on in-person public gatherings by executive orders of the Governor of New Jersey, meetings of the Knowlton Township Committee will be held remotely via Zoom. The Zoom platform allows for members of the public to participate via computer, mobile device, or telephone. Both adequate and electronic notice of this meeting have been provided by publishing a revised annual notice in the two official newspapers designated by the Township, posting such notice on the door of the municipal building, and posting such notice on the municipal website. Such notice specifies the time of this meeting and provided instructions on how to access the meeting remotely.

Comments can also be emailed by 3:00 p.m. the day of the meeting to: [knowltonpubliccomments@knowlton-nj.com](mailto:knowltonpubliccomments@knowlton-nj.com). Written comments may also be submitted via mail or dropped off at the municipal building. Written comments must be no more than 450 words and must include your name and address. Such comments will be read into the record at the appropriate time. Live comments will also be accepted during the appropriate times of the meeting via Zoom. If you wish to make a comment during the meeting please use the "raise hand" button on your screen if you are signed in via Zoom. If you are accessing the meeting via telephone, please hit \*9 and the meeting moderator will call on you and identify you by the last few digits of your phone number. You can press \*6 to unmute yourself. Please state your name and address before beginning your comment. The Township reserves the right to mute or remove disruptive meeting participants after an initial warning. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.

Please be advised that this meeting is being recorded.

Roll Call

**EXECUTIVE SESSION**

**2020-151 Resolution Authorizing Executive Session**

**AIF**

- A. Personnel**
- B. Contract Negotiations**
- C. Attorney Advice**

**PRESENTATION**

SHARON COOPER- Risk Management Consultant

**PUBLIC COMMENT**

## DEPARTMENT REPORTS

### CONSENT AGENDA

- Resolution 2020-152 – Resolution Approving Consent Agenda Roll Call
1. 2020-153- Refund Resolution 2018 Overpayment (44 Countryside Rd)
  2. 2020-154- Refund Resolution 2018 Overpayment (63 Auble Rd)
  3. 2020-155- Resolution to Cancel Reconciling Items Greater than 180 Days
  4. 2020-156- Resolution Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (Clean Communities)
  5. 2020-157- Authorizing the Transfer of 2019 Funds
  6. 2020-158- Authorizing the Transfer of Funds
  7. 2020-159- Resolution Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (Warren County Cultural & Heritage Council Arts Grant)
  8. 2020-160- Resolution Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (Warren County Department of Land Preservation CHPP)

### RESOLUTIONS

- 2020-142- Cancel Taxes/ Refund Resolution Veteran Exemption (20 Ivan Rd.) **Roll Call**
- 2020-147- Resolution Authorizing Solicitor to Foreclose Certain Properties for Delinquent Taxes in the Township of Knowlton **Roll Call**
- 2020-148-Resolution Authorizing the Mayor to Sign a Professional Service Contract with Keith Bonchi, Esq. of GMS Law for in REM Foreclose Services **Roll Call**
- 2020-161-Resolution Authorizing and Supporting Continued Negotiations Regarding A Regional Cable Franchise Agreement **AIF**
- 2020-162-Resolution of the Warren County Board of Chosen Freeholders to Reimburse Warren County Local Restaurants and Bars the Sum of Ten Dollars (\$10) as a Result of the Special Fee/Tax Imposed by the New Jersey State Alcoholic Beverage Commission for the Ability to Serve Alcoholic Beverages Outside their Licensed Premise. **AIF**
- 2020-163-Resolution Affirming Establishment of Shared Municipal Court with Allamuchy Township **Roll Call**
- 2020-166- Resolution Amending the I-80 “S Curves” Problem Statement Submitted to NJDOT **AIF**
- 2020-167 Resolution Approving Payment of Vouchers **Roll Call**

### OLD BUSINESS

- Updated Job Description for Recreation Supervisor
- Quote for New Server
- Knowlton Snowplow Driver Rates
- Grant to Update Open Space Plan
- Municipal Building Renovations Quotes
- Approval of Level 2 Assessment/ NJDEP fine
- COVID-19 Grant Update
- Farmland Preservation Updates
- Ramsaysburg Grant Updates

Court Closure

**NEW BUSINESS**

Reorganization Meeting Date /2021 Meeting Dates

Municipal Office Space 2021

Tilcon Penalty Linaberry Rd.

Monthly Department Reports

**CORRESPONDENCE**

**MEETING MINUTES**

September 24, 2020 Executive Session Meeting Minutes

AIF

September 24, 2020 Public Session Meeting Minutes

AIF

October 22, 2020 Executive Session Meeting Minutes

AIF

October 22, 2020 Public Session Meeting Minutes

AIF

**PUBLIC COMMENT**

**ADJOURNMENT**